



Governing Board
Memorandum GB21-07
April 30, 2021

Meeting Notice of the Aging & Long Term Care of Eastern Washington (ALTCEW)
Governing Board

Meeting notice of Friday, May 7, 2021, at 1:30 P.M.

Notice is hereby given that, pursuant to Governor Jay Inslee's **Fifteenth** Updated Proclamation **20-28.15**, dated **January 19, 2021**, 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in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.

While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 2 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, Aging & Long Term Care of Eastern Washington has decided to continue its meetings with remote access only and to not include an in-person attendance component.

Temporarily and until further notice, the public's ability to attend Aging & Long Term Care of Eastern Washington meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to tune in to the meeting as noted below.

The meeting of the Aging and Long Term Care of Eastern Washington Governing Board will be held remotely through a Zoom phone call-in number at 1:30 p.m., Friday, May 7, 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 946 9727 1161 and password 335267 when prompted. If the Zoom phone number dialed is busy due to increased demand, participants can dial one of the following alternative numbers:

669-900-6833

253-215-8782

929-205-6099

312-626-6799

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. *In accordance with ALTCEW bylaws, any member unable to attend meeting, please call Khristina Scheideler at (509) 458-2509, Ext. 215.*

1222 N. Post St. | Spokane, WA 99201 | TEL 509-458-2509 | FAX 509-458-2003

WWW.ALTCEW.ORG

ADVOCACY. ACTION. ANSWERS.

SERVING: Northern Ferry, Pend Oreille, Spokane, Stevens & Whitman counties

AGING & LONG TERM CARE OF EASTERN WASHINGTON

GOVERNING BOARD MEETING NOTICE

May 7, 2021

1:30p.m., via Zoom

I. **CALL TO ORDER/INTRODUCTIONS** – Art Swannack, Chair

Action Item

A. Review/Acceptance of May 7, 2021 Governing Board Meeting Agenda – Art Swannack, Chair

B. Reports

1. Chair’s Report

2. Executive Director’s Report – Lynn Kimball

3. Planning and Management Council Report – Jean Kindem, PMC Chair

Action Item

II. **CONSENT AGENDA**

A. Review/Acceptance of minutes of the February 5, 2021 Governing Board meeting (Refer to Tab --)

B. Acceptance of ALTCEW personnel and accounts payable expenditures of \$4,507,550.73 for the first quarter of 2021. (Refer to Tab --)

III. **REGULAR MEETING AGENDA**

Action Item

A. Review/Acceptance of ALTCEW 1st quarter financial statements from January 1, 2021 to March 31, 2021 (Refer to Tab --) – John Beck

Action Item

B. Ratify Vice Chair signature on contracts (Refer to Tab --) – Lynn Kimball

Action Item

C. Review/Approval of revised 2021 general operating budget (Refer to Tab--) – Lynn Kimball and John Beck

Action Item

D. Review/Approval of contract extensions and allocations for mini-RFP grants (Refer to Tab--) – John Beck

Action Item

E. Review/Action on future allocations of COVID-19 funding (Refer to Tab--) – Lynn Kimball and John Beck

Action Item

F. Review/Approval of updating agency signature authorizations (Refer to Tab--) – John Beck

Action Item

G. Review/Acceptance/Distribution of DSHS/ALISA Award of funds in the

amount of \$106,354 for the operation of Senior Farmers Market Nutrition Program in PSA#11 (Refer to Tab --) – John Beck

Action Item

- H. Consideration of Committee recommendation regarding approval of applications for initial three-year PMC volunteer terms of membership (Community Representative Category) beginning May 2021 through January 2024 (Refer to Tab -) - Jean Kindem

Action Item

- I. Motion to Adjourn