



Aging & LONG TERM Care OF EASTERN WASHINGTON

TO: Members, Planning and Management Council (PMC)
FROM: Kent Moline Chair, Planning and Management Council
SUBJECT: ALTCEW Planning and Management Council Meeting Notice, Agenda, and Background Information for the March 22, 2024, Meeting

Notice is hereby given by the **Aging & Long Term Care of Eastern Washington (ALTCEW)** Planning and management Council March 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>March 21, 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>March 21, 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>March 22, 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><tbody><tr><td>669-900-6833</td><td>253-215-8782</td></tr><tr><td>312-626-6799</td><td>301-715-8592</td></tr></tbody></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 March 21, 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, March 22, 2024
10:00 a.m.

AGENDA

10:00 am – 10:45 am

- I. Call to Order and Welcome – Kent Moline, *PMC Chair*
- II. Housekeeping and ground rules for Zoom meeting
- III. Executive Director’s Report
- IV. *Special Presentation: PACE Program at Providence ElderPlace*, Faith Ogle, Providence ElderPlace and ALTCEW Case Management staff Amy Mercer and Lee Fisher

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 March 22, 2024, meeting agenda

Action Item

- B. Review/Approval of February 23, 2024, meeting minutes

Action Item

- C. Ratification of Committee membership and Chairs for March 2024 to February 2025 – Kent Moline (Refer to new Committee membership listing on Page 2 of PMC Meeting notice)

VII. Committee Reports and Action Items

A. Committee Reports

1. **Nominating Committee Report:** Barry Lamont, Chair

- (a) Report on Committee Activities

Action Item

- (b) Consideration of Committee recommendations regarding application for initial three-year PMC volunteer membership (Community Representative Category) beginning May 2024 through January 2027

2. **Planning and Resources Committee Report:** Marty Johnston, Chair

- (a) Report on Committee Activities

3. **Services Quality Assurance (SQA) Committee Report:** Martha Raske, Chair

- (a) Report on Committee Activities

4. **Advocacy Committee Report:** Debbie Trowbridge, Chair

- (a) Report on Committee Activities

5. **Executive Committee Report:** Kent Moline, Chair

- (a) Report on Committee Activities

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

C. Open MIC Session: *Announcements, questions, concerns of interest relating to seniors and persons with a disability*

D. Other

Action Item

E. Adjournment

NOTE: Next PMC meeting date is April 26, 2024