

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCCW)  
ADVISORY COMMITTEE MEETING  
March 17, 2011**

**MINUTES**

**OPENING**

Noble Kelly, Committee Chair, called the Aging & Adult Care of Central Washington (AACCCW) Advisory Committee (A/C) meeting to order at 12:05 p.m.

Members in Attendance

Sally Seigel, Bill Morris, Myra Horton, Betty Elkington, Steve Seigel, Peggy Kelly, Dora Adams, Judy Gladden, Judy Tonseth, Gary Craig, Marylu Martin, Geneva McCoy Jardine, Dean Warren, Ellen Warren, Leanne Wilson, Jim Wilson, Wally Kluver, Gwyneth Thorsen, Kathy Miller, Noble Kelly, Margarita Comer, Bill Riley.

AACCCW Staff

Bruce Buckles, Valerie Graber, Tammy Hauff, Erin Nelson, Lisa Bozett.

Guests

Leanne Whitener, OCTN;

**MINUTES**

Kathleen Miller moved to accept the minutes from February 17, 2011 as submitted. Margrita Comer seconded and the motion carried.

**REPORTS**

Legislative Committee – Bruce Buckles and Bill Riley – With the disaster in Japan the legislative committee is proposing to make an effort to bring some of the seniors from Japan here for 3-6 months in a Rescue and Respite effort. This would be an opportunity for the seniors in NCW to step up and make a difference. We would need to seek approval from the COG, however, the A/C would be taking the lead in this effort. Steve Siegel moved to follow up on this Rescue and Respite effort with the COG Mary Lou Martin seconded and the motion carried. An email will go out once we receive approval.

Membership & Training Committee – Geneva McCoy Jardine – The membership committee had an application from Larry Lingbloom who would like to take Wally Kluver’s position representing Lincoln county. Sally Siegel moved to approve the application of Larry Lingbloom. Gary Craig seconded and the motion carried. There were several members willing to serve additional terms. Dora Adams moved to approve Dean Warren, Bill Morris, Gary Craig, Margarita Comer, Jim Wilson, Noble Kelly and Peggy Kelly to serve an additional term. Sally Siegel seconded and the motion carried.

Special Projects – Judy Tonseth – The committee reviewed the resource guides today during their meeting time and will continue to update these guides.

SCOA – Kathy Miller – Kathy distributed information regarding the legislative priorities of SCOA.

Quarterly Reports – The fourth quarter reports were reviewed and discussed.

## **TRAINING**

Ken Sterner presented information on the Wishmasters program.

## **UNFINISHED BUSINESS**

A.

## **NEW BUSINESS**

- A. Area Plan – Linda McMaster – We are gearing up to prepare the full four-year plan this year. We are currently compiling surveys and setting objectives for planning. There will be focus group meetings throughout the six county area as well as planning meetings followed by three public hearings. Dates and times will be posted on the website once they have been finalized.

Meeting adjourned at 1:46 p.m.