

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
June 15, 2017**

MINUTES

OPENING

Members in Attendance

Dora Adams, Karen Cady, Margarita Comer, Linda Finley, Judy Gladden, Eloise Hurst, Peggy Kelly, Shelly Kensler, Larry Lindbloom, Kristy Longanecker, Dale Lathrop, Marylu Martin, Kathleen Miller, Peggi Moxley, Angie Padron, Maureen Reynolds, Janel Rieve, William Riley, Sally Siegel, Gwyneth Thorsen, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson, Leanne Wilson.

AACCW Staff

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

MINUTES

Shelly Kensler reported that she was in attendance at the last meeting but was not identified in the minutes. Linda Finley made a motion to approve the corrected May 18, 2017 minutes. Larry Lindbloom seconded, and the motion carried.

REPORTS

State Council on Aging (SCOA) -Peggi Moxley gave a report from the last SCOA meeting and passed out a communication from Bea Rector, the Acting Assistant Secretary of Aging and Long Term Support Administration (ALTSA). This communication detailed a June 14th announcement that the State of Washington is ranked 1st in the nation by the AARP Scorecard. A new component to this evaluation is promising practices and emerging innovation. In Washington, these innovations include the No Wrong Door, Person and Family Centered Practices in Long-Term Services and Supports.

Legislative Committee – Bruce Buckles announced that we are still waiting for legislature to decide on bills we are most interested in and the budget. We may not have funds after June 30th if the budget is not approved. He also discussed the status of VA clinics and critical access hospitals with partnerships with Confluence Health. William Riley shared information

about the financial state of Social Security and encouraged the members to read White Papers prepared by David Stockman and available on line with a Goggle search of the writer's name. Marylu Martin reported that the Retired Teachers Association is advocating for bills that address senior services.

Membership Committee– Marylu Martin reported that attendance is great. We had a conversation about the new procedure that members will receive a phone call from Trish Buxton prior to each meeting to confirm attendance. If members communicate with Trish, they do not also need to call or email Jill. There are currently two (2) vacancies for Adams County and one (1) opening for Okanogan County. Janel Rieve has identified someone from Lind interested in submitting an application for one of the Adams County openings. Three (3) people have terms ending. All have agreed to serve another term as follows: Larry Lindbloom, 3rd term from July, 2017-2020; Linda Finlay, 3rd term from September 2017-2020; and Marylu Martin, 4th term from September 2017-2020. Sally Siegel made a motion to recommended term extensions to the COG for all three of these AC members. Leanne Wilson seconded, and the motion carried. The training today is by Peggy Kelly on her trip to Dubai. Hospice care is the topic for August. SHIBA is the presenter in September and Janet Mano, RN will present on Diabetes in November. Tammy distributed updated A/C subcommittee assignments and member list.

Special Projects Committee– Judy Tonseth reported that members discussed the use of the Scam Jam DVD and other training materials available to be checked out from the AACCW resource library. The next project is to collect a sampling of brochures from our library and visit senior centers to see which ones the centers would like. Also, they're checking to see if the brochures the centers have already are out of date. Diane Tribble announced dates and locations for upcoming events for the Early Memory Loss, Staying Connected training and groups, and updates on Purple Parties and Alzheimer Walks in Wenatchee and Moses Lake, a review of the successful Senior Picnic in Moses Lake, and a forum Ken Sterner will participate in at the Port of Moses Lake entitled, Aging is not for Sissies. Flyers were made available to all upcoming events. Erin Nelson gave an update on the 2018-2019 Area Plan 2-year update. AACCW is in the process of making presentations and gathering responses to the survey throughout the six-county region.

DISCRETIONARY FUND REQUESTS

Val Graber presented a client specific request that was for specialty compression stockings for a cost of \$358.00. While the request could be covered by Medicaid under an exception to the rule request, none of the Contractors have agreed to go through the cumbersome process. Linda Finlay made a motion to accept this request. Karen Cady seconded, and the motion carried.

Peggy Kelly presented the Okanogan County request by OCTN for a steamtable for the Tonasket Senior Center and new plates and bowls for the Oroville Senior Center for a cost of \$1,402.93. Erin Nelson explained that OCTN is the Contractor that manages the congregate senior meal program at these senior centers and the equipment would actually belong to AACCW. After discussions and some additional cost research, Eloise Hurst made a motion to approve the request. Larry Lindbloom seconded, and the motion carried.

Ellen Warren presented a request from Leavenworth Senior Center in Chelan County to purchase a 15-inch laptop computer in the amount of \$600.00 for use of the nutrition and senior center programs. Erin discussed the needs of the computer with Josh Hamilton, Coordinator of Information Services. He indicated that AACCW did not have a surplus computer that could be reassigned to meet the needs and security of the senior center programs. Larry Lindbloom made a motion to accept the request. Maureen Reynolds seconded, and the motion carried.

TRAINING

Peggy Kelly shared experiences, information, and photos from her recent trip to Dubai where her son and his wife and child live and work.

NEW BUSINESS

Monitoring Reports- Jill Dempsey reviewed and discussed the monitoring report completed for People for People.

Meeting adjourned at 1:30 p.m.