

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: February 21, 2018

Time: 11:30am -1:30pm

Location: Peninsula Community Health Services, Conference Room (near pharmacy signs)
2508 Wheaton Way in Bremerton

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 January Meeting Minutes (Attachment 1)
- 11:50 6. Work plan Goals
- a. Legislative Updates
 - Federal- CR and Federal Budget
 - State: w4a Lobby Day Overview, January 31st (Attachment 2)
 - State: Senior Lobby Day on February 2nd – interest attending? (Attachment 3)
 - State: Status of Bills (Attachment 4),
 - ✓ 3/2 deadline for opposite Chamber cut-off , 3/8 session closes
 - State: Governors Budget (Attachment 5), House Budget released 19th
 - 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)- Feb. meeting notes (Attachment 6)
 - d. March Council Development Activity- discussion
 - e. County Commissioner visit, potentially March – need to confirm
 - f. April BOCC Workstudy session- Participate? Focus area?
- 1:00 8. ALTC Report
- a. Dashboard Report: Accomplishments & Challenges (Attachment 7)
 - b. Board vacancy- District 2
 - c. Powerful Tools Group Facilitator recruitment (Attachment 8a-8b)
 - d. Upcoming scheduled outreach events (various flyers):
 - e. 2018 Advisory Council Calendar of Events (Attachment 9)
- 1:30 ADJOURN

NEXT COUNCIL MEETING: March 21, 2018 at Givens Community Center

- Toastmaster “Elevator Speech” Training from 9:30-11:00
- Advisory Council from 11:30am- 1:30pm