

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: April 17, 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
 - March meeting minutes (Attachment 1)
- 11:40
6. Work Plan Goals
 - a. Strategic Retreat– Follow up items:
 - Bathroom Posters idea (Attachment 2)
 - Advocacy and elected officials connection strategies, Kate Tudor-White
 - b. Advocacy: 2019-2020 Legislative Budget process (Attachment 3)
 - 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. 2019 Annual BOCC Aging Presentation
 - b. Aging Area Plan Community Survey, launched April 5
 - c. April Dashboard Report: Accomplishments & Challenges (Attachment 4)
 - d. May Older American Month- local workshops and events (Attachment 5)
 - e. Upcoming scheduled outreach events (various flyers distributed)
 - Aging's Outreach Events Tracking Form (Attachment 6)
 - f. 2019 Advisory Council Calendar of Events (Attachment 7)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Meeting: May 15th- canceled

June 19th at Givens Community Center; 11:30am- 1:30pm