



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 May 26, 2023, Meeting

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

May 25, 2023 1:00 p.m. – Executive Committee meeting 1222 N Post St, Spokane, WA 99201 Remote access: dial 346-248-7799 and enter Meeting ID 819 3758 0667 and password 591446	May 26, 2023 10:00 a.m. – Planning and Management Council 1222 N Post St, Spokane, WA 99201 Remote access: dial 346-248-7799 and enter Meeting ID 867 9765 6210 and password 534640
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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 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 May 25, 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, May 26, 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: Medicaid Transformation Demonstration (MAC/TSOA), Patricia Breidt, Rachel Kelly, Aging & Long Term Care of Eastern Washington*

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 May 26, 2023, meeting agenda

Action Item

B. Review/Approval of April 28, 2023, meeting minutes

VII. Committee Reports and Action Items

A. Committee Reports

1. **Services Quality Assurance (SQA) Committee Report:** Barry Lamont, Chair
 - (a) Report on Committee Activities
2. **Joint SQA and Planning and Resources Committee Report:** Barry Lamont, Chair
 - (a) Report on Committee Activities
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) Report on May 12 Governing Board meeting
5. **Planning and Resources Committee Report:** Kent Moline, Chair
 - (a) Report on Committee Activities
 - (b) Approve prioritization of services document to be presented at public hearing

Action Item

VIII. Other New Business

- A. State Council on Aging Report – Karen Kiessling, Jean Kindem, Bob Scarfo
- B. Open MIC Session: *Announcements, questions, concerns of interest relating to seniors and persons with a disability*
- C. Other
- D. Adjournment

Action Item

NOTE: Next PMC meeting date is June 23, 2023