

# 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:** January 15, 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 20<sup>th</sup>
    - Updated Bridge Picture – (Attachment 2)
    - 2020 Advisory Council Development Plan subcommittee, status
  - b. 2019 SCOA Representative- Karol Stevens
  - c. 1/10<sup>th</sup> 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
- 1:00      7. ALTC Report
- a. AAA Staffing transitions
  - b. Jan. 30<sup>th</sup> Legislative Appointments & Training webinar - handout
  - c. Thank You Council Card- handout for review
  - d. December Dashboard Report: Accomplishments & Challenges (Attachment 3)
  - e. Upcoming scheduled events (various flyers distributed)
    - January 30<sup>th</sup>: w4a Legislative Day
    - February 20<sup>th</sup>: Senior Lobby Day
  - f. 2020 Advisory Council Calendar of Events (Attachment 4)
- 1:30      ADJOURN

#### **NEXT COUNCIL ACTIVITIES**

**Council Meeting: February 19, 2020: 11:30am-1:30pm at Givens Community Center**