

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: January 16, 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
- December meeting minutes (Attachment 1)
- 11:45 6. Work Plan Goals
- a. Review 2019 Workplan for submission, January 25th (Attachment 2)
 - b. February 20th: 2019 Strategic Retreat– Review agenda, confirm details
 - c. January 30th: w4a Lobby Day:
 - Mari, Michaelene, and Barbara
 - Legislative Priorities (Attachment 3)
 - d. February 26th: Spring Senior Lobby Day
 - Michaelene, Gail, Charmaine, Dick, and Barbara
 - e. 2019 SCOA Representative- Karol Stevens
 - f. 1/10th Citizens Advisory Council Representative- Charmaine Scott
 - g. 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?
- 1:10 7. ALTC Report
- a. January Dashboard Report: Accomplishments & Challenges (Attachment 4)
 - b. Board Vacancies:
 - Aging Board -Districts 1&3
 - c. Upcoming scheduled outreach events (various flyers distributed)
 -
 - d. 2019 Advisory Council Calendar of Events (Attachment 5)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Retreat: February 20, 2019

Council Meeting: March 20, 2019 at Givens Community Center; 11:30am- 1:30pm

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Advisory Council Meeting

Date: March 20, 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
- January meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. February 20th: 2019 Strategic Retreat– Follow up items:
 - Council “Bridge” (conduit) picture, revision- discussion (Attachment 2)
 - Bathroom Posters idea
 - Equipment Loan List (Attachment 3)
 - Advocacy and elected officials connection strategies- Kate Tudor-White
 - b. February 26th: Spring Senior Lobby Day
 - Charmaine, Barbara, Karol and Michaelene (Attachment 4)
 - 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. Area Plan Overview- Presentation
 - b. March Dashboard Report: Accomplishments & Challenges (Attachment 5)
 - c. Board Vacancies:
 - Aging Board -Districts 1 (2 slots) & 3
 - d. Upcoming scheduled outreach events (various flyers distributed)
 - Aging’s Outreach Events Tracking Form
 - Kitsap County Appreciation Event: April 9th 4:30-6:30pm (Attachment 6)
 - e. 2019 Advisory Council Calendar of Events (Attachment 7)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

County Appreciation Event: April 9th at County Administrative Building

Council Meeting: April 17th at Givens Community Center; 11:30am- 1:30pm

April 17th Agency Overview Presentation 10:00-11:00am

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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

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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. 1/10th 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 30th
- 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)

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Advisory Council Meeting

Date: September 18, 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
 - June meeting minutes (Attachment 1)
- 11:40
6. 2020-2023 Area Plan Review & Approval: Tawnya Weintraub
 7. Work Plan Goals
 - a. Retreat: November 20th
 - Jon Rudicil, W4A Director
 - Topics of interest
 - b. 2019 SCOA Representative- Karol Stevens
 - c. 1/10th 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. AAA Staffing transitions
 - b. September Dashboard Report: Accomplishments & Challenges (Attachment 2)
 - c. Upcoming scheduled outreach events (various flyers distributed)
 - September: Staying Connected workshops (Handout)
 - October 23: Annual SCOA and AAA meeting (Tacoma)
 - October 24: Fall Senior Lobby Conference (Tacoma); 8:00am-4:00pm
 - d. 2019 Advisory Council Calendar of Events (Attachment 5)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Meetings: October 16th from 11:30-1:30pm at Givens Community Center

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Advisory Council Meeting

Date: October 16, 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
- September meeting minutes (Attachment 1)
- 11:40 6. Work Plan Goals
- a. Retreat: November 20th
 - Review agenda (Attachment 2)
 - b. 2019 SCOA Representative- Karol Stevens
 - c. 1/10th 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. AAA Staffing transitions
 - b. October Dashboard Report: Accomplishments & Challenges (Attachment 3)
 - c. Confirm attendance at:
 - October 23: Annual SCOA and AAA meeting (Tacoma) 9:30am-5:00pm
 - October 24: Fall Senior Lobby Conference (Tacoma) 8:00am-4:00pm
 - d. Upcoming scheduled outreach events (various flyers distributed)
 - October: Staying Connected workshops (Attachment 4)
 - November 19: Caregiver Conference (Attachment 5)
 - e. 2019 Advisory Council Calendar of Events (Attachment 6)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Retreat: November 20th Strategic Planning Retreat

Council Meeting: December 18th October, 11:30am-1:30pm at Givens Community Center

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Advisory Council Meeting

Date: December 18, 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
 - October meeting minutes (Attachment 1)
- 11:40
6. Work Plan Goals
 - a. Retreat items: November 20th
 - 2020 Workplan Review Draft (Attachment 2)
 - Enhanced Call Volume Reports (Attachment 3)
 - Updated Outreach Tracking Forms- added Advocacy Alerts section (Attachment 4)
 - Bridge Picture – Review green box (Attachment 5)
 - 2020 Advisory Council Development Plan subcommittee, status
 - b. October 23 & 24 and November Family Caregiver Conference- overview
 - 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)- 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?
 - f. 2020 Census Education (Fact Sheet- Handout)
- 1:00
7. ALTC Report
 - a. AAA Staffing transitions
 - b. Council Holiday Card
 - c. December Dashboard Report: Accomplishments & Challenges (Attachment 6)
 - d. Upcoming scheduled events (various flyers distributed)
 - January 1st: Local Crisis Clinic (local changes- Handout)
 - January 30th: w4a Legislative Day (w4a Fact Sheet – Handout)
 - February 20th: Senior Lobby Day
 - e. 2020 Advisory Council Calendar of Events (Attachment 7)
- 1:30 ADJOURN

NEXT COUNCIL ACTIVITIES

Council Meeting: January 15th: 11:30am-1:30pm at Givens Community Center