

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
March 21, 2018**

MINUTES

OPENING

Members in Attendance

Helen Casey, Judy Gladden, Eloise Hurst, Dale Lathrop, Marylu Martin, Geneva McCoy, Kathleen Miller, Angie Padron, Janel Rieve, William Riley, Janet Sanger, Judith Tonseth, Dean Warren, Ellen Warren (chairperson today), James Wilson, and Leanne Wilson

AACCW Staff

Ken Sterner, Tammy Harvey, Erin Nelson, Diane Tribble, Jill Dempsey, and Kathy Wright

Guests

Deb Murphy

MINUTES

Judy Gladden moved that the February 21, 2018 minutes be approved. Judith Tonseth seconded, and the motion carried

REPORTS

State Council on Aging—No report as Peggi Moxley was not in attendance however; will be on the KPQ Agenda today promoting the Guardianship Forum.

Legislative Committee – Bill Riley passed around a copy of the news article on slavery and human trafficking regarding Senate Bill 5693 that would require Washington State farmers to report incidents of slavery, peonage and human trafficking. He also passed out a flyer from W4A on 2019 Legislative Priorities. He discussed some of the proposed funding increases that would affect our services. Ken also passed out copies of a letter regarding Washington State Participation in Rural Hospital Demonstration Model. This letter address Potential new health care payment models in rural communities. Ken also spoke on about the Alzheimer's Association. Looking at four AAA's to implement a plan however, there is likely only funding to implement the plan for two AAA's. Legislators have passed the budget onto the Governor, will see what is

decided as Democrats want more taxes, Republicans do not. He also thanked all those who attended the last W4A meeting.

Membership/Training– Marylu reported on the attendance and openings within our counties for new AC members. Three vacant in Adams, one in Chelan, two in Douglas, and one in Lincoln. She then reported that the training today was on PERS and the upcoming trainings are as follows: May- Pain Mgt. by Eloise Hurst; June- Fall Prevention; August-Health Alliance; September-Life Line Ambulance; and November-Aging Gracefully by Marylu Martin.

Our presenter today is Heather Sellar, VP of Business Development from Critical Signs Technology (CST) Link to Life (LTL).

Special Projects Committees–Judith Tonseth passed out flyer on I & A activities for 2018. The 2019 schedule will most likely be similar to the 2018 schedule. At the May AC Meeting, Diane will pass out 2019 schedule of activities. Board Members will be encouraged to help the Information & Assistance Department by participating in the events. There will many outreach opportunities, especially July through September. In addition, at the meeting, the Special Projects Committee will fill bags with brochures and “trinkets” for distribution at future events.

Tammy Harvey reported on elections from last meeting and asked for nominations for new Chairperson as Janel Rieve has stepped down to take a position at AACCW . Geneva nominated Bill Riley for the position and Jim Wilson second the motion, and the motion carried.

NEW BUSINESS

Erin Nelson talked about the Area Plan and passed out the 2019 schedule for the community planning meetings. Diane asked for volunteers to represent I & A at the meetings. Erin also announced Jill Dempsey’s retirement and thanked her for all her hard work. She will be missed. Erin also introduced Kathy Wright, which will be taking over Jill’s duties for the AC.

Meeting adjourned at 1:00 p.m.