

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
September 20, 2018**

MINUTES

OPENING

Members in Attendance

Barbara Berry, Roy Fraticelli, Linda Finlay, Judy Gladden, Eloise Hurst, Peggy Kelly, Dale Lathrop, Kristy Longanecker, Marylu Martin, Geneva McCoy Jardine, Kathleen Miller, Peggi Moxley, Nora Pace, Janel Rieve, William Riley, Sally Siegel, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson, Leanne Wilson

AACCW Staff

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

Guests

Deb Murphy

MINUTES

Linda Finley moved that the August 16, 2018 minutes be approved. Ellen Warren seconded, and the motion carried.

REPORTS

State Council on Aging– Peggi Moxley reported that the SCOA meets for the first time next week since June. She mentioned the fiduciary rules established 10 years ago, are due to expire. If these rules expire, financial advisors will not need to have their client’s best interest at heart.

Legislative Committee – Ken Sterner discussed the known details of the upcoming trip to Tacoma for the W4A and SCOA conferences. He also provided the November 15th date for the next Alzheimer’s Town Hall meeting at the AACCW office in Wenatchee from 4:30 pm-6:00 pm. This meeting coincides with the next Advisory Committee meeting to make it easier for out of town members to attend both meetings. Bill Riley reported on a late introduction of a tax measure.

Kathleen Miller gave an update on the Chelan Senior Initiative. Another Summit is planned for September 26th. There are currently 28 volunteers and 25 clients receiving services from the TLC program. Judy Tonseth described the similar program in the Methow Valley that is modeled after the Guardian Angels program.

Membership and Special Projects Committees– joined forces to assemble goodie baskets for members to distribute in their communities on or around Make a Difference Day on October 27, 2018. Brittany Bassett obtained \$900.00 in donations and purchased the items and baskets for the project. Thank you cards were passed around for the members to sign for Target, Jim's Electric and Brittany's mom who made the donations. If the members do not know who to give the baskets to, they should contact Debbie Peterson who will obtain some names of people from case managers. The members were encouraged to continue this effort by challenging churches and civic groups in their counties to continue the project. AACCW can contribute tote bags for additional baskets made as a result of these efforts.

Memberships- Peggy Kelly is leaving the Advisory Committee after 16 years of service. Peggy is moving to Alabama to live nearby family. Maureen Reynolds is also leaving the Advisory Committee after serving several terms. Maureen is moving to Arizona. Both have contributed much to the advocacy efforts of the Advisory Committee and in representing their respective counties over many years. They will be missed.

TRAINING-

Darrell Dickeson provided training on how to recruit volunteers.

Meeting adjourned at 2:30 p.m.