

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: August 19, 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/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
2. Welcome & Introductions
3. Opportunity for Public to Address the Board on Agenda Topics
4. Approve Agenda
5. Approve & Sign Meeting Minutes
- July meeting minutes (Attachment 1)
- 11:40am 6. Council Member Report of Activities
- a. 2020 SCOA Meetings- Karol Stevens
- b. 1/10th Citizens Advisory Council- Charmaine Scott
- 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 7. ALTC Report
- a. COVID impacts
- AAA recruitments, status
 - Givens Community Center, building closed until Phase 3
- b. DSHS ALTSA budget reductions, status
- Senior Coalition advocacy efforts- federal and state (Attachment 2, ltr)
- c. August Dashboard Report (Attachment 3)
- d. Upcoming scheduled events: all cancelled
- e. 2020 Advisory Council Calendar of Events (Attachment 4)
- 1:20pm 8. Good of the Order
- 1:30pm ADJOURN