

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
February 15, 2018**

MINUTES

OPENING

Members in Attendance

Karen Cady, Shanon Davis, Roy Fraticelli, Judy Gladden, Eloise Hurst, Peggy Kelly, Kristy Longanecker, Marylu Martin, Geneva McCoy Jardine, Kathleen Miller, Angie Padron, Janel Rieve, William Riley, Judith Tonseth, Dean Warren, Ellen Warren

AACCW Staff

Ken Sterner, Tammy Harvey, Diane Tribble, Jill Dempsey

Guest

Nora Pace, Deb Murphy

MINUTES

Judy Tonseth moved that the November 16, 2017 minutes be approved as submitted. Ellen Warren seconded, and the motion carried.

REPORTS

State Council on Aging—No report as Peggi Moxley was absent.

Legislative Committee —No report. The legislative update was discussed during the committee meeting with all members in attendance.

Membership Committee— Marylu Martin went over the attendance. There are currently eight (8) vacancies on the committee. Nora Pace of Chelan County submitted an application for one of the openings in Chelan County. Marylu made a motion to recommend to the Council of Governments the appointment of Nora Pace to the Advisory Committee. Shanon Davis seconded, and the motion carried. Kathy Miller was nominated for the second opening in Chelan County. Marylu made a motion to recommend to the Council of Governments the appointment of Kathy Miller to the Advisory Committee. Shanon Davis seconded, and the motion carried.

Special Projects Committee– Judith Tonseth reported that the Gatekeeper brochure was reviewed. The committee will give comments to Diane Tribble before it is finalized.

Quarterly Reports- Quarterly reports were reviewed and discussed.

TRAINING-

Dawn Davies, Executive Director of the Humane Society provided the training on the Humane Society's mission and services.

NEW BUSINESS-

Monitoring Report-Jill Dempsey reviewed and discussed the monitoring reports completed for ResCare In-Home Care and Beneficial In-Home Care.

Meeting adjourned at 2:20 p.m.