



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 October 27, 2023, Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council October 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>October 26, 2023 11:30 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>October 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>October 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 data-bbox="815 1297 1472 1369"> <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 October 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, October 27, 2023
10:00 a.m.

AGENDA

10:00 am – 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: Care Transitions, Teresa Michelli, ALTCEW Care Services*

10:45 am – 11:45 am

- 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 October 27, 2023, meeting agenda
- Action Item B. Review/Approval of September 22, 2023, meeting minutes

VII. Committee Reports and Action Items

- A. Committee Reports
 1. **Ad Hoc Committee Report:** Barry Lamont, Chair

- Action Item
- (a) Report on Committee Activities
 - (b) Review/Action on Ad Hoc Proposal review committee recommendations on services out to bid and contract extensions for 2024

2. **Planning and Resources Committee Report:** Kent Moline, Chair

- (a) Report on Committee Activities

3. **Services Quality Assurance (SQA) Committee Report:** Barry Lamont, Chair

- (a) Report on Committee Activities

4. **Advocacy Committee Report:** Genevieve Lecou, Chair

- (a) Report on Committee Activities
- (b) Federal and State Advocacy

5. **Executive Committee Report:** Dan Mortensen, Chair

- (a) Report on Committee Activities

- Action Item
- (b) Review/Recommend 2024 Administrative and Direct Services Budget

- Action Item
- (c) Review/Approval of 2024 meeting dates

6. **Nominating Committee:** Aruna Bhuta, Chair

- (a) Report on Committee Activities

- Action Item
- (b) Review/Action on PMC membership terms that continue in February 2024

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

- Action Item
- D. Adjournment

NOTE: Next PMC meeting date is November 17, 2023