

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCCW)
ADVISORY COMMITTEE MEETING
May 19, 2022**

MINUTES

OPENING

Members in Attendance

Barbara Berry, Eloise Hurst, Kathleen Miller, Judith Tonseth, Dean Warren and Ellen Warren. Members participating by Zoom: Angie Padron and Judy Gladden.

AACCCW Staff

Bruce Buckles, Ken Sterner, Tammy Harvey, Erin Nelson, Diane Tribble, Chris Johnson, Josh Hamilton and Christine Johnson.

Guests: Deb Murphy, SCOA

MINUTES FROM PREVIOUS MEETING

Judith Tonseth moved to accept the minutes from the March 18th meeting. Barbara Berry seconded and the motion carried.

REPORTS

Quarterly Reports: Department Quarterly Reports were provided and discussed. Monitoring reports for six (6) contractors were provided. All of those contractors are currently in good standing with AACCCW.

Kathleen Miller moved that a message of appreciation be given to the Case Management staff thanking them for the job that they do. Judith Tonseth seconded, and the motion carried.

Executive Director Report: Bruce Buckles discussed S.W.O.T (Strengths, Weaknesses, Opportunities & Threats) training given the previous day during the Senior Center Forum. The even focused on ways to re-vitalize the senior centers in AACCCW's PSA. Bruce also described how the acronym pertains to AACCCW in general.

State Council on Aging:

Deb Murphy shared topics currently being discussed by the State Council on Aging (SCOA), including social isolation, self-care, aging in place and how to live better lives. May is “Older Americans Month”, and Deb reminded everyone to think of their neighbors and be an advocate in our society.

Legislative Committee - Ken reported that a significant amount of extra funding has been secured for Case Management through the Legislature. However, with inflation being so high, it is going to take more money just to sustain current services.

TRAINING – None discussed.

NEW BUSINESS

Farmers Market Senior Nutrition Program – Ken Sterner provided a list of SFMNP Voucher distribution sites. Ken reported that participants will receive \$80.00 worth of vouchers this year, rather than \$40.00. However there are significantly less vendors/farm stores participating this year.

The next meeting is Thursday, June 16th, 11:00 am – 2:00 pm.

Meeting adjourned at 11:45 a.m.