

Kitsap County Division of Aging & Long Term Care Advisory Council

614 Division Street, MS-5, Port Orchard, WA 98366

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Advisory Council Meeting

Date: January 18, 2017

Time: 11:30am -1:30pm

Location: Cascade Room, Givens Community Center
1026 Sidney Ave., Port Orchard

A G E N D A

- 11:30 1. Call To Order
 2. Welcome & Introductions
 3. Opportunity for Public to Address the Board on Agenda Topics
 4. Approve Agenda, with revised structure
 5. Approve & Sign Previous Meeting Minutes
 • October 19, 2016 Meeting Minutes (Attachment 1)
- 11:45 6. 2017 Advisory Council Workplan – review and finalize
 • Discuss development of measurements/metrics for Goals (Attachment 2)
- 12:20 7. Workplan Goals
 a. Goal 3: Legislative Updates- Local, state, and federal
 • Governor’s Budget Released (Attachment 3&4)
 • W4A Day- February 7, 2017
 • Senior Lobby Day- February 23, 2017
 • Plan BOCC Work session- Spring/March 2017?
 b. Goal 1: Council Member Report of Community Outreach Events and hours
 • Improving Oral Health- Dementia focus, November 7th 9:00-12:00: Connie
 • Kitsap Accessibility Council Report
 • Other events (Domain Attachment 5)
 c. Goal 2: Council Recruitment & Development Plan
 • Inventory Results follow-up: Audrey (Attachment 6)
- 1:10 8. ALTC Report
 a. Dashboard Report: Accomplishments & Challenges (Attachment 7)
 • Discuss inserting Ombudsman program volunteer hours
 • Discuss when best to meet with Ombudsman Advisory Council (2/14, 5/9, 8/2, 11/7)
 b. 2017 Council Calendar of Events (Attachment 8)
- 1:30 ADJOURN

NEXT COUNCIL MEETING: February 15, 2017 11:30am-1:30pm
Senior Lobby Day- February 23, 2017