



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 June 24, 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 June 24, 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 983 4806 5600 and password 806511 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 June 23, 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 remotely 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, June 24, 2022
10:00 a.m.

AGENDA

10:00 – 11:00 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: AARP Vigilance Against Cybercrime presentation, Dave M, Kay T, and Roger W, AARP*

11:00 am – 11:45am

- V. Committee meetings:
 - A. Advocacy Committee
 - B. Planning and Resources 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 June 24, 2022, meeting agenda

Action Item

- B. Review/Approval of May 27, 2022, meeting minutes

- VII. Committee Reports and Action Items

- A. Committee Reports

1. **Advocacy Committee Report:** Karen Kiessling, Chair
 - (a) Report on Committee Activities
2. **Executive Committee Report:** Cy Parker, Chair
 - (a) Report on Committee Activities
3. **Planning and Resources Committee Report:** Dan Mortensen, Chair
 - (a) Report on Committee Activities
4. **Services Quality Assurance (SQA) Committee Report:** Kent Moline, Chair
 - (a) Report on Committee Activities
 - (b) Review/Recommend contract amendment for Frontier Behavioral Health for Title XIX Case Management Services
 - (c) Review/Recommend 2023 Allocation Plan for Contracted Services
 - (d) Opportunity to volunteer for ad hoc committee to review proposals and contract extensions

Action Item

Action Item

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 July 22, 2022