

Kitsap County Division of Aging & Long Term Care Advisory Council

614 Division Street, MS-5, Port Orchard, WA 98366

Phone: (360) 337-5700 ♦ 1-800-562-6418 ♦ Fax: (360) 337-5746

Advisory Council Meeting

Date: February 19, 2020

Time: 11:30am -1:30pm

Location: Givens Community Center, Cascade Room
1026 Sidney Ave in Port Orchard

A G E N D A

- 11:30 1. Call To Order
2. Welcome & Introductions
3. Opportunity for Public to Address the Board on Agenda Topics
4. Approve Agenda
5. Approve & Sign last Meeting Minutes
- December meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: November 20th
- Updated Bridge Picture – (Attachment 2)
 - 2020 AC Development Subcommittee- Job Description (Attachment 3)
- b. 2019 SCOA Meeting Overview- Karol Stevens
- c. 1/10th Citizens Advisory Council Representative- Charmaine Scott
- d. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
- What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- e. 2020 Census, status (Attachment 4)
- 1:00 7. ALTC Report
- a. AAA Staffing transitions
- b. Jan. 30th Legislative Appointments, Overview
- c. Feb. 20th Spring Lobby Event
- d. Thank You Council Card- handout
- e. 2020 SAGE Credential
- f. February Dashboard Report: Accomplishments & Challenges (Attachment 5)
- g. Upcoming scheduled events: May Older Americans Month
- h. 2020 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Senior Lobby: February 20th from 7:45am-2:30pm in Olympia

Council Meeting: March 18, 2020 from 11:30am-1:30pm at Givens

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Advisory Council Meeting

Date: June 17, 2020

Time: 11:30am -1:30pm **(11:15am for pre-meeting technical assistance)**

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88064984770?pwd=am9QM2U0V0c4THhJbKpKdE1OZm9TQT09>

Password: 980045

Webinar ID: 880 6498 4770

Phone Dial-in: 1-253-215-8782 **Password:** 980045

A G E N D A

- 11:30 1. Call To Order
2. Welcome & Introductions
3. Opportunity for Public to Address the Board on Agenda Topics
4. Approve Agenda
5. Approve & Sign *February* Meeting Minutes
- February meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: (on hold) 2020 AC Development Subcommittee- Job Description
- b. 2019 SCOA Meetings- Karol Stevens
- c. 1/10th Citizens Advisory Council- Charmaine Scott
- d. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
- What did you do since the last meeting?
- How many people were involved?
- Brief Overview
- Are there any items requiring action from the Council?
- e. 2020 Census, status – Kitsap has 69.8% response rate
- 1:00 7. ALTC Report
- a. COVID: AAA staffing and essential service (n4a Infographic Attachment 2)
- Recruiting for case manager due to retirement
- Givens building closed until Phase 3
- b. DSHS ALTSA budget reductions, status (Stakeholder Letters: Attachment 3-4)
- c. June Dashboard Report (Attachment 5)
- d. Upcoming scheduled events cancelled – Kitsap Fair & Stampede
- e. 2020 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Meeting: July 15th at 11:30am-1:30pm Format?

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Advisory Council Meeting

Date: July 15, 2020

Time: 11:30am -1:30pm (11:15am for pre-meeting technical assistance)

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86351048132?pwd=OVN6UTdGU2xEdWZ4TjgzTFBTQ1JuZz09>

Meeting ID: 863 5104 8132 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 863 5104 8132 **Password:** 98366

A G E N D A

- 11:30 1. Call To Order
2. Welcome & Introductions
3. Opportunity for Public to Address the Board on Agenda Topics
4. Approve Agenda
5. Approve & Sign Meeting Minutes
- June meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: (on hold) 2020 AC Development Subcommittee- Job Description
- b. 2020 SCOA Meetings- Karol Stevens
- SCOA Dementia Toolkit (Attachment 2)
- c. 1/10th Citizens Advisory Council- Charmaine Scott
- d. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
- What did you do since the last meeting?
- How many people were involved?
- Brief Overview
- Are there any items requiring action from the Council?
- 1:00 7. ALTC Report
- a. COVID: AAA staffing
- Givens building closed until Phase 3
- b. DSHS ALTSA budget reductions, status
- Senior Coalition advocacy efforts- discussion
- AARP News release (Attachment 3)
- c. July Dashboard Report (Attachment 4)
- d. Upcoming scheduled events: all cancelled
- e. 2020 Advisory Council Calendar of Events (Attachment 5)
- 1:30 ADJOURN

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614 Division Street, MS-5, Port Orchard, WA 98366

Phone: (360) 337-5700 ♦ 1-800-562-6418 ♦ Fax: (360) 337-5746

Advisory Council Meeting

Date: August 19, 2020

Time: 11:30am -1:30pm **(11:15am for pre-meeting technical assistance)**

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/3603375624?pwd=OTdqN01vVXNnK1creTVDEk1oRWZCUT09>

Meeting ID: 360 337 5624 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 360 337 5624 **Password:** 98366

A G E N D A

- 11:30am 1. Call To Order
2. Welcome & Introductions
 3. Opportunity for Public to Address the Board on Agenda Topics
 4. Approve Agenda
 5. Approve & Sign Meeting Minutes
 - July meeting minutes (Attachment 1)
- 11:40am 6. Council Member Report of Activities
- a. 2020 SCOA Meetings- Karol Stevens
 - b. 1/10th Citizens Advisory Council- Charmaine Scott
 - c. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
 - What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- 1:00pm 7. ALTC Report
- a. COVID impacts
 - AAA recruitments, status
 - Givens Community Center, building closed until Phase 3
 - b. DSHS ALTSA budget reductions, status
 - Senior Coalition advocacy efforts- federal and state (Attachment 2, ltr)
 - c. August Dashboard Report (Attachment 3)
 - d. Upcoming scheduled events: all cancelled
 - e. 2020 Advisory Council Calendar of Events (Attachment 4)
- 1:20pm 8. Good of the Order
- 1:30pm ADJOURN

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614 Division Street, MS-5, Port Orchard, WA 98366

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Advisory Council Meeting

Date: September 16, 2020

Time: 12:00pm- 1:00pm **(11:30am for pre-meeting technical assistance)**

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/3603375624?pwd=OTdqN01vVXNnK1creTVDEk1oRWZCUT09>

Meeting ID: 360 337 5624 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 360 337 5624 **Password:** 98366

A G E N D A

12:00pm 1. Call To Order- informal

12:05pm 2. Agenda, July (Attachment 1) and August (Attachment 2) meeting notes- Approval

3. Council Member Report of Activities – informal

a. 2020 SCOA Meetings- Karol Stevens

b. 1/10th Citizens Advisory Council- Charmaine Scott

c. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form

- What did you do since the last meeting?

- How many people were involved?

- Brief Overview

- Are there any items requiring action from the Council?

12:50pm 3. ALTC Report

a. COVID impacts

- AAA recruitments, status

- Givens Community Center, building remains closed

- Senior I&A calls: themes

b. DSHS ALTSA budget reductions, status

c. August Dashboard Report (Attachment 3)

d. Upcoming scheduled events:

- October 21 & 22 SCOA and Senior Lobby Virtual Conferences

e. 2020 Advisory Council Calendar of Events (Attachment 4)

- November Retreat- discussion

1:00pm ADJOURN

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614 Division Street, MS-5, Port Orchard, WA 98366

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Advisory Council Meeting

Date: November 24, 2020

Time: 11:30am- 1:30pm (11:00am for pre-meeting technical assistance)

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/3603375624?pwd=OTdqN01vVXNnK1creTVDeK1oRWZCUT09>

Meeting ID: 360 337 5624 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 360 337 5624 **Password:** 98366

A G E N D A

- 11:30am 1. Call To Order
- 11:45am 2. Agenda, September (Attachment 1) meeting notes- Approval
3. Council Member Report of Activities
- a. 1/10th Citizens Advisory Council- Charmaine Scott
- b. 2019 SCOA Meetings- Karol Stevens
- c. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
- What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- 12:15pm 3. Discuss October conferences
- AAA & SCOA - October 21 (Conference agenda: Attachment 2)
 - Fall Senior Lobby - October 22 (Conference agenda: Attachment 3)
 - Next Steps: December Appointments with local electeds (Attachment 4)
- 1:00pm 4. ALTC Report
- a. COVID impacts
- AAA recruitments, status
 - Senior I&A calls: themes
- b. Family Caregiver – November workshops (Attachment 5)
- November 5th Dementia Legal Workshop
 - November 10th Health & Wellness for Caregivers
 - November 18th Listen to Me! Talking with your Doctor
- c. Dashboard Report (Attachment 6)
- d. 2020 & 2021 Draft Advisory Council Calendar of Events (Attachment 7)
- Retreat Planning meeting (on hold)
 - 2021 Legislative appointments
- 1:20pm 5. 2021 Advisory Council Officer Elections – discussion
- 1:30pm ADJOURN

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Advisory Council Meeting

Date: December 16, 2020

Time: 11:30am- 1:30pm (11:00am for pre-meeting technical assistance)

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89181584303?pwd=cXFZaFhuakVLMzRRQUIBOHc3Ny9qUT09>

Meeting ID: 891-8158-4303 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 891 8158 4303 **Password:** 98366

A G E N D A

- 11:30am 1. Call To Order
- 11:45am 2. Introduce interested new members
3. Meeting Agenda Approval
4. September and November (Attachment 1 & 2) meeting notes- Approval
5. Council Member Report of Activities
- a. 1/10th Citizens Advisory Council- Charmaine Scott
 - b. 2020 SCOA Meetings- Karol Stevens
 - c. Council Member Report of Community Outreach Advocacy (3 minutes)- reminder complete tracking form
 - What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- 12:30pm 5. Legislative Appointments
- December 2020 appointments (Attachment 3)
 - January 27, 2021 appointments (Attachment 4)
- 12:45 pm 6. 2021 Advisory Council Business
- Holiday Card (Attachment 5) and Thank You cards (Attachment 6&7)
 - 2021 Officer Elections- Nomination Committee (Mari & Steve)
 - Retreat planning: 2021 Workplan
- 1:00pm 7. ALTC Report
- a. COVID impacts
 - Senior I&A calls: themes
 - b. Dashboard Report (Attachment 8)
 - c. 2021 Advisory Council Calendar of Events (Attachment 9)
 - d. 2020 Census Appreciation (Attachment 10)
- 1:30pm ADJOURN