

ADSA Meeting with Tribes and Area Agencies on Aging
Agenda Planning Conference Call
Monday, March 9, 10:00 a.m.

Call-in: (360) 407-3780, Pin Number: 387714#

AGENDA

- Introductions
 - Jim SiJohn, Liz Mueller, Aaron VanValkenberg, Tiffany Sevruck, Garnet Charles, Colleen Cawston, Victoria Doerper, and Sally Nixon.

- Confirm date and location for June meeting
 - Tiffany indicates the best date for the RA's is June 5th. Victoria found out that the June 5th date will work for majority of the AAA's.
 - Lookout Room confirmation, Colleen,
 - Refreshments Colleen, Garnet and Tiffany

- Follow-up on assignments for agenda
 - 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 Victoria, Reva and Aaron.
 - Cultural presentation panel presentation (Tribe, plateau, coastal) Reva and Garnet to coordinate. Colleen and Garnet to seek input from April IPAC meeting,
 - Also to have a small and large tribe perspectives.
 - Jim will get a volunteer from Eastern Washington, Garnet from Western Washington
 - Muckleshoot Care Giver conference update. Colleen will check with Sharon Curley.
 - Colleen does have a call into her.
 - Liz Prince to do a short presentation on "Roads to Community Living"
 - Garnet to contact her
 - Home Health Care, Home Care Agencies, (ADSA)
Planning for adult family home facilities in Tribal Communities (Tribes-Shelly Zilstra)
 - What exists?
 - What is being developed?

Notes from Colleen Cawston

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- Aaron, wondering partnership presentation with the Spokane Tribe and AAA on how they coordinated to make it happen. Can also check to see the status of the Port Gamble/Kitsap work. Aaron will follow-up on this item.
 - Shelly Zilstra willing to work on a panel Adult family home facilities of the Region 3 North area. Work done in partnership with I.H.S. grant for planning, this is not in the implementation phase.
- 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
 - AAA has all the 7.01 plans,
 - Uncertain in reading the plans, about the depth of how well they are working at the local level.
 - Colleen suggests to have Kathy Leitch to share her perspective of what she is reading in the plans.
 - Victoria suggests to have all the plans available and for those with the developed relationships share how they got there.
 - Report out on what are the top two next steps to the larger group.
 - 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.
 - Aaron to look at burning the 7.01 plans onto a CD for inclusion in the invitation letter to the Tribes and AAA’s.

NEXT STEPS

Need to finalize the panels

Jim and Garnet; Cultural presentations

Aaron; Spokane Tribe – AAA Home Care Agency

Adult Family Home

AAA – Tribal 7.01 that are working did not assign

Colleen; Review draft agenda

Tiffany to schedule; Conference Call April 20 at 10am.

Notes from Colleen Cawston

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