

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
August 15, 2019**

MINUTES

OPENING

Members in Attendance

Carleen Anderson, Barbara Berry, Helen Casey, Judy Gladden, Peggy Kelly, Dale Lathrop, Kristy Longanecker, Marylu Martin, Geneva McCoy Jardine, Nora Pace, William Riley, Janet Sanger, Sally Siegel, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson and Leanne Wilson

AACCW Staff

Tammy Harvey, Erin Nelson, Ken Sterner, Debbie Peterson, Diane Tribble and Kathy Wright

Guests

Deb Murphy

MINUTES

Ellen Warren moved that the June 20, 2019 minutes be approved. Judy Gladden seconded, and the motion carried.

REPORTS

State Council on Aging

- Peggi Moxley-Not present

Legislative Committee - Ken reporting

The legislative committee has had little or no activity regarding specific legislation. AAA's were once again hoping for increases to an already taxed case management system. Concerns also continue to be raised regarding the loss of nursing homes and other long term care facilities in rural communities both locally and nationwide. The Senior Lobby Conference will be held in Tacoma on October 23rd & 24th. A signup list was circulated and Ken will provide further information at the next AC meeting in September.

Membership/Training – Marylu Reporting

- 7 AC positions still available
- September Training: Phoebe Nelson-Kinship
- Suggested training for upcoming meetings: Dangers of over the counter medications.
- Kristy Longanecker agreed to continue her term-vote was unanimous.

Special Projects Committee

- Judith Tonseth – AC to help with Okanogan Health Fair and Make a Difference Day.
- Diane went over the hand out for upcoming events for I & A.

Quarterly Reports

- Reports reviewed.

TRAINING

Erin Cass, Master Trainer for “SAIL” and introduced “Matter of Balance”.

NEW BUSINESS

Monitoring Reports –

- Reviewed

Area Plan-Budget Changes

- Erin and Tammy went over the 2020-2023 Area Plan and budget worksheet. Judith Tonseth moved the 2020-2023 Area Plan and changes to the 2020 Budget per the attached worksheet be approved. Marylu seconded, and the motion was carried.

Meeting adjourned at 2:00 p.m.