



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 January 27, 2023 Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council January 2023 meetings 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.

<p>January 26, 2023 10:15 a.m. – Nominating Committee meeting 1222 N Post St, Spokane, WA 99201</p> <p>Remote access: dial 346-248-7799 and enter Meeting ID 882 7089 4786 and password 408045</p>	<p>January 26, 2023 1:00 p.m. – Executive Committee meeting 1222 N Post St, Spokane, WA 99201</p> <p>Remote access: dial 346-248-7799 and enter Meeting ID 819 3758 0667 and password 591446</p>				
<p>January 27, 2023 10:00 a.m. – Planning and Management Council 1222 N Post St, Spokane, WA 99201</p> <p>Remote access: dial 346-248-7799 and enter Meeting ID 867 9765 6210 and password 534640</p>	<p>If the Zoom phone number dialed is busy due to increased demand, participants can dial one of the following alternative numbers.</p> <table><tbody><tr><td>669-900-6833</td><td>253-215-8782</td></tr><tr><td>312-626-6799</td><td>301-715-8592</td></tr></tbody></table>	669-900-6833	253-215-8782	312-626-6799	301-715-8592
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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 January 26, 2023 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, January 27, 2023
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: Advanced Medication Management Program, Teresa Michielli, ALTCEW Care Services Director*

10:45 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 January 27, 2023, meeting agenda

Action Item

- B. Review/Approval of November 18, 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. **Nominating Committee Report:** Mary Giannini, Chair
 - (a) Report on Committee Activities
 - (b) Recognition of outgoing PMC members

Spokane County: Sandra Boudreaux, Carol Delaney, Mary Wilkinson-Orvik, and Beverly Parker.

Whitman County: Nancy Gillard and Sheila O'Rourke

Action Item

- (c) Consideration of Committee recommendations regarding applications for initial three-year PMC volunteer term of membership (Community Representative Category) beginning February 2023 through January 2026

Action Item

- (d) Review/Action on recommendation to Spokane County Commissioners to appoint a Spokane County Representative

4. **Planning Committee Report:** Dan Mortensen, Chair
 - (a) Report on Committee Activities
5. **Services Quality Assurance (SQA) Report:** Kent Moline, Chair
 - (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. 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 February 24, 2023