



**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 January 22, 2021 Meeting

Notice is hereby given that, pursuant to Governor's Jay Inslee's Proclamation 20-28.14, 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 January 11, 2021.

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 Zoom phone call-in number at 10:00 a.m., Friday, January 22, 2021. 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 977 1580 6073 and password 916572 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. 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 PMC21-01

MEETING NOTICE

Planning and Management Council Meeting
Friday, January 22, 2021
10:00 a.m.

AGENDA

10:00 – 10:45 am

- Action Item
- I. Call to Order and Welcome – Karen Kiessling, *PMC Chair*
 - II. Housekeeping and ground rules for Zoom meeting
 - III. Executive Director's Report
 - IV. Special Presentation – Community Living Connections, *Kari Stevens, ALTCEW; Jeff Michaelson, Rural Resources Community Action*

10:45 am – 11:45am

- V. Committee meetings:
 - A. Advocacy Committee
 - B. Planning and Resource Committee
 - C. Services Quality Assurance (SQA) Committee

11:45 am – 12:00 pm Break

12:00 pm – 12:30 pm

- VI. New Business

Action Item A. Review/Approval of January 22, 2021 meeting agenda.

Action Item B. Review/Approval of November 20, 2020 meeting minutes (**Refer to Attachment -, page --**)

- VII. Committee Reports and Action Items
 - A. Committee Reports

1. **Advocacy Committee Report:** Mary Giannini, Chair
 - (a) State Advocacy Agenda (**Refer to Attachment -, page --**)
2. **Executive Committee Report:** Karen Kiessling, Chair
 - (a) Report on Committee Activities
3. **Nominating Committee Report:** Maria Hernandez-Peck, Chair
 - (a) Report on Committee Activities
 - (b) Recognition of outgoing PMC members
 1. Stevens County: Hal Balzert
4. **Planning Committee Report:** Jean Kindem, Chair
 - (a) Report on Committee Activities
5. **Services Quality Assurance (SQA) Committee Report:** Beverly Parker, Vice-Chair
 - (a) Report on Committee Activities

Other New Business

- A. Senior Assistance Fund (SAFE) Update
- B. State Council on Aging Report – Karen Kiessling, Marty Johnston
- C. Open MIC Session: *Announcements, questions, concerns of interest relating to seniors and persons with a disability*
- D. Other
- E. Adjournment

NOTE: Next PMC meeting date is February 26, 2021