

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
May 16, 2019**

MINUTES

OPENING

Members in Attendance

Carleen Anderson, Barbara Berry, Roy Fraticelli, Judy Gladden, Eloise Hurst, Kristy Longanecker, Geneva McCoy, Kathleen Miller, Peggi Moxley, Nora Pace, Angie Padron, William Riley, Janet Sanger, Sally Siegel, Judith Tonseth, Dean Warren and Ellen Warren

AACCW Staff

Bruce Buckles, Tammy Harvey, Christine Johnson, Erin Nelson, Ken Sterner, Diane Tribble, and Kathy Wright

Guests

Deb Murphy, Peggy Kelly and Janel Rieve

MINUTES

Bill Riley moved that the March 21, 2019 minutes be approved, and Ellen Warren seconded, and the motion carried.

REPORTS

State Council on Aging - Peggi Moxley reporting

- Peggi Moxley reported that the Uniform Guardianship Act passed but was not certain about all of its potential impacts. The Act will not be effective until 2020.

Legislative Committee - Ken reporting

- LTC Trust Act – Signed by the Governor last week.
- Ken provided a Power Point Presentation of the LTC Trust Act as signed by the Governor. He also gave an overview of the state budget and its potential impacts on statewide AAA services.

Membership/Training - Geneva reporting

- There were three no shows for the meeting.
- Upcoming AC membership terms expiring: Barbara, Eloise and Angie-Bill Riley moved to extend membership and pass onto the CRCOG.
- Peggy Kelly will be an honorary member.
- June's presentation not arranged at this time.

Special Projects Committee

- Judith Tonseth - several AC volunteers will be helping I & A with upcoming events.
- Diane Tribble - volunteers will be at the Quincy Farmer's Consumer Awareness Days as well as the Alzheimer's Workshop.
- Diane passed out flyer listing I & A events and thanked everyone for volunteering.

Quarterly Reports

- Reports reviewed

TRAINING

- Eloise Hurst, AC Member gave presentation on pain management.

NEW BUSINESS

Monitoring Reports –

- see packet

Area Plan-

- Review Planning Packet, Survey & Handout on upcoming dates- see packet.

Meeting adjourned at 2:30 p.m.