

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)  
ADVISORY COMMITTEE MEETING  
August 17, 2017**

**MINUTES**

**OPENING**

Members in Attendance

Dora Adams, Barbara Berry, Margarita Comer, Linda Finley, Judy Gladden, Eloise Hurst, Peggy Kelly, Larry Lindbloom, Kristy Longanecker, Dale Lathrop, Marylu Martin, Geneva McCoy Jardine, Kathleen Miller, Angie Padron, Janel Rieve, 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**

*Ellen Warren made a motion to approve the June 15, 2017 minutes. Barbara Berry seconded, and the motion carried.*

**REPORTS**

State Council on Aging (SCOA) -Peggi Moxley was not in attendance but reported there was no SCOA meeting in the months of June and July.

Annual Senior Citizens Lobby- Ken reported that it is time to save the date for the annual AAA Advisory Council meeting and Senior Lobby to be held on October 18, 2017-October 19, 2017. Once he gets the agenda, he will forward this to the members and get a final count of those who plan to attend.

Legislative Committee – Ken Sterner reported that the capital budget and water rights issues remained unresolved. A number of senior legislative actions were favorable to include increased funding for case managers and funding for the health home program. He reported that the NCACH is on track to initiate on January 1<sup>st</sup>. Bruce Buckles is on the Executive Committee for the NCACH.

Membership Committee– Marylu Martin reported five members are absent today. Tammy Harvey reported that Verna Zuttermeister hopes to return next month. There are currently two (2) vacancies for Adams County and one (1) opening for Okanogan County. Janel Rieve introduced her guest Shanon Davis from Lind who has submitted her application for consideration. Marylu went over Shanon’s application with the committee. Leanne Wilson made a motion to recommend Shanon Davis’ appointment as representative for Adams County to the Council of Governments. Sally Siegel seconded, and the motion carried. Valerie Graber discussed a recent meeting with the Colville Tribe AAA where a recommendation to identify a Tribal member, living outside the reservation be added to the Advisory Committee as these tribal members receive services through AACCW. After some discussion, the following ideas emerged: consider a tribal member living in Okanogan County for the current open position or seek approval from AL TSA and the COG to revise the by-laws and add an additional AC member position to represent this group of constituents. Jim Wilson has a tribal member contact that may be able to recommend some people for consideration for a position on the Advisory Committee. Judy Main’s term is up at the end of September. She has agreed to serve a third term. Geneva McCoy Jardine made a motion to recommend an additional term for Judy Main. Leanne Wilson seconded, and the motion carried. Larry Lindbloom reported that this might be his last meeting as he plans to move to Arizona. He will be missed. His move will create another opening in Lincoln County. The training today is on Hospice care. The SHIBA presenter is not available in September and it was suggested a presenter on the topic of bed bugs be asked to present a program next month. Janet Mano, RN will present on Diabetes in November.

Special Projects Committee– Judy Tonseth reported that the Staying Connected groups promoted for Ritzville and Davenport did not get people to register. This program provides training to people with early stages of dementia and their caregiver on how to cope and stay engaged in their community. This program will be offered in Omak in the future. Diane Tribble shared information about the Alzheimer walks to take place in Moses Lake and Wenatchee and AC members are encouraged to volunteer. There was also a discussion of reactivating the Gatekeeper program that was originally developed by Susan Shepard formerly of AACCW.

Quarterly Reports- Quarterly reports were reviewed and discussed.

Client Specific Fund Request-Valerie Graber presented the need for hotel and food for someone discharged from the hospital on a Friday with nowhere to go. This was an emergency situation and the needs were met for the cost of \$218.86. As the cost was greater than \$200, the Advisory Committee is asked to approve the expense. Geneva McCoy Jardine made a motion to approve the request. Judy Tonseth seconded, and the motion carried.

## **TRAINING**

Patti Straum gave a presentation about Hospice Services.

## **NEW BUSINESS**

Review of Area Plan update-

Erin Nelson distributed the survey results of the 2018-2019 Area Plan 2-year update. After a discussion of the process and results, a motion was made by Judy Tonseth to approve the proposed 2018 Area Plan Budget that utilizes discretionary funding. Geneva McCoy Jardine seconded, and the motion carried.

Monitoring Reports- Jill Dempsey reviewed and discussed the monitoring report completed for Grand Coulee Dam Senior Center, Moses Lake Senior Opportunities and Services, and Okanogan Transportation and Nutrition.

Wishmaster Program update-Ken Sterner gave an update about some current requests he is working on to include a family trip to Great Wolf Lodge and an up close experience with a tiger.

Meeting adjourned at 2:33 p.m.