

**AGING & ADULT CARE OF CENTRAL WASHINGTON (AACCW)
ADVISORY COMMITTEE MEETING
DATE: August 18, 2022**

MINUTES

OPENING

Members in Attendance:

Judith Tonseth, Marylu Martin, Linda Finlay, Kathleen Miller, Dean Warren and Eloise Hurst.

AACCW Staff:

Ken Sterner, Erin Nelson, Diane Tribble, Melissa Scammahorn (for Debbie Peterson), Christine Johnson and Meagan Williams.

Guests:

Ivan Schultz, a new member applicant, was in attendance.

MINUTES FROM PREVIOUS MEETING: Due to a lack of a quorum, a motion to accept the minutes from the last meeting could not be made. No action taken.

REPORTS

Quarterly Reports were provided to all members of the committee and discussed. Kathleen Miller reported that the Chelan Senior Center is losing it's second hand store. She said that she would get more information regarding this for a future meeting.

Melissa Scammahorn, in-coming Manager of Case Management Services, discussed the Case Management/Nursing Services Report. Marylu Martin asked for a list of assistive medical technology that is available, which Melissa provided at the end of the meeting.

Diane Tribble, Director of Information & Assistance, asked for input from the committee members as to what medium was most effective in advertising programs, and which were the best options in those mediums (i.e. print, radio, brochures, etc.). Each County representative took time to share the most popular advertising mechanism in their area.

NEW BUSINESS

Ken Sterner reported that W4A will be holding a 'Virtual Statewide Advisory Council Meeting' on Wednesday, October 19th, 2002, via Zoom. All members of the Advisory Committee are invited to attend that virtual meeting at the AACCW office. More information will be provided in the Near future.

Ken reported to the committee that the State had come to recognize that the AAA Case Managers were extremely under-paid in comparison to other State offices, such as Home & Community Services Case Managers. In order to bring the AAA staff closer to parity with other State employees, the State has awarded AAA's funds by which to increase employee wages. For that reason, AACCW Case Management staff will be getting an approximate 38% wage increase, and all other AACCW staff will receive a 20% wage increase, effective August 11th. Ken said it will now be up to the State to pass legislation to ensure that wages maintain parity in the future.

Meeting adjourned at 1:00 p.m.