



**Aging &  
LONG  
TERM Care  
OF EASTERN WASHINGTON**

**TO:** Members, Planning and Management Council (PMC)

**FROM:** Karen Kiessling, Chair, Planning and Management Council

**SUBJECT:** ALTCEW Planning and Management Council Meeting Notice, Agenda, and Background Information for the November 20, 2020 Meeting

Notice is hereby given that, pursuant to Governor's Jay Inslee's Proclamation 20-28.11, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least November 9, 2020. **Aging & Long Term Care is awaiting further direction as to whether there will be an extension of this date. Until further direction is received, it is possible the below information will still apply to the November 20, 2020 ALTCEW meeting:**

Temporarily and until further notice, the public's ability to attend ALTCEW meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to listen to the meeting through the telephonic call-in instructions below.

The meeting of the Aging & Long Term Care of Eastern Washington Planning and Management Council will be held remotely through a Zoon phone call-in number at 10:00 a.m., Friday, November 20, 2020. Members of the public can participate in this meeting remotely through a Zoom phone call-in number. To participate remotely via Zoom, individuals should dial 346-248-7799 and enter Meeting ID 872 7403 2492 and password 729767 when prompted. If the Zoom phone number dialed is busy due to increased demand, participants can dial one of the following alternative numbers:

669-900-9128  
312-626-6799  
253-215-8782  
646-558-8656  
301-715-8592

**NOTICE:** This meeting is open to the public. **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** ALTCEW is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may contact Khristina Scheideler, ADA Coordinator, at least 5 days before the meeting date, at (509) 458-2509 or at [action@altcew.org](mailto:action@altcew.org). Persons who are deaf or hard of hearing may contact the Washington Relay Service at 7-1-1.

AGING & LONG TERM CARE OF EASTERN WASHINGTON  
Planning and Management Council  
Memorandum PMC20-23

MEETING NOTICE

Planning and Management Council Meeting  
Friday, November 20, 2020  
10:00 a.m. to 11:15 a.m.

AGENDA

10:00 – 11:00 am

- I. Call to Order and Welcome – Karen Kiessling, *PMC Chair*
- II. Housekeeping and ground rules for Zoom meeting
- III. Special Presentation
  - A. Dementia Friends Training – Cindy Fine, Aging & Long Term Care of Eastern Washington

11:00 am – 11:15 am

IV. Essential Agency Business

Action Item

- A. Review/Action on minutes of the October 23, 2020 PMC meeting (Refer to PMC Attachment -, page --)
- B. Revised Ad Hoc Committee Minutes – John Beck (Refer to PMC Attachment -, page --)
- C. November Governing Board Report – Karen Kiessling
- D. Long Term Care Ombudsman Report – Carol Irion, Maria Hernandez-Peck
- E. Open MIC Session: Announcements, questions, concerns of interest relating to seniors and persons living with a disability
- F. Other

Action Item

- G. Adjournment

NOTE: Next PMC meeting date is January 22, 2021