



Washington State Council on Aging

Meeting Title: October 2019 Washington State Council on Aging Meeting
 Location: Tacoma

Date: 10/23/19

ATTENDEES

√	Members Present	Appointment			Appointment
√	Jean Kindem	At-Large East	√	Patricia McIntyre	Pierce County Connections Advisory Council
√	Beth Anderson	AAAD Southwest WA Advisory Council		Vacant	Yakama AAA Golden Eagles Advisory Council TA representative
	Sherry Appleton	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
	Peggi Moxley	Aging & Adult Care of Central WA	√	Karol Stevens	Kitsap AAA Advisory Council
√	Lynn Ford	Lewis Mason Thurston AAA Advisory Council		Vacant	Colville Confederated Tribes AAA
√	Ava Frisinger	ADS King County Advisory Council		Guests Present	
√	Marty Johnston	Aging and Long Term Care Eastern Washington Advisory Council	√	Rashi Gupta	GOV Senior Policy Advisor
	Sen Karen Keiser	WA State Senate		Walt Bowen	Senior Lobby
	Phillip Lemley	Association of Cities	√	Bill Moss	AL TSA Assistant Secretary
√	Kathy Medford	Southeast WA Aging and Long Term Care	√	Jon Rudicil	w4a



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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 	<p>Member Introductions</p> <p>Members welcomed Rashi Gupta, Senior Policy Advisor in the Governor's Office to her first Council meeting.</p> <p>Agenda reviewed and Council approved the addition of discussion of CMS rule change and maintaining the integrity of the State's Long-Term Services and Supports system</p> <p>Minutes reviewed and approved</p> <p>Actions items reviewed-no outstanding items</p>
<p>CMS rules change/State Council on Aging Action</p>	<p>Bill Moss, Assistant Secretary provided an overview and background for the CMS final rule change under 2 CFR SS447.10(g)(4), specifically the removal of the authority to pay a third party for services provided to a caregiver and multi-state legal intervention.</p> <p>Members discussed and approved a motion for the Council Chairperson to develop and submit a declaration/letter expressing concern about the impact the rule change will have on the state's LTSS.</p>
<p>Legislative Priorities</p>	<p>Ava Frisinger presented the most recent iteration of legislative priorities. Member engaged in discussion about the priorities listed in the document. The revised final draft will reviewed at the November meeting.</p>
<p>Council Advisory Process</p>	<p>Art Swannack discussed the Council's use of advisory letters last year and asked Council members to consider using the same approach for the future. Council members concurred.</p>



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<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	<p>Lynn Ford reminded members that the Family Caregiver month letter and proclamation template had been sent to members. Requested that media contact list be forwarded to members.</p> <p>No public comment. The meeting was adjourned at 5:30 PM</p>
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ACTION ITEMS

ACTIONS	Assignee	Due Date
Draft/submit Letter/Declaration	Art Swannack, Chair	ASAP
Media Contact list distribution	Rosemary Biggins	ASAP
Finalize Legislative Priorities document	Ava Frisinger	November Meeting