



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 June 23, 2023, Meeting

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

June 22, 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	June 23, 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 June 22, 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, June 23, 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: Dementia Assessment, Lin Moeller, PMC member/retired professional*

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 June 23, 2023, meeting agenda

Action Item

- B. Review/Approval of May 26, 2023, meeting minutes

- VII. Committee Reports and Action Items

- A. Committee Reports

1. **Advocacy Committee Report:** Genevieve Lecou, Chair
 - (a) Report on Committee Activities
2. **Executive Committee Report:** Dan Mortensen, Chair
 - (a) Report on Committee Activities
3. **Planning and Resources Committee Report:** Kent Moline, Chair
 - (a) Report on Committee Activities
 - (b) Review Public Hearing dates, times, and locations

Action Item

- (c) Review/Approve 2020-2023 Area Plan Work Objective Accomplishments for Presentation at Public Hearing

Action Item

- (d) Review/Approve 2024-2027 Area Plan Goals and Objectives for Presentation at Public Hearing

Action Item

- (e) Review/Approve 2024 Allocation Plan for Presentation at Public Hearings

4. **Services Quality Assurance (SQA) Report:** Barry Lamont, Chair
 - (a) Report on Committee Activities
 - (b) Opportunity to volunteer for ad hoc committee to review proposals and contract extensions

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, Beryl Pielli
- 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 July 28, 2023