

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) 337-5747

Advisory Council Meeting

Date: August 19, 2026

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&omn=84458720205>

Meeting ID: 360-337-5624 **Passcode:** 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. Introduction of Council members and public members- expectations for public input (reference page 2 for protocols during hybrid meetings)
3. Public Comments
4. Meeting Agenda- Approval
5. June Meeting Notes (Attachment 1) - Approval

- 11:35am 6. Area Plan Presentation – Tawyna Weintraub, Planner

 a. Draft Area Plan posted, closes September 10th

 b. Key dates:

Date and Time	Activity
August 24 TH (2:00pm)	BOCC Workstudy
September 10 th (5:30pm)	BOCC Public Hearing
September 16 th (11:30am)	Advisory Council Approval
September 28 th (10:00am)	BOCC Approval
October 1 st	Submission

- 12:35pm 7. Council Member Report of Activities - Outreach form (Attachment 2)

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

 b. Kitsap Accessibilities & Public Works Transitions Plan- Ranae Beeker

 c. Member Report of Community Outreach

- 1:00pm 8. Aging Services

 a. July & August activities- July 1st programs launch, Monitoring (SAO, QA, HCLA)

 b. Dashboard (Attachment 3)

 c. Recruitments & new position requests

 d. USAgings Innovation Award- celebration August 24th 10:00am

- 1:20pm 9. 2025 Advisory Council Business

 a. 2026 Calendar of Activities (Attachment 4)

1:30pm ADJOURN

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Instructions for members of the public during a hybrid meeting:

To provide public comment during the meeting, click on the hand icon at the bottom of the screen to “raise your hand.” The chair, or designee, will call upon the attendee to speak at the designated time.

Public comment may also be submitted in advance to be read by staff or the chair during the meeting. Email comments by 12:00 p.m. the day before the meeting to Stacey Smith at sasmith@kitsap.gov

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June 17, 2026 Aging Advisory Council Meeting Minutes

Zoom

1. Convened at 11:31 a.m.

Members Present: Steve McMurdo, Charmaine Scott, Laney Calhoon, Ranae Beeker, Theresa Lambert, Linette Zimmerman. Susan Nolan

Members Excused: Dr. Kenneth Klein, Linda Navage.

Members Unexcused: None.

Guests Present: Karen Boysen-Knapp, Kitsap Public Health.

Staff Present: Stacey Smith, Cristiana Fillion, Tawnya Weintraub.

2. Introduction of Council Members and Members of the Public: Introductions were made.

3. Public Comments: None.

4. Approval of Agenda: The meeting agenda was reviewed.

- Ranae made a motion to approve the agenda, Charmaine seconded, and the agenda was approved.

5. Approval of Minutes:

- Charmaine made a motion to approve the May meeting minutes. The motion was seconded by Linette. The minutes were approved.

6. Area Plan Forum Presentation

- Tawnya, Aging and Long Term Care (ALTC) Planner, provided an overview of the Older Americans Act, Area Plan requirements, ALTC services and budget, 2026 community survey results, and the timeline for completion. Advisory Council members asked clarifying questions and provided feedback.
- Tawnya informed the Council that she will return to present the draft Area Plan in August, and again in September for the Council's final approval of the Area Plan. Stacey noted that there will be two more public forum presentations. She will share the flyer with Council members.

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7. 2026 Workplan Goals

- Mission and Primary Objectives – The Council reviewed the Mission statement, updated language and finalized the Workplan to be referenced in the Area Plan.

8. Council Member Report of Activities

- a. 1/10th Community Advisory Committee- Charmaine Scott
 - Charmaine reported that the Committee has interviewed three new members. They will have a Survey Monkey training tomorrow.
- b. Kitsap Accessible Communities Advisory Committee- Ranae Beeker
 - Ranae reported that there will be a Week Without Driving initiative to bring awareness to the barriers faced by people who cannot drive due to age, disability, income, etc.
- c. Council Member Report of Community Outreach
 - Steve spent time promoting May Older Americans Month and responding to USAging Advocacy Action Alerts.
 - Ranae traveled to Washington DC in May for United for Cures. She has been connecting with Senators Patty Murray, Maria Cantwell and Representative Kim Schrier. Additionally, Ranae has been grant writing which has kept her very busy. Ranae informed the Council that there will be a guided walk on July 11; she will share the flyer. There will also be a Bikes for All event on September 18.
 - Laney stated that Peninsula Community Health Services has purchased the building that will be used as a clinic and Silverdale community center. The opening date for the community center has moved from 2027 to 2028. Laney has been promoted to Chairman of the marketing committee. Her group will be holding a fundraiser at the Silverdale Skippers on July 1 and have an event on July 4.
 - Linette has been responding to Action Alerts. She informed the Council that the Women's conference is now delayed until Spring while they plan for expansion.

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9. Aging Services

- Stacey provided the Aging Annual Overview of ALTC programs to the Board of County Commissioners Workstudy (public meeting); information included population growth, program metrics, new services, increased revenue and new position requests.
- The Givens Community Center will be put up for sale summer 2027. Aging will be exploring new office space that is more accessible to the public.
- The Council reviewed the June Dashboard Report.
- Ombuds Program – The Ombuds program at ALTC will be coming to a close at the end of June. A certified program volunteer has been identified and will work in collaboration with the state as the new regional Ombuds.
- Recruitments – Stacey informed the Council that there are three vacancies on the Caregiver Programs team. Two offers have been made. Stacey is also requesting new positions from the Board of County Commissioners: a deputy director, a new contracts team member, an additional Medicaid case manager, and a Rural Health Transformation Dementia Program Coordinator.
- Council recruitment – Stacey explained that the county Human Resources department will be overseeing Council recruitments going forward. The Council currently has two vacancies, one At-Large and one for District 2. Stacey confirmed with the Council plans to outreach to the local Tribes before opening to the public.

10. 2026 Advisory Council Business

- The Council reviewed the 2026 Calendar of Events and discussed possible meeting locations for the optional picnic.

ADJOURNMENT

The meeting was adjourned at 1:33 p.m.

Steve McMurdo, Chair

Aging Advisory Council Community Outreach Tracking Form

Month: _____

Name: _____

Summary of Activities

Date of Activity	Describe Activity: • AC Meeting • Community outreach or event (name) • Social Media/Email • Material Dissemination • Advocacy Alert Action • Other: Describe	Topic: (optional) • General Aging Info (programs, services or events) • General Caregiver Info (programs, services or events) • Memory Loss • Other: Describe	Total Duration of Time (include prep & travel)	Approx. number of individuals reached (per activity), as applicable

Notes:

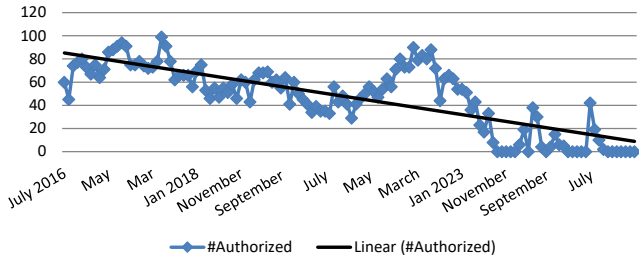
Please complete and return to Aging by the 5th of each month -mail or attach to an email.

Mail: 614 Division St., MS-5
Port Orchard, WA 98366

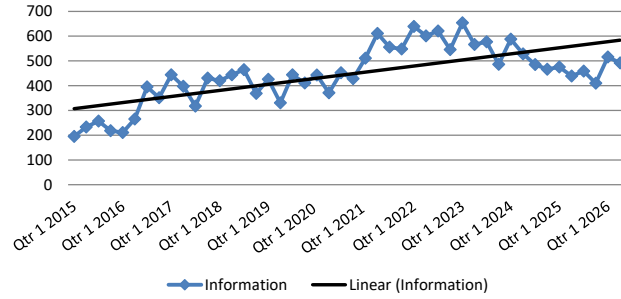
Email: Cristiana at cfillion@kitsap.gov

Aging & Long Term Care Advisory Council Dashboard- August 2026

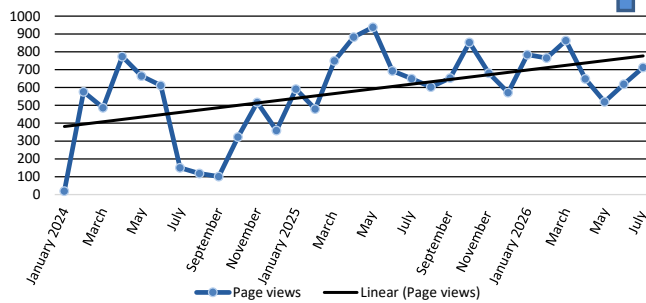
* Medicaid Opportunity Gap #Projected minus #Authorized



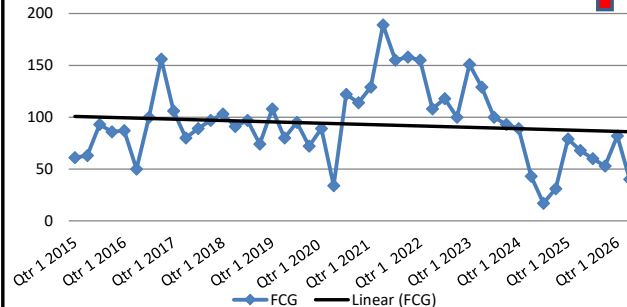
Senior Information & Assistance



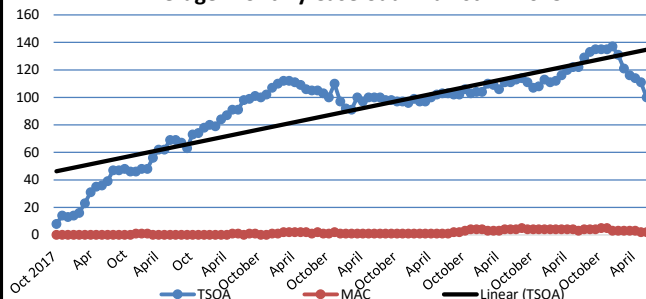
Website Visits Per Month



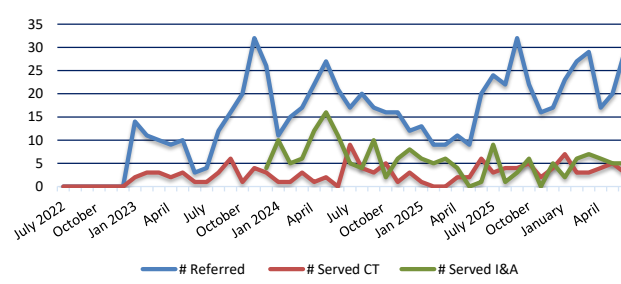
Family Caregiver Program Contacts



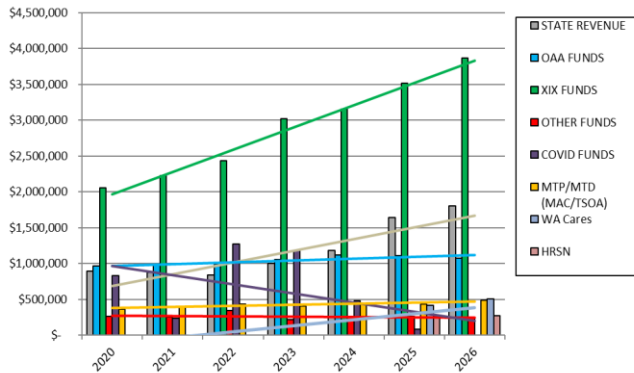
MAC & TSOA Program Average Monthly Caseload- waitlist 12.2025



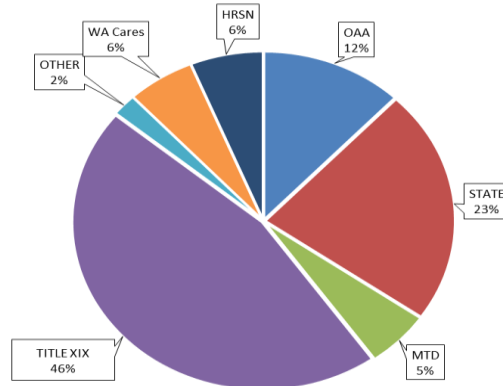
Hospital Care Transitions Older Adults



2020-2026 REVENUE TRENDS



2026 REVENUE: \$8,857,470



* 1,255 caseload max (1,300 for February 2026)

* 1,354 caseoad as of July 2026

Community Outreach Activities:

August 5: Olympic College Health Resource Fair (11:00am)

August 8: Silverdale Library Senior Resource Fair (10:00am- Noon)

August 19: Olympic College Health Resource Fair (11:00am)

August 26-30: Kitsap Fair & Rodeo Senior Lounge (10:00am- 6:00pm)

September 19: Ready Bremerton Resource Fair (10:00am- 2:00pm)

September 20: Port Orchard Lutheran Community Church Kitsap Aging Overview Presentation (11:00am- Noon)

September 26: Kitsap Veterans Stand Down, SheridanPark Bremerton (10:00am- 2:00pm)

September 28: Discover Kingston Open House (4:00-7:00pm)

October 3: Bainbridge Senior Center Oktoberfest Resource Fair (10:00am- 1:00pm)

2026 Advisory Council Meetings & Activities

January 12	WA Legislature Begins (ends March 13, 2026)
January 12	* w4a Legislative Training Webinar (Noon-1:00pm)
January 15	* Advisory Council Legislative Planning Meeting (Noon-1:00pm)
January 21 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm
January 20-22	* w4a Advocacy Days (appointments with elected officials)
February 13 (Fri)	* Advisory Council New Member Orientation Meeting (1:00-2:30pm)
February 18 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm
February 19	* Virtual Spring Senior Lobby event
March 18 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm
April 15 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm
May 20 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm
May Workshops	<u>May Older Adults Virtual Workshops</u>
June 17 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm <i>Presentation: Area Plan</i>
July 15	Optional Picnic (No Meeting)
August 19 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm <i>Presentation: Area Plan Draft document</i>
September 16 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm <i>Presentation: Area Plan Final Approval</i>
October 21 (Wed)	* Advisory Council from 11:30am- 1:30pm CANCELLED 2025 AAA & State Council on Aging (SCOA) Conference
October 22	2025 Fall Senior Lobby Conference
November TBD	<u>Kitsap Caregiver Workshops</u>
November 18 (Wed)	* Advisory Council Meeting from 11:30am-1:30pm
December 16 (Wed)	* Advisory Council Meeting from 11:30am- 1:30pm

*Indicates zoom meeting; hybrid in-person available (as requested)

In-person meeting location: (South Kitsap) Givens Community Center, Cascade Room