

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: February 17, 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

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
- 11:45am 2. Introduce interested new members
3. Meeting Agenda Approval
4. January 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?
- 1:00pm 5. w4a Legislative Activities, next steps
- Discuss January Legislative visits
 - Cancelled Spring Senior Lobby Conference
 - Senior Bills of Interest – weekly updates (Attachment 2)
- 1:00 pm 6. 2021 Advisory Council Business
- Council vacancy
 - Aging Advisory Council Roster (Attachment 3)
 - March 17th Retreat planning – review draft agenda (Attachment 4)
- 1:00pm 7. 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