

## **Senior Living Initiative**

### **Steering Committee Meeting Notes**

**Wednesday, June 21, 2017, 5-6:30 PM**

**Chelan PUD Meeting Room, Woodin Av, Chelan**

**Present:** Amanda Ballou, CEO, and Kathy Miller, Board member, Heritage Heights; Community members: Kathi Fedor, Jerry Jackson, Leslie Myers, John Olson, Michelle Jerome, Concie Luna, Claudia Swenson, Marianne Patton, Joanie Brownfield. Facilitator- Mary C. Murphy

### **Vision : Build a Pathway of Senior Living and Care in the Chelan Valley**

Introductions Mary Murphy reviewed the SLI history and progress since May 2015, furthering the goals of SLI Steering Committee through task force work, and developing strategic partnerships for greater impact.

Tender Loving Care Task Force Report— Kathy Miller reported Chelan Valley Hope is the sponsor for the Tender Loving Care for Seniors Program. United Healthcare has awarded the program \$15,500 for one year. TLC will seek a Coordinator and recruit volunteers and seniors to launch the program starting August 1, 2017. Next Task Force meeting is August 3, 5 PM at the PUD office.

Campus of Care Task Force Report—Amanda Ballou reported that the committee is in a “quiet phase,” when proceedings are confidential. She expressed appreciation for the way that Zack Johnson, Chelan Mirror, reported on our site selection process without revealing the sites we are considering. John Olson has tabulated the results of a vote in our April meeting, prioritizing a short list of possible sites for a campus location. John presented this list to Heritage Heights’ board in May as the recommendation of our SLI Steering Committee. Amanda reported that Heritage Heights’ representatives have met with the Mayor and Chelan Planning Commission to assess the impact of the City’s zoning, height restrictions, and Comprehensive Plan on possible sites. The goals now are: 1) to build solid partnerships with City, PUD, School District, Chamber and 2) to approach the owners of the short list sites to determine their level of interest in working with us. Although developers will not come into play until the Master Planning stage, Amanda has been establishing relationships and building awareness of our project. One developer, Beacon Development, Seattle, will visit next month for an introductory meeting. Next committee meeting: HH Board of Directors meets July 11, 2017.

Jerry Jackson stated no new updates to the SLI Website.

Kathi Fedor shared that Chelan Valley Hope is considering a Senior Resource position driven by community need, to develop more resources for seniors and maintain a list of these resources. A new grant to serve persons who are homeless is a CVH priority currently.

Next meeting: August 16, 2017, 5:00 p.m. Chelan PUD Meeting Room