

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
June 16, 2016**

MINUTES

OPENING

Members in Attendance

Barbara Berry, Peggy Berk, Margarita Comer, Judy Gladden, Eloise Hurst, Larry Lindbloom, Kristy Longanecker, Marylu Martin, Geneva McCoy- Jardine, Kathleen Miller, Peggi Moxley, Maureen Reynolds, Janel Rieve, William Riley, Sally Siegel, Gwyneth Thorsen, Judith Tonseth, Ellen Warren, James Wilson, Leanne Wilson, and Verna Zuttermeister.

AACCW Staff

Bruce Buckles, Tammy Harvey, Erin Nelson, Diane Tribble, Jill Dempsey.

GUEST- Karen Cady

MINUTES

Judith Tonseth moved to approve the minutes from February 18, 2016. Ellen Warren seconded, and the motion carried. Geneva McCoy-Jardine moved to approve the minutes from May 19, 2016. Maureen Reynolds seconded, and the motion carried.

REPORTS

Legislative Committee –Bruce Buckles announced the recent death of Dennis Mahar, former chairman of the W4-A and Executive Director of the Lewis/ Mason/ Thurston AAA. He will be remembered as a man of mercy and for his dedicated service. Gwyneth Thorsen shared her fond memories of Dennis having worked with him for many years. Bruce reported on the renewed interest of some churches for the 5 Wishes program, collaborative activities with the Alzheimer Association for medical professional and community education, and the revitalization of the Davenport Senior Center with Jim Wilson as President. Jim Wilson gave an update on the congregate and home delivered meal programs being back at the center, plans for roasting and selling coffee, a gift shop, and other activities. Kathy Miller shared information about meetings and research conducted to complete a needs assessment for healthcare and senior long term care in and around Chelan. Bruce Buckles commended this community effort and encourages other communities to do the same. Bill Riley shared a recent article in the AARP magazine pertaining to Medicare fraud.

Membership Committee–Marylu Martin reported that seven (7) members did not call in to let AACCW know if they planned to attend or not attend the meeting. Members were urged to call as soon as they receive their packet. The subcommittee reviewed the AC membership application and shared their recommendations. After discussion, Geneva McCoy-Jardine made a motion to make one change to the member application that would include the following statement: Advisory Committee members are held to the highest standards of conduct and demeanor. Marylu Martin seconded, and the motion carried. The membership subcommittee reported that going forward they will follow their current guidelines for interviewing candidates prior to making a recommendation to the Advisory Committee. There was a discussion about the need to have all volunteers, including Advisory Committee members have a background check. This requirement will be added to the application. AACCW will provide HIPAA training at the next AC meeting in August and members will be asked to complete the release form to run the background checks. AACCW will be responsible for the cost of these background checks. There were two AC membership applications for consideration. After review of the applicants’ information, Leanne Wilson made a motion to recommend Karen Cady of Adams County for AC membership. Maureen Reynolds seconded, and the motion carried. Marylu Martin made a motion to recommend Angie Padron of Grant County for AC membership. Leanne Wilson seconded, and the motion carried. In recognition of her many years of service as an AC board member and SCOA representative for Central Washington, Jim Wilson made a motion to create a new position for Kathleen Miller of member Emeritus. MaryLu Martin seconded, and the motion carried.

Special Projects Committee– Judith Tonseth reported on senior fraud presentations by Eric Moss of the Attorney General’s office planned to take place on 6/21/16 at AACCW in Wenatchee for the Senior Services Network meeting and then Samaritan Hospital in Moses Lake for the public. AC members were provided flyers for these events and invited to attend. Plans are in the works for a “Mini Scam Jam” to take place in October in East Wenatchee with the possibility of additional locations in Moses Lake and Okanogan. Alzheimer educational programs are scheduled for July in Wenatchee, Moses Lake, Grand Coulee, and Brewster. Sometimes participation is very low for these events. There was discussion about videotaping the programs so that people could show them in their communities and possibly finding assistance through the community colleges or high school technology departments for producing the videos.

State Council on Aging- Peggi Moxley provided an update from the last meeting she attended. Not all the kinks have been worked out in the CFC waiver program. There have been challenges in implementing the new rules regarding overtime for Independent Providers. May was Elder Care Month and local newspapers were

given information to publish. The legislative priorities not passed this last legislative sessions will be addressed again in the upcoming session. A priority will be for additional funding for the Office of Public Guardianship. The new name for the Alzheimer Plan is now Dementia Action Collaborative. Peggi will be attending the June meeting and reporting on this at the next AC meeting in August.

TRAINING-

Robin Jingjit, Valerie Graber's daughter who lives in Thailand, gave a presentation on how Thailand cares for its aging population.

NEW BUSINESS-

Monitoring Reports- Jill Dempsey reviewed the monitoring reports completed for Salvation Army, Catholic Family & Child Services, and Grand Coulee Dam.

Meeting adjourned at 2:30 p.m.