

# 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:** February 19, 2020

**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
- December meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat items: November 20<sup>th</sup>
- Updated Bridge Picture – (Attachment 2)
  - 2020 AC Development Subcommittee- Job Description (Attachment 3)
- b. 2019 SCOA Meeting Overview- 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?
- e. 2020 Census, status (Attachment 4)
- 1:00 7. ALTC Report
- a. AAA Staffing transitions
- b. Jan. 30<sup>th</sup> Legislative Appointments, Overview
- c. Feb. 20<sup>th</sup> Spring Lobby Event
- d. Thank You Council Card- handout
- e. 2020 SAGE Credential
- f. February Dashboard Report: Accomplishments & Challenges (Attachment 5)
- g. Upcoming scheduled events: May Older Americans Month
- h. 2020 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

### **NEXT COUNCIL ACTIVITIES**

**Senior Lobby: February 20<sup>th</sup> from 7:45am-2:30pm in Olympia**

**Council Meeting: March 18, 2020 from 11:30am-1:30pm at Givens**