



# **COUNCIL MEETING Minutes**

**August 1, 2022**

**Call to Order** Jerry Corn called the meeting to order at 1:00.

**Roll call** 8 Councilors in attendance.

**Consent Agenda** Minutes from July 2022 were voted on and approved.

**Gratitude:** Gretchen Holden and Julia Layden expressed gratitude.

## **Update Reports**

NOTE: Oral reports are summarized here. Written reports, links, and handouts are in the Attachment. Jerry Corn asked that only oral reports be given for groups that have a problem or issue that needs RC resolution or input.

### **Rose Villa Management Report (Tina Moullet)**

#### **First Responder Wayfinding**

- American Medical Response
  - Bill Rector provided the name of a person for us to speak with at American MedicalResponse for the purpose of talking about wayfinding for AMR drivers.
  - Tina spoke with the contact and was told that the responders to our campus appreciate that our buildings are labeled with signs. They are easy to spot and read, which they refer to locating a residence.
  - NEW: AMR will accept a digital file of our campus map. He will make sure the maps are available in responder vehicles.
  - He shared that a posted map or other static wayfinding tool would not assist responders. They will not stop and read/look at it.
  
- Clackamas Fire
  - No changes. They continue using our campus map and posted building signs.

- \* The State of Oregon has created a position within the Department of Health and Human Services. The new Emergency Medical Services (EMS) Coordinator of Safety Oversight and Quality is responsible for staffing the Governor's Senior EMS Advisory Council and is eager to meet with leadership of aging services providers such as Rose Villa.
- \* Tina Moullet will be meeting with the EMS Coordinator on Thursday, August 4.

### **Workforce**

- \* CNA, LPN, and RN staffing pressures continue at the local, state, and national levels.
- \* Workforce wage pressures continue to lead the pack when it comes to wage increases across the country.
- \* Workday flexibility and telework continue to pull workers away from jobs that require physical presence at their employer's location (like Rose Villa). LeadingAge is acting on behalf of aging services providers through national advocacy, with the goal of attracting more workforce to the aging services field.
- The June 2022 National Conference for State Legislatures focused on the theme for policy making "Addressing Nursing Shortages: Options for States".

### **Donating Items**

- Rose Villa, Inc. does not accept items for donation.
- People who wish to donate an item should contact Treasure House management or the Rose Villa Foundation.

### **Talk with Tina**

- Starting June 29 and continuing every other Friday at noon, join Tina and chat over lunch or just come for conversation.
- At Harvest Grill.
- No agenda; bring any topic or question.

### **Resiliency Action Plan Update**

- Discovery and documentation phase is complete.
- Green Hammer is wrapping up the report for Rose Villa.
- Rose Villa will review and begin scheduling resident meetings to review information and discuss next steps.
- This work will be scheduled asap, within the context of the Phase 3 project workload.
- Resiliency definition in the context of this planning: The capacity to maintain function through or recover from events, threats, or stressors regardless of the magnitude or

frequency.

**RVI Board Meeting** (Jerry Corn)

Jerry reported that the Board met last week. The focus was on what was the best for CCRCs. Growth? North Star Senior Collaborative (an umbrella group) has been formed to work on this issue. Vassar Byrd will represent us in the group. No salary but will take some of her time.

**Events Committee** (Gretchen Holden) Gretchen stressed the need for residents to sign up for events, especially bus trips. Full report in attachment. Ann Watt asked about the Ledding Library and the possibility of having a regular bus trip to the library for RV residents. Julia Layden agreed. Gretchen asked them both to talk to Grey and see what could be done. Marilyn noted that residents were having a “Showcase for the Marginally Talented” soon. Gretchen also thanked Marianna Iverson in Madrona Grove for the "Mutts to Madrona Grove" program, which has been quite successful.

**The Foundation** (Elliot McIntire) Louise Williams reported that the Board had approved the expansion of service within the four pillars. The Foundation Board has determined the criteria for the new Community Benefit grants. Description of the grants and application instructions are being printed. The Madrona Grove “Quality of Life” fund has been established. The Foundation is also moving its investment fund to a values-aligned Investment fund. And the Fall festival will not be held because Marketing is planning a fall festival that welcomes the Phase III residents. Cheryl Franceschi will be coming out with more detailed information.

**Treasurer:** (Paul Wathen) Report in attachment. Ann Watt and Marilyn Gottschall asked about money for the Resident Council. Where it comes from, how is it calculated, how much is it, does it change yearly? It was noted that a complete financial report used to be given at each RC meeting but that had disappeared over the years and should be reinstated. A motion was made and approved to ask Paul Wathen (Treasurer) for a regular monthly update on the budget funds.

**Green Team** (Jean Lofy) Felicia Kongable reported the Green Team had 200 lbs of produce from their garden. This was donated to a worthy organization. Volunteers are needed to help with the garden. Felicia expressed thanks to Jan Wainscott and Bill Rector for their work in collecting and recycling plastics, bottles, and cans.

**Agenda – Continued Business**

**Let’s Talk process:** Representatives from the Resident Council will meet with Sales and

Marketing to discuss the most common concern from the *Let's Talk* sessions: what health services are available at Rose Villa. There is apparently some disconnect in what Rose Villa Sales and Marketing staff are telling residents and what is actually available.

**ByLaw and Procedures Committee:** A final draft of Revisions to the existing ByLaws was submitted to the Executive Committee, discussed, and approved on July 30. The revisions were then sent to the Communication Committee. This group will work on publicizing, explaining, and addressing questions from the RV community before a vote on the revisions is held in the fall.

**North and South Main filtration question** (from July meeting): Tina explained that both buildings have large air purifiers and can control smoke. This issue is part of the Resiliency Plan.

**Status of iDream Committee:** (from July meeting) Disbanded by members of the committee. The Chair of the committee feels that the Administration is too busy doing other things. Jerry noted that we lost the staff person who was working with the group but thinks we have employees willing to work on this. It is a very important issue. He hopes we can get a replacement and then go back to the Chair and reactivate the group.

**Green Tem Climate Change proposal:** Postponed. This will be brought back to the Council next month.

**Library expansion:** (from July meeting) Cathy Schwabe has worked on a set of plans for the existing library that will expand the linear feet of bookshelf space. The library committee has approved the plan. Now we need to price it and then get it in the RV budget.

## **Agenda - New Business**

**Satisfaction Survey:** Marilyn addressed the proposed "Satisfaction Survey" and the importance of having support on this issue from Rose Villa management. The cost will be approximately \$3,600 - \$4,000. Financial support and input from Rose Villa is needed. The Council can pay for this one time but could not afford to do it every year. Two proposals were approved: to pursue discussions with RV about their contribution and the RC will go forth with

the survey this year even if RV does not agree to participate. The Council liked the ideas and supported both with one abstention on the second proposal.

**Open Forum:** Gretchen asked how/why the Fall festival was canceled and replaced with a “Phase 3” festival without consulting with Events. Apparently, The Foundation decided to cancel and defer the program to Rose Villa Sales and Marketing.

### **Upcoming Meetings**

- **Next Resident Forum:** Tuesday, August 16, 2022
- **Next Executive Committee meeting:** Friday, August 19, 2022
- **Next Council Meeting:** Tuesday, September 6, 2022

### **Meeting Attendance**

RC Staff in Attendance: 11 (Zoom and in person)

Residents in Attendance: 35-40 ( Zoom and in person)

## **Councilor Reports on Resident Groups**

### Group 1: Ann Watt, Health, Wellness, and Safety

Wellness: Rene Swar

Ready Force: Steve Morris

UNA-USA: Kay Schmerber

Council Safety Committee: Mayo Marsh

### Group 2: Felicia Kongable, Spiritual Well-Being

Friendship Corps: Lois Weathers

Solarium Worship: Bud Robinson

United Christian Fellowship: Jackie West

### Group 3: Gretchen Holden Communication

Library: Jean Coberly

Events: On and off Campus: Gretchen Holden

Communications Committee: Marilyn Gottschall

### Group 4: Louise Williams Service

Volunteer Recognition: Bill Rector

Employee Holiday Gift Fund: Dori Jones

Treasure House: Judie Hansen and Jennifer Allen

### Group 5: Steve Morris Outdoor Activities

Community Garden: Dave Dobak

Tuesday Market: Cathy Schar

### Group 6: Jackie West On Campus Activities

Hearing Support : Mary Deane Smith

Rose Villa Choir: Miranda Manners and Andrea Drury

Group 7: Sue Townsen Hospitality

Welcome Committee: Susan Hyne

Council Pet Committee: Sue Townsen

Food Think Tank: Pam Horan

Group 8: Julia Layden Sustainable Living

Green Team: Jean Lofy and Marilyn Gottschall

Group 9: Bonny Groshong Leisure Activities

Sewing and Quilting Studio: Pam Duren

Woodshop: Tom Wilcox

Readers Theater: Byron Windhorst

## Attachments (Written reports) August 2022

### Events (Gretchen Holden)

Three regularly scheduled off campus bus trips will continue:

Birding. A solid group of 8-10 residents supports this effort. There is room for more. **Sign up.**

Symphony. Trips will resume in the fall Monday nights for Classical Series B. **Sign up!** Lakewood Theater. Five Thursdays and one Wed. Space is limited. **Sign up!!**

Bus trips- Bus trips will be demphasized as they often do not fill.

10 people were enthusiastic about their trip to Cannon Beach.

Zoo - canceled due to insufficient interest. May try to reschedule in fall.

Memory Garden. See Flyer. This is an opportunity to mix with residents from Madrona Grove who will be going on this trip.

On Campus Events - Grey hopes to bring more activities on to the campus

Tea Class was very popular.

There are plans to bring a comedian on campus in mid August.

The Monday movies continue to be well attended by 15-16 residents.

English Country dancing (1st and 3rd Sunday afternoons) has been successful, attracting 15 or 16 people.

Trolley Trail Fall Festival - Grey hopes for more involvement by residents next year.

I suggested Marketing was key to its success when I participated in the past.

Grey is working on getting the pizza truck on campus but they are booked way out.

On Touchtown, under the events ICON, Grey posts nearby events that may be of interest to residents that residents can go to on their own.

Please contact Grey at [gdavis@rosevilla.org](mailto:gdavis@rosevilla.org) with suggestions and ideas.

### Pet Committee (Sue Townsen)

The Pet Committee did not meet this month. We did have a couple of incidents that were discussed and were attended to.



## **Safety (Mayo Marsh and Helen Lyons)**

Awaiting report from Tina or Bill Rector's response from Tina about her contact with AMR (Clackamas County contract ambulance company) about Campus sign for first Responders.

Awaiting Tina to report on Clackamas e911 or Smart 911.

Requests for additional benches in neighborhoods can be requested in a work order to Grounds.

Handrail in front of apartments 218 through 222 are unstable and present a safety hazard. The metal handrail is to be replaced with a wooden good-neighbor fence. Surreys should be using the driveway behind these apartments.

## **Sewing and Quilting (Pam Duren)**

The Sewing and Quilting group meets every Friday. A few new people have joined. They are packing in preparation for the move to their new location.

## **Treasure House (Judie Hansen and Jennifer Allen)**

Sales have been brisk this summer and donations from future residents are plentiful. We held one *Attic Treasures* sale featuring kitchenware and have staged Cottage 312 for a Sneak Peek as soon as the weather cools. In consideration of our all volunteer staff, we closed the store July 25-29 due to a week-long heat wave. Sales for the month of July totaled roughly \$4,500, and that included metal recycling. Checks of \$7,000 each will be presented to the Foundation and Rose Villa, Inc., on Wednesday August 3 - accompanied by free donuts provided by Vassar Byrd. We are gearing up for our next *Attic Treasures* sale on August 11 and 12 in the North PAC. The theme is *Art and Leisure* - (includes raw materials for creative projects.) We look forward to a tour of the new Treasure House location as we continue our plans for the big move in the near future.

## **United Christian Fellowship (Jackie West)**

Vespers continued to be held each Sunday evening in July.

Speakers were:

July 3: Ruth Scharbach and Mo Weathers presenting a patriotic program;

July 10: Rev. Glenn Hoerr, Conservative Baptist; July 17: Deacon Linda Smith,

Lutheran; July 4, Rev. Brenna Dykman, Presbyterian; July 31: Rev. Norm Lawson, Disciples of Christ.

The prayer group met twice and Bible Study continued on Tuesday mornings.

### **Welcome Committee (Susan Hyne)**

Welcome Circles are meeting with Phase 3 residents either on Zoom or in person. Households moving in individually (not as part of Phase 3) have been assigned to Welcome Circles.

The first Trillium residents moved to Rose Villa in July; Schroeder Lofts move-ins will start in August.

The weekly Drop-In Q&A sessions started July 21. A bin of resource materials was assembled.

Susan will be stepping down from the Welcoming Committee at the end of 2022.

The Welcoming Committee sent an update to future residents that they would be added to RVChat and Steve's Daily Activities Update the week after they move in. They can opt out at any time.

Six Phase 3 neighbors signed up for the Food and Friends meal gatherings.

Results of the nametag survey were shared at the July 19 Forum.

### **New/Future Residents**

A resident is scheduled to move to the Northeast Neighborhood in October; a couple is moving soon to North Pocket, but no date confirmed yet. Three other units are open.

### **Wellness (Rene Swar)**

August is Brain Health Awareness Month

In recognition of the month, I will be doing a brain aerobics session over Zoom, on Tuesday, August 16 at 11:00 a.m. Watch for more information soon.

Some exciting additions to the wellness schedule will be happening this month. Nathaniel Gerard, who taught a very well attended introductory class, will begin teaching two classes on Tuesdays. Ai Chi, a water form of Tai Chi, will begin on Tuesday August 9 at 10:00 a.m. in the pool and Tai Chi/Qigong will be at 11:00 a.m. in the PAC. Watch for more information.

Stephanie McBride, massage therapist, will begin teaching a Restorative Yoga class one Wednesday a month outside of the Vista Lounge or if inclement weather, in the fitness studio. Watch for more information on dates and time.

Rochelle Jackson will be taking over the operation of the salon. Much more information will be coming out soon. We hope to have the salon closed for only two weeks while the transition is being made.

Lastly, we were awarded the 2nd Healthiest Employer of Oregon in the 100 to 499 employee size category. This is the highest ranking that we have received.

I attended the awards luncheon on Thursday, July 27, hosted by the Portland Business Journal, where the rankings were revealed.

Rose Villa was recognized for its dedication to workplace wellness through the many creative ideas that the wellbeing committee has developed this last year. Congratulations to the whole Wellbeing Committee team.

Kristina DeLisle

Norine Mulry

Kim Manuel

Jenny Dickow

Michelle LaCroix

Hailey McDonald

Molly Watts

Erica Schafer

### **Woodshop (Tom Wilcox)**

I just want to thank those who used the woodshop or had somebody make or fix something for them in the woodshop. Their donations are what allows us to have a woodshop. Please contact Bob Lease or myself, Tom Wilcox, or whoever you know in the Woodshop, if you need to have something done. We also appreciate your having knives sharpened by Bob Lease, apt. 3030. It is Mondays from 10-12 through August 29. Half goes to the woodshop and the other half to the RV Foundation.

**Rose Villa Residents' Association  
Treasurer's Report**

**For the month ending**

July 31, 2022

**Employee Holiday Fund**

|                            |          |             |
|----------------------------|----------|-------------|
| Beginning balance          |          | \$17,362.78 |
| Deposits and other credits | \$490.00 |             |
| Checks and other debits    | \$0.00   | \$490.00    |
| Ending balance             |          | \$17,852.78 |
| Checks outstanding         |          | \$0.00      |



Treasurer