



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 February 26, 2021 Meeting

Notice is hereby given that, pursuant to Governor Jay Inslee's Updated Proclamation **20-28.15** 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in RCW 42.30.030 has been suspended until the termination of the state of emergency or until the proclamation is rescinded.

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, February 26, 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 924 3060 4917 and password 516181 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 PMC21-02

MEETING NOTICE

Planning and Management Council Meeting
Friday, February 26, 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 – *Collaborating to improve care for people with dementia in rural Washington*, Jennifer Lichorobiec, Case Management Director, and Mark Haberman, Planning and Resource Director

10:45 am – 11:45am

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

11:45 am – 12:00 pm Break

12:00 pm – 12:30 pm

- VI. Annual Meeting Business
 - A. Election of Officers – Maria Hernandez-Peck
 - 1) Nominating Committee Report

a) Presentation of recommendation regarding slate of PMC Officers (Chair and Vice Chair) to be nominated for 2021 – Maria Hernandez-Peck

2) Nominations from the Floor

3) Election of Officers for 2021

Action Item

B. Recognition of outgoing PMC Chair, Karen Kiessling

C. Recognition of 2020 PMC Committee Chairs

- Mary Giannini, Advocacy
- Maria Hernandez-Peck, Nominating
- Jean Kindem, Planning/2020 PMC Vice Chair
- Cy Parker, Services Quality Assurance

VII. New Business

Action Item

A. Review/Approval of February 26, 2021 meeting agenda.

Action Item

B. Review/Approval of January 22, 2021 meeting minutes (**Refer to Attachment -, page --**)

VIII. Committee Reports and Action Items

A. Committee Reports

1. **Executive Committee Report:** Karen Kiessling, Chair

(a) Report on Committee Activities

(b) Report on February 5 Governing Board meeting

2. **Nominating Committee Report:** Maria Hernandez-Peck, Chair

(a) Report on Committee Activities

3. **Planning and Resources Committee Report:** Jean Kindem, Chair

(a) Report on Committee Activities

Action Item

(b) Recommendation regarding virtual senior center pilot in Spokane. (**Handout**).

4. **Services Quality Assurance (SQA) Committee Report:** Cy Parker, Chair

(a) Report on Committee Activities

5. **Joint Planning and Resources and SQA Committee Report:** TBA, Chair

(a) Report on Committee Activities

Action Item

- (b) Review/Recommend adoption of the 2021 procurement schedule and issuance of requests for proposals for senior transportation and ombudsman services.

(Refer to Attachment -, page --)PMC21-03 + 21-03a

6. **Advocacy Committee Report:** Mary Giannini, 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, Jean Kindem
- C. Open MIC Session: *Announcements, questions, concerns of interest relating to seniors and persons with a disability*
- D. Other
- E. Adjournment

Action Item

NOTE: Next PMC meeting date is March 26, 2021