



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 November 17, 2023, Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council that a meeting for the Planning and Management Council on November 17, 2023 will commence at 9:00 A.M. at 1222 N Post St, Spokane, WA 99201. The meeting 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.

November 17, 2023 9:00 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	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
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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 November 16, 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, November 17, 2023
9:00 a.m.

AGENDA

9:00 am – 9:15 am

- I. Call to Order and Welcome – Dan Mortensen, *PMC Chair*
- II. Housekeeping and ground rules for Zoom meeting
- III. New Business

Action Item

a) Review/Approval of November 17, 2023, meeting agenda

Action Item

b) Review/Approval of October 27, 2023, meeting minutes

9:15 am – 10:15 am

- IV. *Special Presentation: ALTCEW Housing Solutions, Kari Stevens and Teresa Michielli*

10:15 am – 10:30 am Break

10:30 am – 11:30 am

- V. *Special Presentation: Building Dementia Friendly Communities and Professional Trainings – Year three and beyond, Bethany Osgood*

11:30 am – 12:00 pm

- VI. New Business Continued
 - a) Reports continued including Long Term Care Ombudsman program
 - 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 January 26, 2024