



ADVISORY COMMITTEE MEETING AGENDA
Aging & Adult Care of Central Washington
August 17, 2023
11:00 am - 1:00 pm

I OPENING

- A. Introduction
Judith Tonseth
- B. Minutes from May 2023
Ellen Warren
- C. Discussion/Vote – new AC Member

II QUARTERLY REPORTS

- 1. Fiscal Report
Tammy Harvey
- 2. Contractor Report
Erin Nelson
- 3. Case Management & Nursing Report
Debbie Peterson
- 4. Information & Assistance Report
Diane Tribble
- 5. Discretionary Fund Report
Erin Nelson
- 6. Kinship Navigator Program Report
Diane Tribble
- 7. Care Transitions Report
Diane Tribble

III NEW BUSINESS

- Tammy Harvey
Review of Area Plan Public Hearing/Vote on
Final Recommendation for Approval of
2024-2027 Area Plan