

WASHINGTON STATE COUNCIL ON AGING

AGENDA

May 24, 2016

8:30 A.M — 3:00 P.M.

SHIBA Overview
Older Americans Act Appropriations
ALTSA Update
Partner Updates

Radisson SeaTac
18118 International Blvd
Seattle, WA 98188
[Click here for directions](#)

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<p>Welcome</p> <ul style="list-style-type: none"> • Review/approve agenda • Review/approve action items/minutes April meeting • Review of current action items • OAM LTE update • OAA appropriation media status check-in • Member updates • Other business 	Barry Lamont and Council	Information & action
9:00 AM	<p>Partner Updates Senior Lobby W4A AARP</p>	TBD – Recurring item each meeting	Information & discussion
9:45 AM	Legislative Committee Update	Legislative Committee Members	Information discussion
10:00 AM	Statewide Health Insurance Benefit Advisors (SHIBA) Overview	Arlene Rodriquez	Information & discussion
10:45 AM	Break		

Next Meeting: June 28th at Radisson SeaTac

11:00 AM	Updates and discussion on WASCOA focus areas <ul style="list-style-type: none"> • Guardianship/WINGS • Medicaid Transformation Waiver • Elder Justice • Dementia Action Collaborative 	Council Members	Information & discussion
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning
12:30 PM	Committee Reports	Council Members	Information and discussion
1:00 PM	ALTSA Update	Bea Rector, ALTSA or designee	Information and discussion
1:30PM	Break		
2:00PM	<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	Council Members	Information and discussion
2:30 PM	Adjourn		

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