



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
February 21, 2019
11:00 pm-3:00 pm

I OPENING

Janel Rieve A. Introductions

Janel Rieve B. Minutes from November 15, 2018

II REPORTS

Peggi Moxley A. State Council on Aging

B. Special Committees

- Bruce Buckles
Marylu Martin
Judy Tonseth
1. Legislative/Policy
 2. Membership/Training
 3. Special Projects

C. Quarterly Reports

- Tammy Harvey
Erin Nelson
Debbie Peterson
Ken Sterner
Erin Nelson
Diane Tribble
Erin Nelson
1. Fiscal Quarterly Report
 2. Contractor Quarterly Report
 3. Case Mgmt. & Nursing Report
 4. Ombuds- BH
 5. Ombuds- LTC
 6. I&A Quarterly Reports
 7. Discretionary Fund Reports

III TRAINING

Janet Mano Heart Healthy Living with Medication Management

IV NEW BUSINESS

Jill Dempsey A. Monitoring Report