

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)  
ADVISORY COMMITTEE MEETING  
February 20, 2020**

**MINUTES**

**OPENING**

Members in Attendance

Helen Casey, Shanon Davis, Linda Finlay, Roy Fraticelli, Eloise Hurst, Peggy Kelly, Dale Lathrop, Marylu Martin, Geneva McCoy Jardine, Nora Pace, Angie Padron, William Riley, Janet Sanger, Judith Tonseth, Dean & Ellen Warren and James Wilson.

AACCW Staff

Tammy Harvey, Erin Nelson, Ken Sterner, Debbie Peterson, Diane Tribble and Kathy Wright

Guests

Deb Murphy  
Trudi Ripley

**MINUTES**

Judith Tonseth moved that the November 21, 2019 minutes be approved. Ellen Warren seconded, and the motion carried.

**REPORTS**

State Council on Aging

- Peggi Moxley-Not present

Legislative Committee - Ken reporting

- Update on Case Mgt. now 660 million to assist with chronic mental health issues, mostly due to Western State closing. Advocacy Days short sessions such as AAA, Alzheimer's, and senior lobby. Budgets to the house next week.

#### Membership/Training – Marylu Reporting

- There are AC positions still available in all counties except Grant.

#### Special Projects Committee

- Judith Tonseth – May is older Americans month. Suggestion to highlight someone in your community.

#### Quarterly Reports

- Reports reviewed.

#### **TRAINING**

Video on Corona Virus

#### **NEW BUSINESS**

##### Monitoring Reports –

- Reports reviewed.

##### Cancellation of March Meeting-

- Ken announced that the March meeting will be cancelled due to our move on March 19th. This meeting will not be rescheduled.

##### AC Application-

- Geneva moved to approve the application for Trudi Ripley as an AC member for Chelan County and Ellen Warren second and all approved. The application will go before the CRCOG at their next meeting.

Meeting adjourned at 2:30 p.m.