



Aging &[®]
LONG
TERM Care
OF EASTERN WASHINGTON

TO: Members, Planning and Management Council (PMC)
FROM: Cy Parker Chair, Planning and Management Council
SUBJECT: ALTCEW Planning and Management Council Meeting Notice, Agenda, and Background Information for the September 23, 2022 Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council that a meeting for the Planning and Management Council on September 23, 2022 will commence at 10:00 A.M. at 1222 N Post St, Spokane, WA 99201.

The meeting will be conducted in-person and open to the public with board members, staff and presenters attending in-person.

Additional remote access will be provided for participants and members of the public who may wish to attend remotely. To attend the Planning and Management Council meeting, dial 346-248-7799 and enter Meeting ID 867 9765 6210 and password 534640 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	

Individuals who wish to submit written comment on any agenda items to be considered for final action by the PMC at the meeting may submit their written comments by 10:00 am on September 22, 2022, by emailing at action@altcew.org and indicating "Public Comment" in the Subject line.

NOTICE: This meeting is open to the public to attend as described above. 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

MEETING NOTICE

Planning and Management Council Meeting
Friday, September 23, 2022
10:00 a.m.

AGENDA

10:00 – 10:45 am

- I. Call to Order and Welcome – Cy Parker, *PMC Chair*
- II. Housekeeping and ground rules for Zoom meeting
- III. Executive Director’s Report
- IV. *Special Presentation: Refugee Connections Spokane, Kathryn Garras*

10:45 am – 11:45am

- V. Committee meetings:
 - A. Advocacy Committee
 - B. Planning and Resources 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. New Business

Action Item

- A. Review/Approval of September 23, 2022, meeting agenda

Action Item

- B. Review/Approval of July 22, 2022, meeting minutes

- VII. Committee Reports and Action Items

- A. Committee Reports

Action Item

1. **Nominating Committee Report:** Mary Giannini, Chair
 - (a) Report on Committee Activities
 - (b) Consideration of Committee recommendations regarding application for initial three-year PMC volunteer term of membership (Community Representative Category) beginning November 2022 through January 2025

2. **Planning and Resources Committee Report:** Dan Mortensen, Chair
 - (a) Report on Committee Activities
3. **Services Quality Assurance (SQA) Committee Report:** Kent Moline, Chair
 - (a) Report on Committee Activities
4. **Joint Planning and Resources and SQA Committee Report:** TBA, Chair
 - (a) Report on Committee Activities
5. **Advocacy Committee Report:** Karen Kiessling, Chair
 - (a) Report on Committee Activities
 - (b) Save the Dates – Upcoming Legislative Conferences (online)

6. **Executive Committee Report**
 - (a) Report on Committee Activities
- VIII. Other New Business
 - A. Senior Assistance Fund (SAFE) Update – Mary Wilkinson-Orvik
 - B. State Council on Aging Report – Karen Kiessling, Jean Kindem, Bob Scarfo
 - C. Long Term Care Ombudsman Report – Maria Hernandez-Peck
 - D. Open MIC Session: *Announcements, questions, concerns of interest relating to seniors and persons with a disability*
 - E. Other
 - F. Adjournment

Action Item

NOTE: Next PMC meeting date is October 21, 2022