

## **Kitsap County Division of Aging & Long Term Care Advisory Council**

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

Phone: (360) 337-7068 ♦ 1-800-562-6418 ♦ Fax: (360) 337-5746

### **Advisory Council Meeting**

**Date:** August 16, 2017

**Time:** 11:30am -1:30pm

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

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### **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 (Attachment 1)
- 11:40      6. Work plan Goals  
             a. Legislative Updates- State & Federal  
             b. Council Member Report of Community Outreach Advocacy (3 minutes)  
                 • What did you do since the last meeting?  
                 • How many people were involved?  
                 • Brief Overview  
                 • Are there any items requiring action from the Council?  
             c. State Council on Aging (6 minutes)
- 1:20      7. ALTC Report  
             a. MAC/TSOA Program- delayed implementation  
             b. Dashboard Report: Accomplishments & Challenges (Attachment 2)  
             c. Scheduled outreach events (various flyers):  
                 • Kitsap Fair Senior Lounge coverage: August 23-27  
             d. 2017 Senior Lobby, October 18-19 (Attachment 3-5)  
             e. 2017 Advisory Council Calendar of Events- no changes (Attachment 6)  
                 • Schedule November Retreat
- 1:30      ADJOURN

**NEXT COUNCIL MEETING: September 20, 2017**

**Topic: 2016-2019 Area Plan Update**

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## **July 19 2017 Aging Advisory Council Meeting Minutes**

### **Cascade Room, Givens Community Center**

1026 Sidney Ave., Port Orchard, WA

**1. Convened at 11:30 a.m.**

**2. Members Present:** Mari Van Court , Al Pinkham, Susan Welsh, Connie Wurm, Gail Campbell-Ferguson, Rosemary Pinneo, Michaelene Manion

**Members Excused:** Sharon Cromley, Toni Fuller

**Members Unexcused:** None.

**Guests Present:** Judith Tingley

**Staff Present:** Stacey Smith, Myriah Howard, Glenda Elliot

**Public Address:** None. Mari began the meeting brief introductions.

**3. Approval of Agenda:** The meeting agenda was reviewed.

- Susan moved to approve agenda, Michaelene seconded. The agenda was approved.

**4. Approval of Minutes:**

- Michaelene moved to approve May 17, 2017 meeting minutes, Connie seconded. May 17, 2017 meeting minutes were approved with no changes.

**5. Medicaid Transformation Demonstration (MTD) Overview**

- Stacey and Glenda gave a high-level overview of MTD Initiatives 1, 2, and 3. They provided handouts and answered several questions from members of the Advisory Council.

**6. Workplan Goals**

**a. Legislative Updates- Local, state, and federal**

- Stacey gave a brief overview of the most recently finalized state and federal budgets; she also provided handouts outlining Medicaid in Washington State.

**b. Council Member Report of Community Outreach Events & Hours**

- Mari reviewed her recent outreach with four different community groups, where she met with approximately 25 different people. During one of the events she discussed navigating the healthcare system and three other events she discussed the subject of caregiving/caregivers. She also announced an upcoming eight week series she is facilitating about "Aging in Place", at Silverdale United Church.

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- Al discussed his ongoing outreach with Peninsula Community Health Services. He also attended a briefing with the Olympic Community of Health. He had a conversation with his deacon about Catholic Community Services and suggested a meet & greet with local non-profit agencies that serve the aging and disabled populations.
- Susan met with Senior Lobby group members and discussed the importance of Advisory Council members to inform her of their desired actions/results from Senior Lobby. She also briefly spoke about the Washington State Council on Aging and referred to her notes (handout).
- Gail discussed her ongoing caregiver outreach in faith-based settings and through her church Pastoral Care group. She requested Mari to speak at her church regarding the navigation of the healthcare system.
- Michaelene attended a Kitsap Parent Coalition meeting where Kitsap Transit held a forum. She recently wrote letters with the RESULTS group regarding poverty. Michaelene has also participated in local healthcare and legislative advocacy.
- Rosemary requested to participate in outreach regarding MTD with Glenda. Gail and Michaelene also expressed interest in MTD outreach.
- Connie spent two hours observing Veteran Jail Diversion Court. She also announced that she will be volunteering at the Port Orchard Farmer's Market July 29<sup>th</sup> with ALTC.

### **7. State Council on Aging (SCOA)**

- Stacey gave a brief overview of the revised Council bylaws (Attach 4).

### **8. ALTC Report**

#### **a) Dashboard Report: Accomplishments & Challenges**

- Stacey provided a brief overview of the updated dashboard report to highlight Senior I&A and SHIBA. She also suggested removing MIPAA data and replacing it with MAC & TSOA data in future dashboards. Advisory Council members present agreed with the suggestion.
- Stacey provided the AARP Scorecard for Washington State (Attach 5) and gave an overview of the milestones and accomplishments.
- Stacey distributed the new ALTC rack cards, these cards will be placed in the Whaling Days Race "goodie bag" for each participant. Myriah also gave Council members extra racks cards to distribute during outreach/networking events.

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- b) Potential New Council Member(s)
  - Stacey announced that three council members will be up for re-appointment in December. She also reminded the Council that there are now two North Kitsap seats open on the Advisory Council due to Audrey's recent resignation.
- c) Scheduled Outreach Events
  - ALTC staff and Connie will have a booth at the Port Orchard Farmer's Market July 29<sup>th</sup>.
  - Stacey announced volunteers are needed during the Kitsap County Fair & Stampede in the Senior Lounge August 23<sup>rd</sup> – 28<sup>th</sup>. Al, Rosemary, and Mari volunteered and ALTC staff will follow up to schedule time slots.
  - Stacey stated that the 2018 Planning Committee for Older American's Conference is interested in having two Council members join the group.
- d) Kitsap County Media Policy (Attach 6)
  - Stacey reviewed the Kitsap County Media Policy and answered questions from Council members.
- e) 2017 Advisory Council Calendar of Events (Attach 7)
  - October 18<sup>th</sup> Advisory Council Meeting has been cancelled.

### **ADJOURNMENT**

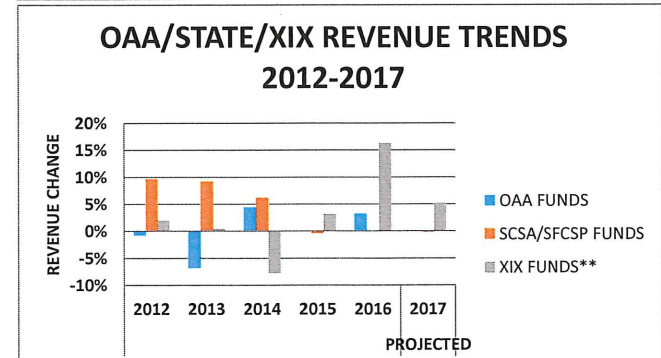
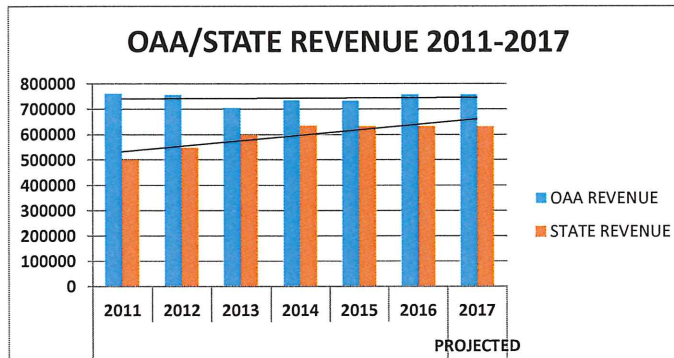
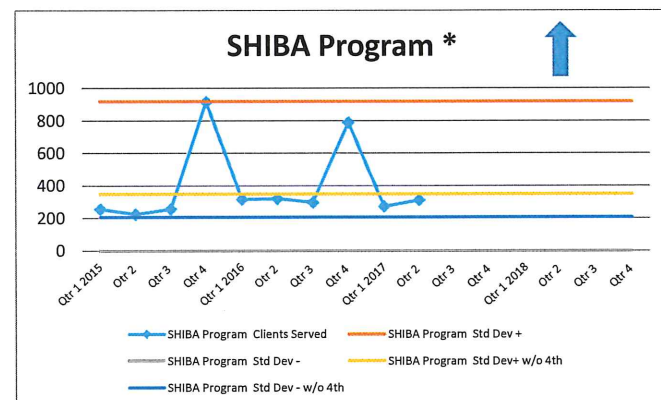
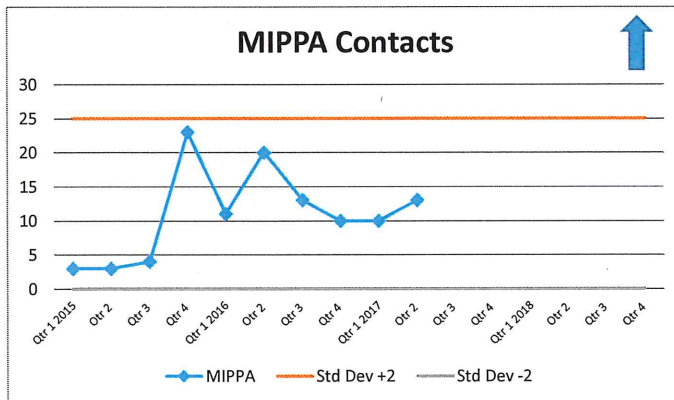
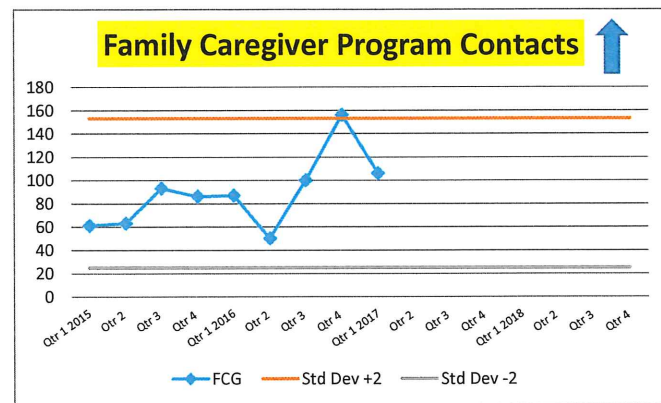
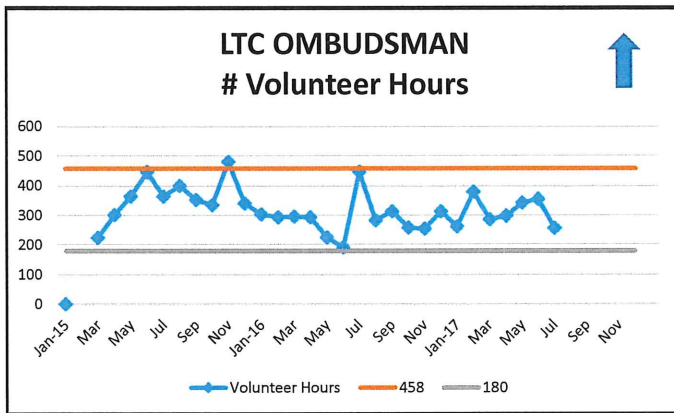
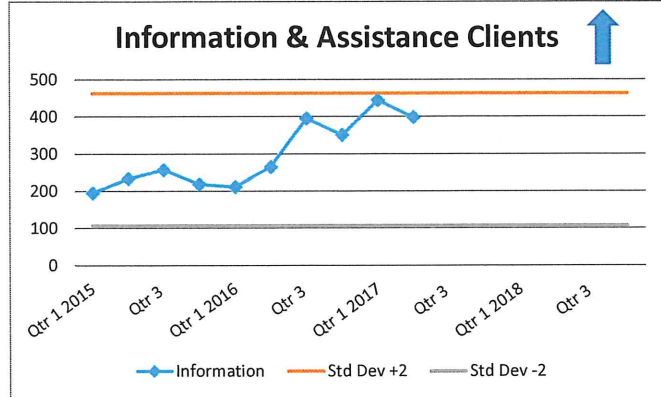
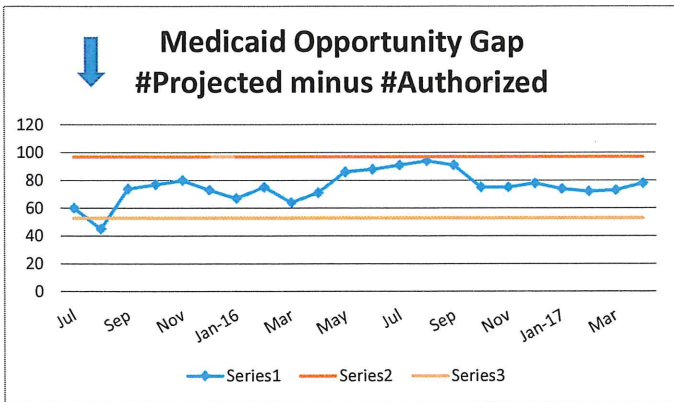
The meeting was adjourned at 1:07 p.m.

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Mari Van Court, Chair



## Aging & Long Term Care Advisory Council Dashboard- August 2017 (New St.Dev Info)



\* SHIBA Program Estimated Savings 2nd Qtr 2017: \$28,209

**Challenges:**

Federal Administration funding (Medicaid/ OAA) uncertainties

**Trends:**

State legislative activities focused at increased funding for AAA Medicaid CM rate and Health Homes

**Special Outreach Activities****July**

29th Farmers Market: Port Orchard

**August**

23-27 Kitsap County Fair- Senior Lounge

**Routine Community Outreach Activities**

- Once a month onsite outreach at Bainbridge Island Waterfront Park Community Center
- Once a month onsite outreach at Bremerton Senior Center
- Every other month onsite outreach at Village Green Community Center (Kingston)
- Every other month participation at Kitsap Information & Referral Network (multi-agency networking meeting)
- Once per quarter Mesa Redonda de Kitsap (multi-agency networking meeting partnered with Kitsap Immigration Ass
- Once per quarter SHIBA getting ready for Medicare workshop.



**2017 Fall Conference  
Individual Registration Form**

**Date:** Thursday October 19, 2017

**Time:** 8:00 am – 4:00 pm

**Location:** Hotel Murano, 1320 Broadway Plaza, Tacoma, WA 98402

**Organization Name:** \_\_\_\_\_

**Contact Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Email:** \_\_\_\_\_ **Ph:** \_\_\_\_\_

**Registration includes:** Registration Packet – Program, Speakers and Links to materials,  
Continental Breakfast, Lunch and Afternoon Break

**Lunch Choices:** Northwest chicken Salad \_\_\_\_\_ **Vegetarian Salad** \_\_\_\_\_

**Two categories of Individual Registration:**

1. Advocates, Senior Citizens or Volunteers @ \$60.00, Please click on: Early Bird  
Registration 2017 Fall Conference
2. Professional – Agency, Service Professionals and Organization Representatives @  
\$150.00

**Pay by Credit Card or check**

1. To pay by Credit card, access the Washington State senior citizens' Lobby web site by clicking the link:
2. On the Senior Lobby website [www.waseniorlobby.org](http://www.waseniorlobby.org) , click on the **Pay** button, this will take you to the Pay Online Screen, hit the blue PAY button, enter the Purpose - 2017 Fall Conference, enter the Donation amount, and then click on the **Continue**. Please complete information required for your credit card.
3. To pay by check, make check payable to Senior Citizens Foundation, Please enclose the attached Registration Form and mail to: Senior Citizens' Foundation, 1501 S. Capitol Way, Suite 103, Olympia, WA 98501-2200

Tax ID Number is 92-1522126

If you have any questions, please contact me.

Thank you

*Karen Bowen*

Office Manager | 360.754.0207 | [info@waseniorlobby.org](mailto:info@waseniorlobby.org)  
1501 Capitol Way S, Ste 103, Olympia, WA 98501





## 2017 Fall Conference

The Washington State Senior Citizens Foundation will hold their 2017 Annual Fall Conference:

- **Thursday October 19, 2017 - Please Register ASAP or by Monday September 25, 2017**
- **8:00 A.M. to 4:00 P.M.**
- **Hotel Murano, 1320 Broadway Plaza, Tacoma, WA 98402**

This year we expect over 450 people will attend the **2017 Fall Conference**. We will have up to 40 Exhibitors with resource information covering senior issues. The audience includes legislators, policy makers, civic Leaders, state, county and city employees, senior activists and providers of services for senior citizens. The Conference will be covered by TVW. The focus of the conference will cover topics such as: Health Care, Medicare, Medicaid, Long Term Care, Guardianship, Aging, Housing, and the Budget. Governor Jay Inslee has been invited as well as elected officials and state office holders.

**Registration Packet** – includes Program, Speakers and links to their presentation materials, Senior Lobby Royal Blue Pens

- **Continental Breakfast** – Juice, Fruit, Cheese, Yogurt, Granola, Rolls, Coffee, Tea.
- **Lunch** – Northwest Chicken Salad or Vegetarian Salad, Rolls, Coffee, Tea and Lemon Meringue Tart for Dessert.

**Hotel Murano Reservations.** To book a room at the Hotel Murano for those attendees staying overnight on Wednesday October 18, 2017 for the 2017 Fall Conference to be held on Thursday October 19, 2017 or to book a room for those attendees staying overnight to attend the W4a Conference scheduled for Wednesday October 18, 2017. **The Government rate is \$120.00 and the non-Government rate is \$145.00. There has been a block of rooms reserved at the Hotel Murano. The cut-off date for both blocks September 26, 2017.**

Per Diem block (Government Rate) Please make your reservation by clicking on the following link:

**Govt. Reservation URL:**

<https://gc.synxis.com/rez.aspx?Hotel=76784&Chain=21650&arrive=10/17/2017&depart=10/20/2017&adult=1&child=0&group=0711925>

Non-Government Rate - Please make your reservation by clicking on the following link:

Group Block

<https://gc.synxis.com/rez.aspx?Hotel=76784&Chain=21650&arrive=10/17/2017&depart=10/20/2017&adult=1&child=0&group=0711925>

Or you can call the Hotel Murano - Reservations: 888-862-3255,

Email: [info@hotelmuranotacoma.com](mailto:info@hotelmuranotacoma.com).

You will need to provide I.D. at check in to verify you are entitled to government per diem rate.

**Parking at the Hotel Murano**

Parking is \$8.00 per day for overnight guests. \$16.00 per day for those not staying at the hotel. Guests not staying at the hotel will pay at the pay boxes on each level. There will be no Parking Passes this year.

For additional parking options, please click on the following links.

- <http://www.soundtransit.org/Schedules/Tacoma-link-light-rail>
- <http://gtctc.org/parking-directions>

**There are two categories of Individual Registration:**

**Advocates, Senior citizens or Volunteers @ \$60.00.** Please click on:

[Early Bird Registration 2017 Fall Conference](#)

**Professional – Agency, Service Professionals and Organization Representatives @**

**\$150.00.** Please click on:

[Professional Registration 2017 Fall Conference](#)

### To Pay by Credit Card or Check

1. **To pay** by Credit Card, access the Washington State Senior Citizens' Lobby web site by clicking the link: [Washington State Senior Citizens' Lobby](#)
2. **Or** on the Senior Lobby website, click on the **Pay** button, this will take you to the Pay Online screen, hit the blue PAY button, enter the Purpose 2015 Fall Conference, enter the Donation amount, and then click on the **Continue**. Please complete the information required for your credit card.
3. To pay by check, make check payable to: **Senior Citizens Foundation**, please enclose the attached **Registration Form** and mail to: **Senior Citizens' Foundation, 1501 S. Capitol Way, Ste. 103, Olympia, WA 98501-2200**

### 2017 Legislative Reception

In addition, you are invited to the **2017 Legislative Reception** to be held on **Wednesday, October 18, 2017, 5:00 pm – 6:30 pm** in the **Torcello/Burano and Living Room** in the **Hotel Murano 2<sup>nd</sup> Floor**. Beverages, Appetizers, Socialize and Network, No Cost,  
Please RSVP by **Monday October 9, 2017** by clicking: [2017 Legislative Reception](#)

If you have any questions, please contact me.

Thank you

*Karen Bowen*

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1501 Capitol Way S, Ste 103, Olympia, WA 98501



## **2017 Legislative Reception**

**Wednesday October 18, 2017**

**5:00 pm – 6:30 pm**

**Location: Torcello/Burano and Living Room in the Hotel Murano 2<sup>nd</sup> Floor**

**You are invited to the 2017 Legislative Reception to be held on Wednesday October 18, 2017.**

**Members of the Washington State Senate and House have been invited.**

**Beverages, Appetizers, Socialize and Network**

**Sliced Fresh Seasonal Fruit Display served with Raspberry Yogurt Dip**

**Baked Brie in Puff Pastry one wheel with Toasted Almonds, one wheel with Caramelized Pears, garnished with Fruit and served with Crackers**

**Vegetable Crudit  – Fresh Seasonal Vegetable served with Ranch**

**Trio of Kalamata Olive Artichoke and Roasted Red Pepper and served with Pita chips**

**Please RSVP by Monday October 9, 2017 by clicking on the link below**



# 2017 Advisory Council Meetings & Activities

|                       |   |
|-----------------------|---|
| January 18            | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| February 15           | <b>W4A Advocacy Day - Olympia</b>   |
| February 15           | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| February 23           | <b>Senior Lobby Day – Olympia</b>   |
| March 15              | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| April 5               | <b>Board of County Commissioner Work session</b>  |
| April 19              | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| April 26              | <b>County Volunteer Recognition Event</b>   |
| May 10                | <b>May Conference Day – Bremerton</b>   |
| May 17                | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| June 21               | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| July 19               | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| August 16             | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| September 20          | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| <del>October 18</del> | <del><b>Advisory Council from 11:30am- 1:30pm</b></del><br><del>Cascade Room, Givens Community Center in Port Orchard</del> |
| October 18            | <b>*AAA &amp; State Council on Aging Meeting from 10:00-4:00</b>  |
| October 19            | <b>*2017 Fall Senior Lobby Day from 8:00-3:30</b><br>(*Both activities) Murano Hotel, Tacoma                                |
| November 15           | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |
| November              | <b>Fall Caregiver Conference- Silverdale</b>  |
| December 20           | <b>Advisory Council from 11:30am- 1:30pm</b><br>Cascade Room, Givens Community Center in Port Orchard                       |