

Kitsap County Division of Aging & Long Term Care Advisory Council

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

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Advisory Council Meeting

Date: January 20, 2021

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. Introduce interested new members
3. Meeting Agenda Approval
4. December meeting notes (Attachment 1) - Approval
5. Council Member Report of Activities
- a. 1/10th Citizens Advisory Council- Charmaine Scott
- b. 2020-2021 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 6. w4a Legislative Activities
- January 25th – Pre-Advocacy Webinar, Noon
 - January 26-28, 2021 appointments (Attachment 2)
 - Pre-panning meeting?
 - Thank You Card
- 12:45 pm 7. 2021 Advisory Council Business
- 2021 Advisory Council Roster- no contact info (Attachment 3)
 - 2021 Workplan – draft (Attachment 4)
 - Retreat planning – date and time?
- 1:00pm 8. ALTC Report
- a. COVID updates
- Vaccine distribution
 - Community- based information
- b. Dashboard Report (Attachment 5)
- c. 2021 Advisory Council Calendar of Events (Attachment 6)
- 1:30pm ADJOURN