

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
June 20, 2019**

MINUTES

OPENING

Members in Attendance

Roy Fraticelli, Judy Gladden, Eloise Hurst, Geneva McCoy, Kathleen Miller, Angie Padron, William Riley, Judith Tonseth, Dean Warren and Ellen Warren, Helen Casey, Shannon Davis, Linda Finlay and Judy Gladden

AACCW Staff

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

Guests

No guests

MINUTES

Kathy Miller moved that the May 9, 2019 minutes be approved. Ellen Warren seconded, and the motion carried.

REPORTS

State Council on Aging

- Peggi Moxley-Not present

Legislative Committee - Ken reporting

- LTC Trust Act – Ken went over the act passing and asking 15 million to assist case mgt. with chronic mental health issues, mostly due to Western State closing.
- Tim Eyman has a petition pending that if passed, would need approval for any increase in the LTC Act.

Membership/Training – Ellen Reporting

- Ellen reported on the 5 AC positions still available.
- Suggested training for upcoming meetings: Fraud and Kinship Caregiver Program.

Special Projects Committee

- Judith Tonseth – today's project was helping I & A stuff bags and spoke about upcoming events AC will be helping out with.

Quarterly Reports

- Reports reviewed.

TRAINING

Darrell Dickeson and Ken Sterner showed a power point presentation on Wish Masters.

NEW BUSINESS

Monitoring Reports –

- see packet

Area Plan-

- Review planning packet, survey & handout on upcoming public hearings.

Meeting adjourned at 2:30 p.m.