



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
February 20, 2020
10:00 pm-3:00 pm

OPENING

A. Introductions

Bill Riley

B. Minutes from November 21, 2019

II REPORTS

Peggi Moxley

A. State Council on Aging

B. Special Committees

Ken Sterner
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 & Kinship
5. Ombuds- LTC
6. I&A Quarterly Reports
7. Discretionary Fund Reports

III TRAINING

Erin Cass

Healthy Aging, LLC-Matter of Balance

IV NEW BUSINESS

Monitoring Reports