



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 January 26, 2024, Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council January 2024 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>January 25, 2024 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 892 7281 9441 and password 047549</p>	<p>January 25, 2024 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 869 4414 5159 and password 416104</p>				
<p>January 26, 2024 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 January 25, 2024 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, January 26, 2024
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: WA Cares – Pat Estes, ALTCEW WA Cares Program Outreach Specialist*

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 January 26, 2024, meeting agenda

Action Item

- B. Review/Approval of November 17, 2023, meeting minutes

(Refer to Attachment B, page 11)

- VII. Committee Reports and Action Items

- A. Committee Reports

Action Item

1. **Advocacy Report:** Genevieve Lecou, Chair
 - (a) Report on Committee Activities
 2. **Executive Committee Report:** Dan Mortensen, Chair
 - (a) Report on Committee Activities
 - (b) Review/Action on change in Planning and Management Meeting Date in 2024 **(Refer to Attachment C, page 17)**
 3. **Nominating Committee Report:** Aruna Bhuta, Chair
 - (a) Report on Committee Activities
 - (b) Recognition of outgoing PMC members

Spokane County: Jan Abrams, Margaret Ennis, Connie Jay, Ana Matthews, Bonnie Sullivan

Stevens County: Joy Eastgate
 4. **Planning and Resources Committee Report:** Kent Moline, Chair
 - (a) Report on Committee Activities
 5. **Services Quality Assurance (SQA) Committee Report:** Margaret Ennis, Vice Chair
 - (a) Report on Committee Activities
- 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 February 23, 2024