

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
May 17, 2018**

MINUTES

OPENING

Members in Attendance

Barbara Berry, Karen Cady, Roy Fraticelli, Judy Gladden, Eloise Hurst, Peggy Kelly, Dale Lathrop, Marylu Martin, Geneva McCoy Jardine, Peggi Moxley, Nora Pace, Angie Padron, Maureen Reynolds, Janel Rieve, William Riley, Sally Siegel, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson, Leanne Wilson

AACCW Staff

Bruce Buckles, Ken Sterner, Tammy Harvey, Debbie Peterson, Erin Nelson, Diane Tribble, Jill Dempsey

Guest

Deb Murphy

MINUTES

Ellen Warren moved that the March 15, 2018 minutes be approved as submitted. Leanne Wilson seconded, and the motion carried.

REPORTS

State Council on Aging—Peggi Moxley’s report from the last meeting highlighted the following topics: need for a patient to be admitted to the hospital and stay at least three days before they can move to a long term care facility and the status of the MAC and TSOA programs. She also shared about her work on the Guardianship Forum Committee. In the spring of 2019, AACCW will be hosting a big event forum and planning is already underway.

Legislative Committee –Ken Sterner reported that organizations have started planning and putting together agendas for the next legislative session. This is an election year with a race in the 8th district at the federal level and in the 13th region of the state within our six-county service area. Debbie Murphy shared an article about single party payer healthcare systems and Bill Riley shared information on the impact of industrial automation on future production jobs in the US.

Membership Committee– Ellen Warren reported that four members are absent today and there are six openings on the Advisory Committee. The training today will be on activities of the Alzheimer’s Association. Suicide prevention will be the topic June and SHIBA in August. Janel brought up the possibility of changing the meeting agenda that would start the business meeting directly after the committee meetings that would conclude at 11:00 am, breaking for lunch and then resuming the business meeting with training. She stated that this may be a better use of time and allow people to leave earlier as some members have long drives home. After some discussion, Janel encouraged the members to think about this further and the topic could be discussed next month.

Special Projects Committee– Judith Tonseth reported that the committee reviewed the brochures for the Gatekeeper program and some editing changes were recommended. After these editing changes are done, members will be asked to distribute them in their communities. A project around the topic of preparedness for the upcoming fire season was discussed.

QUARTERLY REPORTS

Quarterly reports were reviewed and discussed.

TRAINING-

Bob LeRoy provided an update on the activities and future plans of the Alzheimer’s Association.

NEW BUSINESS-

Diane Tribble distributed the Gatekeeper brochures with the editing changes made. She also provided flyers on upcoming activities. Members were encouraged to stay for the Alzheimer Association meeting that was to start at 3:00 pm.

Meeting adjourned at 2:05 p.m.