

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: June 17, 2020

Time: 11:30am -1:30pm **(11:15am for pre-meeting technical assistance)**

Virtual Meeting Link: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88064984770?pwd=am9QM2U0V0c4THhJbKpKdE1OZm9TQT09>

Password: 980045

Webinar ID: 880 6498 4770

Phone Dial-in: 1-253-215-8782 **Password:** 980045

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 *February* Meeting Minutes
- February meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: (on hold) 2020 AC Development Subcommittee- Job Description
- b. 2019 SCOA Meetings- Karol Stevens
- c. 1/10th Citizens Advisory Council- 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 – Kitsap has 69.8% response rate
- 1:00 7. ALTC Report
- a. COVID: AAA staffing and essential service (n4a Infographic Attachment 2)
- Recruiting for case manager due to retirement
- Givens building closed until Phase 3
- b. DSHS ALTSA budget reductions, status (Stakeholder Letters: Attachment 3-4)
- c. June Dashboard Report (Attachment 5)
- d. Upcoming scheduled events cancelled – Kitsap Fair & Stampede
- e. 2020 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Meeting: July 15th at 11:30am-1:30pm Format?