

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
August 18, 2016**

MINUTES

OPENING

Members in Attendance

Peggy Berk, Barbara Berry, Karen Cady, Margarita Comer, Linda Finlay, Judy Gladden, Eloise Hurst, Larry Lindbloom, Judy Main, Marylu Martin, Kathleen Miller, Peggi Moxley, Maureen Reynolds, Janel Rieve, William Riley, Angie Padron, Gwyneth Thorsen, Judith Tonseth, James Wilson, Leanne Wilson, and Verna Zuttermeister.

AACCW Staff

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

MINUTES

Leanne Wilson moved to approve the minutes from June 16, 2016. Margarita Comer seconded, and the motion carried.

REPORTS

Legislative Committee –Ken Sterner announced the upcoming Senior Lobby dates as Wednesday, October 26th and Thursday, October 27th. He shared plans to host a legislative forum to be held in Wenatchee on October 6th from 1:00 pm-2:30 pm followed by the Alzheimer’s Town Hall meeting from 3:00 pm-5:00 pm. A second location for a legislative forum will be Ritzville, however, the date and time is not yet set. A/C members are encouraged to attend one or both of these forums. Kathleen Miller shared information about a Summit meeting in Chelan on September 21st concerning community planning for senior housing and long term care services. Bruce Buckles stressed the importance of community planning as is being done in Chelan. Bruce stated that advocacy and activism are essential to maintaining and promoting long term care services for seniors.

Membership Committee–Marylu Martin reported that attendance is good this month. There are currently two (2) openings for Adams County and two (2) openings for Lincoln County. Terms are up next month for Peggy Berk, Gwyneth Thorsen, Kristy Longanecker, and Verna Zuttermeister. Peggy and Gwyneth have both indicated a willingness to service another term on the committee. MaryLu has not had the opportunity to ask Kristy and Verna as yet. There will be further

discussion of the term at the next meeting. Changes to the A/C application have been made as voted on last month. Tammy Harvey passed out background check release forms for the members to complete, sign and return. An updated membership roster was distributed and members were asked to advise Tammy if any corrections are needed. Training today will be on HIPAA. The September training will be on the topic of understanding grief.

Special Projects Committee– Barbara Berry reported on the senior fraud presentation by Eric Moss of the Attorney General’s office held in June. Though a video was made of this presentation, Eric requested that we wait for a video that his office is producing that is expected to be released by the end of August. This video will include more fraud topics. Additional presentations are planned for October 12th or 13th to be held at the Moses Lake Senior Opportunity and Services Center in the morning and at the Wenatchee Valley Senior Activity Center in the afternoon. The Attorney General’s office will have several speakers to present on their topics of expertise to include utility and charity fraud.

State Council on Aging (SCOA)- Peggi Moxley provided an update from the last meeting she attended in June. Speakers from DSHS, Adult Protective Services, Office of Public Guardianship and the Professional Guardianship Association discussed the complexities of guardianship issues and permissive and mandatory reporting requirements based on the individual’s role. Peggi also discussed the WINGS committee activities that include working to expand education for both professional and lay guardians. The SCOA meets again in September, however Peggi is unable to attend that meeting.

Quarterly Reports- were reviewed and discussed.

TRAINING-

Valerie Graber gave a presentation on the meaning and scope of the Health Information Portability and Accountability Act (HIPAA) and identified the AACCW programs that fall under HIPAA and the measures AACCW follows to protect confidentiality for all clients and programs. Josh Hamilton discussed the IT and office security at AACCW and lead a general discussion on IT and email security measures everyone should follow.

NEW BUSINESS-

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

Meeting adjourned at 2:25 p.m.