

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)  
ADVISORY COMMITTEE MEETING  
November 17, 2016**

**MINUTES**

**OPENING**

Members in Attendance

Peggy Berk, Karen Cady, Margarita Comer, Linda Finlay, Judy Gladden, Eloise Hurst, Marylu Martin, Geneva McCoy Jardine, Kathleen Miller, Peggi Moxley, Angie Padron, Maureen Reynolds, Janel Rieve, Gwyneth Thorsen, Judith Tonseth, Dean Warren, Ellen Warren.

AACCW Staff

Bruce Buckles, Tammy Harvey, Valerie Graber, Erin Nelson, Diane Tribble, Ken Sterner, Jill Dempsey.

**MINUTES**

*Geneva McCoy Jardine noticed an error on page three of the minutes concerning the discretionary fund request from the Othello Senior Center. Ellen Warren moved that the September 15, 2016 minutes be approved as corrected. Maureen Reynolds seconded, and the motion carried.*

**REPORTS**

Legislative Committee –Bruce Buckles reported that the Center for Medicaid and Medicare Services (CMS) may be making changes at the Federal level. Ken Sterner informed the group that the AACCW budget does not allow for a two day trip to Olympia to attend both Alzheimer’s Day and Senior Lobby. Therefore, a trip to the capital for Alzheimer’s Day on February 9, 2017 is planned and meetings with the legislators will be incorporated with this visit if possible. The Advisory Committee members who attended the W4A meeting and Senior Lobby in October had a general discussion about these events. Some comments included: they could not see the visual aids, there was what appeared to be a partisan agenda, and there was a comment regarding the lack of organization. Kathleen Miller gave a special report on the progress of the Chelan Valley Senior Living Initiative that has developed a 15 year vision for a senior living campus.

Membership Committee– Marylu Martin went over the attendance and terms for AC members. Peggy Berk is moving to the Tri-Cities and this will leave three (3) vacancies for Adams County. There is also one (1) opening

for Lincoln County. Ellen Warren's term is up in February, 2017. She has agreed to a 3<sup>rd</sup> term. Geneva McCoy Jardine made a motion to extend Ellen Warren's membership to a 3<sup>rd</sup> term. Linda Finley seconded, and the motion carried. The training today will be on Chronic Pain and in February, the training will be on financial planning. The committee is looking for feedback from the membership of what type of training they would like for 2017. Geneva McCoy Jardine reminded the group that Bill Riley had suggested the topic of illegal drugs and the impact on our communities. Someone else mentioned hospice care. If anyone else thinks of ideas, they are asked to contact Tammy Harvey. Janel Rieve was nominated as Advisory Committee Chairperson. A motion was made by Geneva McCoy Jardine to elect Janel Rieve as Chairperson. Judy Tonseth seconded and the motion carried. Ellen Warren was nominated as Vice Chairperson. Geneva McCoy Jardine made a motion to elect Ellen Warren as Vice Chairperson, Maureen Reynold's seconded, and the motion carried.

Special Projects Committee– Judy Tonseth reported on the attendance of 25 people for the Mini Scam Jam in Wenatchee and 21 people for Moses Lake presentations. The presentation was taped and DVD's will be available to those interested. Members are encouraged to discuss the DVD program with the senior centers in their county and let Diane Tribble know how many copies of the program they would like. The committee is looking for suggestions on special projects for 2017. In February, the committee will look at prior projects to determine if we are lacking in any of these areas.

State Council on Aging (SCOA) - Peggi Moxley discussed the 2017 priorities for the next legislative session that are sowing seeds as there is no money. She reported that the state is looking for creative ways for the state to raise money. Funding for all state programs will be greatly hindered by the McClary decision. She announced that the Guardianship Forum will be May 12, 2017. There will be a national speaker, Susan Reary (sp?). Topics will include what we have and don't have for capacity for long term care, especially for those seniors with mental health and developmental delay diagnoses.

Quarterly Reports-Quarterly reports were reviewed and discussed.

### **TRAINING-**

Janet Mano, RN did a presentation on Chronic Pain and the Stanford Chronic Disease Self-Management Program.

## **NEW BUSINESS-**

Client Specific Discretionary Funds Requests- Valerie Graber presented a request to repair a hot water heater. With the service visit and installation of a new element, the cost of the request is \$311.00. Geneva McCoy Jardine made a motion to approve this request. The Advisory Committee overwhelmingly seconded and approved this motion.

Monitoring Report-Jill Dempsey reviewed and discussed the Monitoring report completed for In-Home Care of Central Washington.

Meeting adjourned at 2:25 p.m.