

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)  
ADVISORY COMMITTEE MEETING  
November 21, 2019**

**MINUTES**

**OPENING**

Members in Attendance

Helen Casey, Shanon Davis, Roy Fraticelli, Judy Gladden, Eloise Hurst, Peggy Kelly, Kristy Longanecker, Geneva McCoy Jardine, Kathy Miller, Peggi Moxley, Nora Pace, Janet Sanger, Sally Siegel, Judith Tonseth, Dean and Ellen Warren.

AACCW Staff

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

Guests

Deb Murphy  
Heidi Zanol

**MINUTES**

Kathy Miller moved that the September 18, 2019 minutes be approved. Dean Warren seconded, and the motion carried.

**REPORTS**

State Council on Aging-Peggi Moxley reported

- 2020 Legislative Priorities: Handed out with notes from the last Legislative meeting.
- Medicaid reimbursement rate increase is SCOA legislative priority
- Guardianship changes-goes to the House Committees in December.
- LTC Ombuds was “inadvertently” cut last session (\$150k) and the Ombuds program is seeking restoration this session; plus additional for the next biennium.

Legislative Committee - Ken reported

- W4A Legislative meeting will be held January 30, 2020.

### Membership/Training – Sally Siegel reported

- 7 AC positions still available on the Advisory Council.
- Judith Tonseth moved to approve current member Ellen Warren for a 4<sup>th</sup> term. Shanon Davis seconded, and the motion carried.
- Renewed 2020 Training Schedule.

### Special Projects Committee - Judith Tonseth reported

- A giving wreath will be placed at all three casinos in Omak, Grand Coulee Dam and Manson.
- Helen Casey said that her co-workers loved the giving bag idea for Make a Difference Day that they made some too. Those who received the gift bags were very grateful for them.

### **TRAINING**

Geneva McCoy Jardine gave the presentation for Marylu.

- Handouts: Michael Morgan's Feeding the Soul, Aging well is a choice quotations, and what is Neuroplasticity.
- Resources: What it takes to have a rich and rewarding life at any age.

Meeting adjourned at 1:30 p.m.