Guardianship & Elder Services Update Partner Updates Nominating Committee Update

WASHINGTON STATE COUNCIL ON AGING AGENDA

Radisson SeaTac 18118 International Blvd Seattle, WA 98188 <u>Directions</u>

June, 27, 2017 8:30 A.M — 3:00 P.M.

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	 Welcome Review agenda. Review/approve minutes. Review of current action items Member organization updates Other business State Fall Prevention Action Plan Advisory Group Request October Meeting Planning 	Cheryl Townsend Winter and Council	
9:00 AM	Legislative Committee Update	Ron Vivion and Ava Frisinger	
9:15 AM	Partner Updates Senior Lobby w4a AARP	w4a Representative Walt Bowen-Senior Lobby Cathy MacCaul-AARP	
9:45 AM	Strategy Discussion on use of LTE's	Council Members	
10:00 AM	Guardianship/Office of Guardianship and Elder Services Update	Shirley Bonden Link to information	

Next Meeting: September 26, 2017 8:30 AM-Radisson Sea Tac

10:30AM	Break		
10:45 AM	Nominating Committee Update	Ad hoc Committee	
11:00 AM	Excellence in Action Awards Update	Ad hoc Committee	
11:15 AM	Council role with WA Responsible Future	Council Members	
11:30 AM	 Updates and discussion on WASCOA focus areas Federal Issues Dementia Action Collaborative Guardianship/WINGS Senior Housing and Homelessness Elder Justice- CMS Proposed Rule- Removing provisions prohibiting binding dispute arbitration 	Council Members	
12:00 PM	Working Lunch and Committee meetings	Council Members	
1:00 PM	ALTSA Update	Kathy Morgan, Acting HCS Director	
1:30 PM	Committee Reports	Council Members	
2:00PM	 Other updates and member comments New business Public comments 	Council Members	
2:30 PM Adjourn			

Next Meeting: September 26[,] 2017 8:30 AM-Radisson Sea Tac