

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: March 20, 2019

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
- January meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. February 20th: 2019 Strategic Retreat– Follow up items:
 - Council “Bridge” (conduit) picture, revision- discussion (Attachment 2)
 - Bathroom Posters idea
 - Equipment Loan List (Attachment 3)
 - Advocacy and elected officials connection strategies- Kate Tudor-White
 - b. February 26th: Spring Senior Lobby Day
 - Charmaine, Barbara, Karol and Michaelene (Attachment 4)
 - c. 2019 SCOA Representative- Karol Stevens
 - d. 1/10th Citizens Advisory Council Representative- Charmaine Scott
 - e. Council Member Report of Community Outreach Advocacy (3 minutes)
 - What did you do since the last meeting?
 - How many people were involved?
 - Brief Overview
 - Are there any items requiring action from the Council?
- 12:45 7. ALTC Report
- a. Area Plan Overview- Presentation
 - b. March Dashboard Report: Accomplishments & Challenges (Attachment 5)
 - c. Board Vacancies:
 - Aging Board -Districts 1 (2 slots) & 3
 - d. Upcoming scheduled outreach events (various flyers distributed)
 - Aging’s Outreach Events Tracking Form
 - Kitsap County Appreciation Event: April 9th 4:30-6:30pm (Attachment 6)
 - e. 2019 Advisory Council Calendar of Events (Attachment 7)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

County Appreciation Event: April 9th at County Administrative Building

Council Meeting: April 17th at Givens Community Center; 11:30am- 1:30pm

April 17th Agency Overview Presentation 10:00-11:00am