



# Aging & LONG TERM Care OF EASTERN WASHINGTON

TO: Members, Planning and Management Council (PMC)  
 FROM: Dan Mortensen Chair, Planning and Management Council  
 SUBJECT: ALTCEW Planning and Management Council Meeting Notice, Agenda, and Background Information for the April 28, 2023, Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council April 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><b>April 27, 2023</b>  <b>11:30 a.m. – Nominating Committee meeting</b>          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><b>April 27, 2023</b>  <b>1:00 p.m. – Executive Committee meeting</b>          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><b>April 28, 2023</b>  <b>10:00 a.m. – Planning and Management Council</b>          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 border="0"> <tr> <td>669-900-6833</td> <td>253-215-8782</td> </tr> <tr> <td>312-626-6799</td> <td>301-715-8592</td> </tr> </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 April 27, 2023 by emailing at [action@altcew.org](mailto: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](mailto: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, April 28, 2023  
10:00 a.m.

AGENDA

10:00 – 10:45 am

- I. Call to Order and Welcome – Dan Mortensen, *PMC Chair*
- II. Housekeeping and ground rules for Zoom meeting
- III. Executive Director’s Report
- IV. *Special Presentation: Spokane County Guardianship Monitoring Program, Ana Kemmerer, Guardianship Monitoring Program Coordinator*

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 April 28, 2023, meeting agenda

Action Item

- B. Review/Approval of March 24, 2023, meeting minutes

- VII. Committee Reports and Action Items

- A. Committee Reports

1. **Planning and Resources Committee Report:** Kent Moline, Chair
  - (a) Report on Committee Activities
2. **Services Quality Assurance (SQA) Committee Report:** Barry Lamont, Chair
  - (a) Report on Committee Activities
  - (b) Review/Recommendation to accept and award Senior Farmers Market funding for 2023
  - (c) Review/Recommendation to accept and award 2023 Allocation of additional funding
3. **Advocacy Committee Report:** Genevieve Lecou, Chair
  - (a) Report on Committee Activities
4. **Executive Committee Report:** Dan Mortensen, Chair
  - (a) Report on Committee Activities
  - (b) Review/Recommendation to revise agency Personnel Policies
5. **Nominating Committee Report:** Aruna Bhuta, 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 May 2023 through January 2026

Action Item

Action Item

Action Item

Action Item

VIII. Other New Business

- A. State Council on Aging Report – Karen Kiessling, Jean Kindem, Bob Scarfo
- B. Long Term Care Ombudsman Report – Maria Hernandez-Peck
- 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 May 26, 2023