

# Kitsap County Division of Aging & Long Term Care Advisory Council

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## Advisory Council Meeting

**Date:** June 19, 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
    - April meeting minutes (Attachment 1)
- 11:40
6. 2020-2024 Area Plan Presentation: Public Forum – Tawnya Weintraub
  7. Work Plan Goals
    - a. Strategic Retreat– Follow up items:
      - Bathroom Posters finalized (Attachment 2)
      - W4A 2019 Legislative Summary and Plans for 2020 (Attachment 3)
      - n4a Presentation: Advocacy and elected officials connection strategies
    - b. 2019 SCOA Representative- Karol Stevens
    - c. 1/10<sup>th</sup> Citizens Advisory Council Representative- 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?
- 12:45
7. ALTC Report
    - a. SHIBA contract – ending June 30<sup>th</sup>
    - b. AAA Staffing challenges
    - c. June Dashboard Report: Accomplishments & Challenges (Attachment 4)
    - d. May Older American Month- report of local events
    - e. Upcoming scheduled outreach events (various flyers distributed)
      - June: Alzheimer’s Association Community Education events (Attachment 5)
    - f. 2019 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

### **NEXT COUNCIL ACTIVITIES**

**Council Meetings: July 17,**

**August 21 (approval of draft Area Plan)- n4a, Jon meets with Council**

**September 18 (approval of final Area Plan for BOCC approval)**