

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
September 19, 2019**

MINUTES

OPENING

Members in Attendance

Barbara Berry, Helen Casey, Judy Gladden, Dale Lathrop, Marylu Martin, Kathleen Miller, Geneva McCoy Jardine, Angie Padron, William Riley, Sally Siegel, Judith Tonseth, Dean Warren, Ellen Warren, James Wilson, Leanne Wilson, Eloise Hurst, Linda Finlay, and Roy Fraticelli

AACCW Staff

Bruce Buckles, Erin Nelson, Ken Sterner, Chris Johnson, and Kathy Wright

Guests

Deb Murphy
Peggy Kelly

MINUTES

Judith Tonseth moved that the August 15, 2019 minutes be approved. Leanne Wilson seconded, and the motion carried.

REPORTS

State Council on Aging

- Peggi Moxley-Not present: Ken reported
The State Council on Aging has not met since June and will resume next week.

Legislative Committee - Ken reported

W4A Legislative Priorities:

1. Rate increase for Case Management
2. Transitions for those discharged from the hospital & going back home.

Additional information will be provided at this year's Senior Lobby / W4A Fall Conference in Tacoma.

Membership/Training – Marylu reported

- 7 AC positions still available
- Upcoming 2020 trainings-
Erin Cass, Fall Prev.-Feb/OTC Meds-March/ Life Line, living alone-
May /Fraud-June/5 Wishes-August/Emergency Evacuation-
September/Physical Activity-Nov.

Special Projects Committee - Judith Tonseth reported

- Make A Difference Day: the group put together bags filled with personal hygiene items that were donated from local business.

TRAINING

Phoebe Nelson, Kinship Presentation

Discretionary Fund Request (DFR)

Reviewed DFR from Moses Lake Senior Opportunities and Services (MLSOS) for two thermal electric home delivered meal bags in the amount of \$822.97. Jim Wilson moved to approve DFR and Judith Tonseth seconded, and the motion carried.

Meeting adjourned at 1:20 p.m.