

# AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW) ADVISORY COMMITTEE MEETING

September 21, 2017

## **MINUTES** **OPENING**

### Members in Attendance

Dora Adams, Barbara Berry, Margarita Comer, Linda Finlay, Judy Gladden, Eloise Hurst, Peggy Kelly, Dale Lathrop, Marylu Martin, Geneva McCoy Jardine, Kathleen Miller, Janel Rieve, Sally Siegel, Gwyneth Thorsen, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson, Leanne Wilson, Maureen Reynolds, Judy Main, Bill Riley and Shanon Davis.

### AACCW Staff

Bruce Buckles, Tammy Harvey, Erin Nelson, Diane Tribble, Ken Sterner, Laurie Miller.

### Guest

Roy Fraticelli

## **MINUTES**

*Judy Tonseth made a motion to approve the August 17, 2017 minutes. Leanne Wilson seconded, and the motion carried.*

## **REPORTS**

State Council on Aging (SCOA) -Peggi Moxley was not in attendance.

Annual Senior Citizens Lobby- Ken provided a sign-up sheet for the annual AAA Advisory Council meeting and Senior Lobby to be held on October 18, 2017-October 19, 2017. Ken requested you confirm attendance by October 10, 2017.

Legislative Committee – Ken Sterner reported that Link Services (transportation) had a meeting wherein they were discussing transportation services needed for the future. There will be an estimated 40% growth in our communities within the next 10 years that will impact both the cities and the rural areas. They are researching needs for adding or expanding services and anticipate extending length of travel of buses, different routes, how to meet the needs of increased senior use and increasing Sunday routes. Link Services anticipates the extension

of their services will have the ripple effect on the services in other transportation districts in the area.

Bill Riley expressed concern over the impact of the Whatcom County vs Hirst decision that is being interpreted by our counties and encouraged members to contact Judy Warnick, District 13 Representative. Application of the court case by the counties will effect approval or denial of building permits based on the legal water availability on the property.

Membership/Training Committee—There is now a vacancy of one member in Adams, Douglas, Lincoln and Okanogan County.

Discussed upcoming training topics for 2018: February 15, 2018 – Veteran’s Services; March 15, 2018 – Home Health; May 17, 2018 – Silver Alert; June 21, 2018 – Alzheimer’s; August 16, 2018 – SHIBA. To be announced later: September 20, 2018 and November 15, 2018.

Next meeting will have Janet Mano, RN, discussing diabetes.

Today’s meeting will be Dora Adams last meeting. She will be starting a new adventure in Spokane.

Special Projects Committee – Judy Tonseth discussed the Staying Connected groups. This program provides training for identifying people with early stages of dementia and their caregiver on how to cope and stay engaged in their community. There was continued discussion of reactivating the Gatekeeper program that was originally developed by Susan Shepard formerly of AACCW. They will research more and contact other AAA’s to see if they can get the program going again. The Gatekeeper program encourages the community service people to check in on others, especially vulnerable adults. One example given was to make bank tellers aware of what to look for if a senior is being taken advantage of financially. They will check with APS to see if there are other similar programs currently in existence.

#### Discretionary Fund Requests

Presented by Erin Nelson:

Davenport: 20 cu ft. Freezer - \$895.32. Motion made by Ellen Warren to purchase, seconded by Linda Finlay. Motion carried.

Harrington: 12 cu ft. Refrigerator - \$538.92. Motion made by Geneva McCoy-Jardine to purchase, seconded by Maureen Reynolds. Motion carried.

Oroville: Wireless Speaker System - \$161.07. Motion made by Marylu Martin, seconded by Shanon Davis. Motion carried.

Chelan: Freezer - \$1080.92. Discussion regarding balance of Chelan Senior Center's savings account and it appeared they had funds to purchase. Members were concerned about the intended use of the freezer. Motion made by Eloise Hurst to table discussion to purchase until November meeting to obtain additional information. Bill Riley seconded. Motion carried.

Othello: Mixer and safe - \$507.07. Motion made by Marylu Martin to purchase, seconded by Sally Siegel. Motion carried.

Lind: Printer and food shredder - \$138.32. Motion made by Leanne Wilson to purchase, seconded by Judy Main. Motion carried.

### **TRAINING**

Stephanie Snitily, RN, Chelan-Douglas Health District, gave a presentation on bed bugs and food safety.

### **NEW BUSINESS**

Review of Area Plan Update: Erin Nelson reported that we are ready to submit 2018-2019 Area Plan update.

Motion made by Geneva McCoy Jardine to adjourn meeting, seconded by Bill Riley. Motion carried.

Meeting adjourned at 1:56 p.m.