



Washington State Council on Aging

Meeting Title: November 2018 Washington State Council on Aging Meeting
 Location: SeaTac, WA

Date: 11/13//18

ATTENDEES

√	Members Present	Appointment	√		Appointment
	Barry Lamont	At-Large East	√	Patricia McIntyre	Pierce County Connections Advisory Council
√	Cheryl Townsend Winter	At-Large West	√	Peggi Moxley	Aging & Adult Care of Central WA
√	Beth Anderson	AAAD Southwest WA Advisory Council		Vacant	Yakama AAA Golden Eagles Advisory Council TA representative
	Rep. Nicole Macri	WA House of Reps	√	Art Swannack	Association of Counties
	Sharon Curley	At-Large West	√	Joe Sharkey	O3A Advisory Council
	Georgiann Dustin	NWRC Advisory Council	√	Ron Vivion	Snohomish County AAA
	Aruna Bhuta	At-Large East		Vacant	Kitsap AAA Advisory Council
√	Lynn Ford	Lewis Mason Thurston AAA Advisory Council		Sue Cameron	At-Large West
√	Ava Frisinger	ADS King County Advisory Council		Vacant	Confederated Tribes of Colville Reservation AAA Advisory Council
√	Marty Johnston	Aging and Long Term Care Eastern Washington Advisory Council		Guests Present	
	Sen Karen Keiser	WA State Senate		Walt Bowen	Senior Lobby
√	Phillip Lemley	Association of Cities		Cathy Mccaul	AARP
√	Kathy Medford	Southeast WA Aging and Long Term Care	√	Jon Rudicil	w4a
	Rep. Andrew Barkis	WA House of Reps		Bea Rector	ALTSA



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AGENDA

Minutes

Topic	Key Points and/or Decisions Made
<ul style="list-style-type: none"> • Welcome • Review/approve agenda • Review/approve minutes • Review of current action items • Member updates • Other business 	<p>Member Introductions Agenda reviewed and approved</p> <p>October meeting minutes reviewed and approved</p> <p>Actions items reviewed-no outstanding items</p> <p><u>Member/Organization updates</u></p> <p>Kathy Medford provided an update on Consumer Directed Employment- the primary emphasis on providing more time for case management. It's important to provide clear communication about roles and important to ensure effective consumer communication related to service delivery</p>
<p>Legislative Priorities-Ava Frisinger</p>	<p>Ava presented the draft legislative priorities</p> <p>Ron Vivion discussed minor edits in the first paragraph related to the Revised Code of Washington (RCW) and Council role.</p> <p>Members discussed additional minor edits.</p> <p>The Council moved to adopt 2019 legislative priorities as modified.</p>
<p>Partner Updates- W4A - Jon Rudicil</p>	<p>W4A - Jon Rudicil Reviewed October conference-members liked the conference- especially the neurological /dementia presentation. w4a is working with Senior Lobby on legislative breakfast Additional member updates:</p>



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Senior Lobby-Ron Vivion	<p>Kathy and other members would like a copy of the budget presentation made at Senior Lobby conference.</p> <p>Art Swannack shared information about a White House Governmental Operations meeting he recently attended where he learned about a Housing and Urban Development (HUD) meeting involving rental property owners that is happening at the regional level. HUD is reportedly going to different system for permitting- One federal agency will coordinate requirements.</p> <p>Ron Vivion, Cheryl Townsend Winter and Walt Bowen participated in a teleconference with interested parties in Colorado about how the WSCOA collaborates with Senior Lobby. Colorado is very interested in learning more</p> <p>Ron Vivion provided an update on the recent JLEC meeting-both Ron and Cheryl attended.</p> <p>Ron testified on issue of more resources needed for the Office of Public Guardianship. There was a lot of discussion at the JLEC about guardianship</p>
Dementia Action Collaborative Update-Cheryl Townsend Winter	<p>Cheryl expressed her appreciation for Council support for the DAC. She also shared information about the thousands of volunteer hours provided by DAC members and DAC's work to build a statewide network. DAC accomplishments were reviewed and members also discussed how lack of funding is restricting implementation or limiting scope of the implementation of State Alzheimer's Plan goals.</p> <p>Cheryl presented the DAC Update and shared the presentation made to JLEC on October 16, 2018. Due to level of detail provided about the structure, work and accomplishments of the DAC, the presentation is attached to the minutes email distribution. Please review and bookmark the presentation for future reference.</p>



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	<p>Member comments and questions:</p> <p>Discussed concern about the prevalence of incomplete cognitive screening- e.g. health provider only asks one of the questions, often times conducted when vital signs are taken prior to actual appointment with physician. If there is screening tool that could be done over the phone and if Telemedicine is avenue for that.</p> <p>Members discussed CDC and National Institutes of Health (NIH) materials and DAC materials developed to date.</p> <p>Ava shared that members of the ADS Advisory Council are seeking more information about prevention for people with family history of dementia.</p> <p>Discussed role of caregivers, importance of outreach to future caregivers and ensuring that caregivers feel like they can reach out for assistance.</p> <p>Also discussed need to address denial among caregivers as well as need to continue to work to reduce stigma associated with dementia and importance of recognizing the contributions made by people with dementia</p> <p>Members also discussed use of continuing education requirements focused on dementia for doctors and nurses & other health workers.</p>
Council Advisement	Art and members engaged in brief discussion about advisement role. He requested members consideration for future more in depth discussion about this Council function.
Training Partnership Board- Pat McIntyre	At ALTSA's request, Pat shared information about the role of being a trustee for the Training Partnership. Pat's service to this board ends this month and she asked if any member might be interested in learning more about this role. Marty Johnston volunteered.



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Topic	Key Points and/or Decisions Made
<p>Council Focus Areas</p> <p>Federal Issues</p> <ul style="list-style-type: none"> • Dementia Action Collaborative (DAC) • Guardianship/WINGS • Senior Housing and Homelessness • Elder Justice 	<p><u>Federal issues-</u> Members engaged in discussion about current state of Congress and conditions for moving legislation forward.</p> <p><u>Guardianship</u> Peggi Moxely shared information about a stakeholder work group on guardianship.</p> <p>Members discussed funding challenges for counties, and how it's problematic to pass legislation to increase responsibility at county level without providing funding.</p> <p>Looking at uniform guardianship law as template.</p> <p>Considering weighting caseload for guardians.</p> <p>Discussed pilot project on guardianship monitoring, Spokane does a very good job.</p> <p>Discussed having a facilitator county based to help fill out guardianship related reports.</p> <p>Discussed supportive decision making & applicability to people with developmental disabilities, people with dementia, etc.</p> <p>Discussed the need to increase public awareness guardianship issues</p> <p><u>Seniors Housing and Homelessness</u> Discussed need for more focus for this topic area Discussed rural issues- housing, healthy food access, medical care access. Awareness about realities of rural living and the challenge for person who is increasing frail and vulnerable to exploitation.</p> <p>.</p>



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ALTSA Update-Bea Rector	<p>Topics</p> <p><u>Workforce development</u></p> <p>Distributed outreach material.</p> <p>Thousands more workers are needed to manage increased demand.</p> <p>Meeting with other agencies, provider groups, other stakeholders.</p> <p>Working on getting the need for home care workers on radar.</p> <p>Looking at how can we be more coordinated, looking at workforce councils, looking at work being done locally.</p> <p>Working with local high schools-example of high school in Richland offering curriculum in junior and senior years.</p> <p>Beth Anderson shared information on related work in the Evergreen School District in the Vancouver area.</p> <p><u>Consumer Directed Employment (CDE)</u></p> <p>CDE is hoping to contract by July of 2020, ideally will be one contract- if more than one entity is necessary will do that.</p> <p><u>MAC TSOA</u></p> <p>2400 people have active cases, increasing by 35 to 100 a month- AAA's are looking at data and formulating projections for next year</p>



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	<p>Continue to have meetings with the Health Care Authority.</p> <p>Supported Employment- 2000 people expressed interest in supported employment (scope is beyond Long Term Services and Supports-including people with persistent mental health needs.)</p> <p>Supported Housing- estimated at 400.</p> <p><u>Request Legislation</u></p> <p>ADS registry</p> <p>Passed out hand out that amplifies on key benefits and explains changes. Members also received a copy of the Z-bill. Will resend.</p> <p>Discussed changes to RCW.</p> <p>ALTSA will resend Z-bill to Council members.</p> <p>Phillip Lemley asked about how many people are currently on the registry- there are about 11,000 people-not all may be eligible to petition for removal.</p> <p>Ron asked if people who are potentially eligible for removal be notified or will they be petitioning?</p> <p>It will be by petition process and there will be public notice to make public aware.</p> <p>Since this will be a new process it will be starting out conservatively.</p>



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	<p>There will be a panel who reviews the petition and they will also have access to the original incident documentation.</p> <p><u>Community placement</u></p> <p>322 people have moved from Western State/Eastern State Hospitals from July 2017 through end of September 2018. Most people have moved to in-home or adult family home.</p> <p>Discussed history of people moving from WSH and ESH since 2005 and conducting full review of recent critical incident.</p> <p><u>National Governors Association (NGA)</u></p> <p>Has reached out about LTSS- rebalancing, what states are doing it well, looking at costs.</p> <p>ALTSA staff will present at the December meeting on health home model, care coordination and coordination of benefits.</p> <p>NGA is looking at need for improvement in Medicaid and Medicare systems.</p> <p>On national level hearing different things --one is giving states money to manage Medicare/Medicaid and a capitated model. The other model being discussed is making it into one program. Lots could be done at agency level (CMS) that could be make it more efficient.</p>



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<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	<p>No additional updates or comment.</p> <p>No public comment</p> <p>The meeting was adjourned at 2:15PM</p>

Action ITEMS

ACTIONS	Assignee	Due Date
Resend APS Z-bill	Rosemary Biggins	ASAP