

Meeting Notice

SW Washington Agency on Aging & Disabilities Advisory Council

May 19, 2010

10:00 a.m. – 1:00 p.m.

Southwest Washington Agency on Aging & Disabilities

201 NE 73rd Street, Suite 201, Vancouver, WA 98665

AGENDA REVISED

10:00 - 10:20	Call to Order/Roll Call Introductions/Guests Review of Agenda Approval of Minutes April 21, 2010	Patricia Culver
10:20 - 10:30	Announcements/Community Outlook	Patricia Culver/All
10:30 - 11:45	Staff Reports <ul style="list-style-type: none">• Older Americans Month• First quarter 2010 service data• Transportation services procurement• In-home services procurement• <i>EnhanceFitness</i> implementation• Skamania County Senior Services• 2010 OAA budget• Resource development• Agency priorities/strategic planning	David Kelly Klaus Micheel
11:00 - 11:10	BREAK <ul style="list-style-type: none">• Clark County Aging Readiness Taskforce• Clark County Community Development Block Grant• Eldercare Alliance• Aging Readiness forum September 16, 2010• W4A	
11:45 - 11:55	Advocacy Committee Report	Karin Woll
11:55 - 12:00	Planning Committee Report	Jim Jordan
12:00 - 12:20	LUNCH	
12:20 - 12:35	Recruitment of New Members	Roxanne Jones
12:35 - 12:50	State Council on Aging (SCOA) Home Care Quality Authority (HCQA)	Beth Brown
12:50 - 12:55	Public Comment	Patricia Culver
12:50 - 1:00	Meeting Wrap-Up	Klaus Micheel
1:00	Adjourn	Patricia Culver