

Kitsap County Division of Aging & Long Term Care Advisory Council

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Advisory Council Meeting

Date: May 17, 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
 5. Approve & Sign Previous Meeting Minutes
 a. April 19, 2017 Meeting Minutes (Attachment 1)
- 11:45 6. Workplan Goals
 a. Legislative Updates- Local, state, and federal (Attachment 2)
 b. Council Member Report of Community Outreach Events and hours
 • Council Member Report Outreach Events
 • Older American Conference & Governors Proclamation (Attachment 3)
- 1:05 7. State Council on Aging (SCOA)
 b. Overview of April SCOA meeting
 c. Discuss nomination of Kitsap AAA representative (Attachment 4)
- 1:15 8. ALTC Report
 a. Dashboard Report: Accomplishments & Challenges (Attachment 5)
 • Upcoming events- Handout of event flyers
 • Interest in outreach (Farmers Market, Save A Life, MIPAA, others)
 b. Potential New Council Member
 c. Revisit NeoGov Meeting Notification system
 d. 2017 Council Calendar of Events- no changes (Attachment 6)
 e. June presentation: Medicaid Transformation Project (MTP), Initiative 2
- 1:30 ADJOURN

NEXT COUNCIL MEETING: June 21, 2017