

Area Agency on Aging and Disabilities of SW Washington
ADVISORY COUNCIL MEETING MINUTES

January 22, 2020

Location: Vancouver AAADSW office, Columbia Room

The meeting was called to order by Jon Dieter at 12:00 p.m.

Roll Call: Beth Anderson, Kathy Kyllonen, Lanae Johnson, Carole Lewis, Pat Cano, Roberta Doster, Arnie Dyer, Jon Dieter, Sandy DeMent, Sandy Bacus, Pearl Blackburn

Excused: Lisa Bayautet, Bernadette Goodroe

Absent: none

Staff present: Mike Reardon, Karen Wolfe, Christina Marneris

Guests: none

Agenda: Motion to approve the agenda was made by Arnie and seconded by Kathy. Motion passed.

Minutes: Motion to approve the minutes of the December 18, 2019 meeting was made by Sue and seconded by Carole. Motion passed.

Announcements/Community Outlook: Arnie reported on Men's Shed – changing name to Clark County Men's Shed. Forming leadership. Next meeting 2/1. They are having a meeting at the MOWP Diner tomorrow with other service organizations. Roberta reported she is a greatgrandmother now. She wants to talk to Pearl about the "seniors alone" program. They were snowed in recently and she was concerned about neighbors. Pat thanked Christina for the Dementia Roadmap translation to Spanish. Sue asked everyone to speak loudly. Lanae reported in Goldendale there is a group of volunteers forming to provide chore services for seniors. Lanae is working on the cookbook for Senior Lobby Day. She needs photos of the recipe contributors. Beth reported the Alzheimer's choir starts its second season next week. Christina reported on outreach work with neighborhood associations. Also hosting a presentation monthly at the Vancouver office. Kathy reported PeaceHealth in Longview is no longer taking Medicare clients over age 18. She will connect them with Mike. Sandy D reported on the transportation article for the Goldendale Sentinel. Pearl went to the Rosberg Hall Senior Lunch. Karen reported on the NPR feature on the Meals on Wheels Diner in Clark County. Jon mentioned the Grandparents lunch they do monthly at one of the local churches. He also reported he will not make it to the meeting and Senior Lobby Day next month.

Reports:

Executive Director's Report: Dave is out today with his apologies. Our 2020-2023 Area Plan was approved, Christina reported on the SWACH Health Connect Hub project – would give a unique client identifier that multiple agencies and health care providers can utilize, with a goal to reducing the service silos and better coordinate care. Mike gave some background on the ACH efforts for the past three years. We also got some grant money from SWACH.

Executive Committee: Discussed the SWACH Hub. Also worked on today's agenda.

Planning & Allocations: The committee is working on their job description and how they mesh with the Agency's plans. They will have a survey coming out, with ties to the Area Plan survey.

Advocacy and Outreach: The recipe books are in the works. The committee brainstormed ideas of ways to connect with their legislators.

Membership: Arnie reported that Sandy Bacus has submitted an application for her second term. Sue gave a recommendation for a prospective member and Mike has been in contact with her. Still need candidates for Klickitat, Cowlitz, Skamania, and Wahkiakum counties. Jon will brainstorm with Kathy about finding someone in Cowlitz County.

State Council on Aging (SCOA): no report

Vote for Sandy Bacus Second Term: Ballots were distributed. Sandy was elected for a second term by a unanimous vote of the Council.

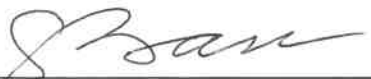
Senior Lobby Day: Mike distributed the packets of material with w4a's legislative priorities. Please read through it. We are asking for more money for case management. Sue suggested adding some case management client anecdotes. Mike brought up the example of a Western State Hospital client who is receiving 24 hour caregiving assistance and has a Title XIX Case Manager. Karen reviewed logistics and plans. Mike reported he and Dave will not be attending Senior Lobby Day this year. Mike will get a gluten-free recipe for the cookbook. Discussion of senior meal site treats for the legislators. Details to be determined. Decided one person from each county to contact the local meal site provider.

Important Documents: Mike distributed the 2020 work plan, travel reimbursement forms, and the legislator contact list.

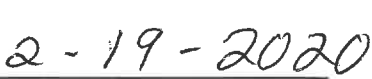
Public Comment:

Meeting adjourned at 1:00 p.m.

REMINDER: Next Meeting is Wednesday February 19, 2020. Committees from 10-11:30 a.m., lunch 11:30 a.m. – 12:00 p.m., full meeting from noon – 1:30 p.m. Senior Lobby Day February 20, 2020.



Signature



Date