

ADSA Meeting with Tribes and Area Agencies on Aging
Agenda Planning Conference Call
Friday, February 13, 10:30-11:30 a.m.
Call-in: (360) 407-3780, Pin Number: 615047#

AGENDA

- Introductions
 - Bill Moss, Tiffany Sevruck, Aaron Van Valkenberg, Garnet Charles, Colleen F. Cawston, Victoria Doerper, Reva Desautel, Liz Mueller

Bill began the meeting by informing us that there is no budget to hold the meeting in March, request to postpone until July. The cost is about \$3,000 for each meeting. Do not do any traveling from headquarters for staff meetings. During the Directors meeting last week it was discussed to hold the meeting at the end of July.

Colleen inquired if we could go ahead with the meeting if there were no costs for catering or facilities ?

Victoria, also shared that because the legislature is in session it may be difficult to get the AAA Directors to the meeting as well.

Colleen identified concerns to postponing to July because the end of July early August is the Canoe Journey and will impact the Western Washington Tribes participant. Also this would really push us to September, and that would be a year between the meetings. She suggested a meeting in May.

Victoria, a May date could work. We will need to be certain about conflicting with any other dates.

Reva, a May date will work.

Bill concurred that he could agree to a meeting in May that did not have the catering and facilities costs.

Colleen will query the dates with the Tribes, and report to the next meeting.

- Target audience for next meeting

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Bill had suggested include the HCS RA's for the meeting. Aaron will check with Terry Marker on the travel for the RA's to attend. It was felt by all that having them participate would really be helpful, especially in the coordination of meetings and opportunity to meet face to face with the regional representatives.

Victoria, it could be helpful since the RA's and AAA's are joined on some projects.

Aaron, ADSA has encouraged to have the all parties coordinate to attend the 7.01 meetings.

Reva, I do not get a change to talk with my regional folks that often, and this will provide an opportunity to have some one to one time.

Build into the agenda time for the regional people to meet together. Include on the agenda a dedicated time for regional interaction. Garnet suggested to have the regional meetings at the end of the meeting. Victoria, agree to have it at the end of the meeting. Even if they do meet all the time then they could still meet and talk. We could provide the current plans submitted to review and develop next steps. Build into the agenda time for each area to provide a recap.

- Suggestions for topics and speakers (including review of evaluation comments below)

Avoid the talking head type of presentations.

Check with Sharon status for her planned Care Givers conference.

DRAFT AGENDA

9:30 **Welcome** suggest to have Kathy Leitch, Jim SiJohn

Invocation Jim SiJohn

Resources, what is possible, what are the biggest questions from a tribal perspective, areas of confusion (AAA- HCS)
Colleen and Garnet to seek input from April IPAC meeting, forward to Vitoria, Reva and Aaron.

Cultural presentation panel presentation (Tribe, plateau, coastal)Reva and Garnet to coordinate

Muckleshoot Care Giver conference update Colleen will check with Sharon Curley.

Home Health Care, Home Care Agencies, (ADSA)

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Planning for adult family home facilities in Tribal Communities (Tribes-Shelly Zilstra)

What exists?

What is being developed?

LUNCH on your own

7.01 planning, examples of the nitty gritty “how to do it”

Panel presentation (Tribes, AAA, HCS) Garnet, Victoria, Reva and Aaron to coordinate this

Regional networking Provide the current plans, rearrange room to have regional tables for all to meet at. Instructions to have them work on the next steps for the upcoming submission cycle.

Reporting successes and next steps (all) Planning committee to brainstorm HOW to keep the audience in attendance to this point.

3:00 Adjourn

- Agenda Planning

Begin from (9:30-3:00)

The lookout conference room in OB-2 is available on May 8, 11, 13, 21, 22, and 29. May 13 would be in conflict with the Affiliated Tribes of Northwest Indians. This could impact any tribal leaders that may consider attending. **Colleen is requesting us to determine a date prior to our next meeting so we can reserve the conference room.**

- Other Items of Interest

The following are suggested agenda topics based on evaluations from the September 4, 2008 meeting:

Topics: *italics indicate have included these items in the DRAFT agenda*

- *More exposure and information regarding native culture, both tribal and urban, dealing with health disparities and progress toward addressing them.*
- *Not only “continue to collaborate”, but define the steps of collaboration.*

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DRAFT NOTES Tribal-AAA-ADSA planning meeting

- AFH – a long-term care daycare on reservations.
- COPES information.
- Information on the family caregiver support programs. Talk about what works.
- *More of the same – resources, networking with the AAAs, Tribes, and leaders.*
- Best practices, state challenges, specific issue focus (i.e. APS, kinship care in Indian Country).
- Have breakouts in the morning; brainstorm and develop best practices as a full group in the afternoon.
- *Session on 7.01 planning – not just what it is, but actual practice session.*
- *Examples of good local coordination efforts would be appreciated; best practices.*
- What region does the best coordinating with Tribes? **We could discuss providing recognition if we think this will be of assistance.**
- Trust issues within the regions. **Trust will be gained with action and working together.**

Suggested Speakers:

- Speakers from the feds; and/or the University of Washington or other universities working with elders and research.
- Indian managers to give their point of view of Title III or Title VI coordination.
- Tribal Elders
- Motivated Tribal Leaders to inform, etc.
- Panel discussion with Tribal Directors regarding coordination examples.

Next call:

March 9th 10:00am-12:00pm

Tiffany to coordinate the call in number

This date will be sent to the remaining planning team, recommended that we try to schedule all meetings for the same date and time. If we did this our standing meeting would be the second Monday of the month from 10-noon.

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Colleen F. Cawston