



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
May 16, 2019
11:00 pm-3:00 pm

OPENING

- Bill Riley A. Introductions
- Bill Riley B. Minutes from March 21, 2019

II REPORTS

- Peggi Moxley A. State Council on Aging
- B. Special Committees
- Bruce Buckles 1. Legislative/Policy
- Marylu Martin 2. Membership/Training
- Judy Tonseth 3. Special Projects
- C. Quarterly Reports
- Tammy Harvey 1. Fiscal Quarterly Report
- Erin Nelson 2. Contractor Quarterly Report
- Debbie Peterson 3. Case Mgmt. & Nursing Report
- Ken Sterner 4. Ombuds- BH
- Erin Nelson 5. Ombuds- LTC
- Diane Tribble 6. I&A Quarterly Reports
- Erin Nelson 7. Discretionary Fund Reports

III TRAINING

Eloise Hurst-Pain Management

IV NEW BUSINESS

Monitoring Reports
Area Plan-Packets & Surveys