



ADVISORY COMMITTEE MEETING AGENDA  
Aging & Adult Care of Central Washington  
August 20, 2019  
11:00 pm-3:00 pm

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**OPENING**

Bill Riley

A. Introductions

Bill Riley

B. Minutes from June 20, 2019

**II REPORTS**

Peggi Moxley

A. State Council on Aging

Ken Sterner  
Marylu Martin  
Judy Tonseth

B. Special Committees  
1. Legislative/Policy  
2. Membership/Training  
3. Special Projects

Tammy Harvey  
Erin Nelson  
Debbie Peterson  
Ken Sterner  
Erin Nelson  
Diane Tribble  
Erin Nelson

C. Quarterly Reports  
1. Fiscal Quarterly Report  
2. Contractor Quarterly Report  
3. Case Mgmt. & Nursing Report  
4. Ombuds- BH & Kinship  
5. Ombuds- LTC  
6. I&A Quarterly Reports  
7. Discretionary Fund Reports

**III TRAINING**

Erin Cass-Fall Prevention

**IV NEW BUSINESS**

Monitoring Reports  
Review of Area Plan Public Hearings  
Comments for final recommendation for approval