

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: July 15, 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/86351048132?pwd=OVN6UTdGU2xEEdWZ4TjgzTFBTQ1JuZz09>

Meeting ID: 863 5104 8132 **Password:** 98366

Phone Dial-in: 1 (253) 215-8782 **Meeting ID:** 863 5104 8132 **Password:** 98366

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 Meeting Minutes
- June meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: (on hold) 2020 AC Development Subcommittee- Job Description
- b. 2020 SCOA Meetings- Karol Stevens
- SCOA Dementia Toolkit (Attachment 2)
- 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?
- 1:00 7. ALTC Report
- a. COVID: AAA staffing
- Givens building closed until Phase 3
- b. DSHS ALTSA budget reductions, status
- Senior Coalition advocacy efforts- discussion
- AARP News release (Attachment 3)
- c. July Dashboard Report (Attachment 4)
- d. Upcoming scheduled events: all cancelled
- e. 2020 Advisory Council Calendar of Events (Attachment 5)
- 1:30 ADJOURN