

O3A ADVISORY COUNCIL AGENDA

Meeting Date: Tuesday, February 18, 2020
Time: 10:00 a.m. – 12:30 p.m.
Location: Shelton Civic Center
525 W. Cota, Shelton, WA 98584; (360) 426-9731



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| 10:00 – 10:30 | <u>Call to Order: Joanne Levine, 2020 Vice-Chair</u> <ul style="list-style-type: none">• Roll Call (sign-in sheet circulated)• New Business/Changes to Agenda• Public Comment• Select COG meeting representative Select• General Membership Review• Review/Approve minutes<ul style="list-style-type: none">➤ Minutes for January 21, 2020 Motion• 2020 Committees – committee chairs appointed Appointments |
| 10:30 – 10:45 | <u>Executive Director's Report – Roy Walker</u> Report <ul style="list-style-type: none">• Legislative Update• Senior Lobby Day – February 20th!• 4th Quarter Service Summary |
| 10:45 – 11:00 | BREAK |
| 11:00 – 12:00 | <u>Sandra Ulf, RN, Clinical Quality Coordinator, OMC</u> Presentation <ul style="list-style-type: none">• Honoring Choices |
| 12:00 – 12:15 | <u>Local & Committee Reports/Announcements</u> Reports

<u>State Council on Aging – Joe Sharkey</u>
<i>Joe will miss the February meeting - See prior materials circulated</i> |
| 12:15 – Adjourn | <u>Joanne Levine, 2020 Vice-Chair</u> <ul style="list-style-type: none">• Public Comment• Adjourn Meeting |
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Allocations Committee members are asked to remain after the meeting to review the Evidence Based Programs Title IIID RFP applications. Lunch will be provided. Thank you!

Lunch if you are available at the Little Creek Casino!!

Next Advisory Council meeting: March 16, 2020 at the Shelton Civic Center.

Next COG meeting: Thursday, March 5, 2020 at the Shelton Civic Center at 10:00 a.m.

As some of our members & staff have sensitivities, please refrain from over-use of fragrances. Thank you!

The Advisory Council
of the
Olympic Area Agency on Aging
Meeting Minutes for January 21, 2020
Location: Shelton Civic Center

DRAFT

MEMBERS PRESENT: Elizabeth Pratt, Chair; Joanne Levine, Vice-Chair; Becca Knievel; Carolyn Lindley; Charla Wright; Denny Evans; Eldred Gilpin; Ginny Adams; Jane Lauzon; Kris Kiesel; Pam Tuttle; Patricia Smith; Tobi Buckman; Vicki Schmidt

MEMBERS ABSENT: Joe Sharkey; Darlene Smith; Dale Jacobson

O3A STAFF PRESENT: Roy Walker, Executive Director; Jody Moss, Director, Contracts Management & Planning; Ingrid Henden, Program Manager;

GUESTS: No guests present.

CALL TO ORDER: 10:07 a.m. by Elizabeth Pratt, Chair.

NEW BUSINESS/CHANGES to AGENDA: No changes.

PUBLIC COMMENT: No comments.

SELECT COG MEETING REPRESENTATIVE: Joanne volunteered to attend the February 6 COG meeting, which will be held over a conference call.

MEMBERSHIP REVIEW/APPROVAL: A motion to recommend the reappointment of Denny Evans to the council was made by Tobi, with a 2nd by Joanne. **Motion Passed.**

REVIEW/APPROVE MEETING MINUTES: A motion to approve the minutes for the November 15, 2019 meeting with requested attendance corrections was made by Joanne, with a 2nd by Becca. **Motion Passed.**

EXECUTIVE DIRECTOR'S REPORT: *Roy Walker*

Roy reviewed the W4A information sheet on the case management funding request that he and Jody will provide to legislators at the W4A Advocacy Day on January 30. This is a separate advocacy day from the Senior Lobby Advocacy Day, which is scheduled for February 20. This will be a short session, and only a supplemental budget so we are focusing on the need for adequate, sustainable, ongoing funding for case management; continue Dementia Action Collaborative (DAC) funding and progress; and a budget proviso for the Palliative Care Collaborative to develop a road map similar to the Dementia Road Map.

The DAC funding and progress includes the ECHO pilot at the University of Washington – which is a telehealth module that happens weekly for primary care doctors around dementia. The pilot needs doctors in Grays Harbor, Jefferson, and Pacific counties. We are also asking for funding to add a Dementia Specialist to staff for AAAs.

Roy also reviewed the timeline for the Executive Director recruitment; interviews will be held on April 2 at the Shelton Civic Center. The AC Chair and Vice Chair will join management team staff for the morning panel and COG members will be on the afternoon panel. We expect contract negotiations to be completed in May, and for the new Executive Director to start in early June.

PRESENTATION: Ingrid Henden presented a brief introduction to Trauma Informed Care and an overview of the training that is being provided to staff. AC members are welcome to attend trainings in their area; contact Ingrid if you are interested.

2019 Title 3-D Evidence Based Programs Summary: *Janis Housden*

Janis was unable to attend the meeting so Jody Moss presented in her stead. Jody reviewed the 2019 Title 3-D contract list included in the AC packet. The funding for 2020 is only \$28,000, so we will not be able to fund as many programs. The first quarter Request for Proposals has been published; we expect to receive more applications than funding. Once the applications have been received by the deadline, we will convene the Allocations Committee to determine which applications will receive funding.

Tobi noticed that Clallam County had many programs, while there was only one in Grays Harbor, and asked what is happening in Grays Harbor? Jody answered that they have many of the same programs, but they are not funded by O3A. Ginny suggested we look at programs with matching funds; Jody agreed and said many have volunteers. Joanne suggested a broad survey to find out what is already happening in communities to identify gaps that need funds. Roy answered that there are many successful programs in communities, like Silver Sneakers; O3A's goal isn't to fund an already successful program, but to seed and start services in communities that can then continue on their own.

LOCAL MEMBER REPORTING:

Council members provided the following reports on their communities:

- Pam and Vicki said that the Grays Harbor/Ocean Shores Homeless Connect program is getting the community together. The goal is to get a Point-In-Time count of homeless persons, while also providing them with resources, services, and a hot meal. The Ocean Sunset pharmacy is now housing Coastal Primary Care. This is the ARNP that started out one day a week at the North Beach Senior Resource Center; now she has an office and an exam room! Pam and Vicki are both volunteering at reception; appointments are available Tuesday – Friday in the morning; those afternoons are for walk-ins, with home visits on Mondays. They are still offering Soup and Sandwich meals on the last Friday of the month for anyone who wants to join.
- Tobi provided a guide from the American Red Cross on Disaster Relief for Seniors, that was developed by seniors.
- Denny reported that the Pacific County suicide rate is high; there is a group that started to address this issue, Denny has asked for more information.
- Eldred said that Ocean Beach has more opportunities than are shown on the O3A list; he knows of three classes at the hospital in Astoria. Roy commented that the O3A list is not inclusive of all programs in a community, just those funded by O3A Title 3-D dollars.
- Jane said that Summit Pacific also offers many activities. On January 10 there was a legislative sendoff for the 19th and 24th legislators, with a packed house.
- Joanne asked about the vacant regional council positions – Minority Representative and Tribal Representative. Roy and Jody mentioned that O3A will be attending meetings with several tribes the next week and will bring it up with them then. Joanne also mentioned that her brother-in-law and sister-in-law recently moved to Sequim and needed to find a doctor; the only provider taking new patients was the Jamestown Health Clinic.

STATE COUNCIL ON AGING (SCOA) REPORT: *Joe Sharkey*

No report. SCOA minutes will be circulated to members separately as received.

PUBLIC COMMENT: None.

MEETING ADJOURNED: The meeting was adjourned by consensus at 12:35 p.m.

2020 Draft Advisory Council Committee Memberships

Advocacy/Outreach:

- *Joe Sharkey*
- Carolyn Lindley
- Elizabeth Pratt
- Charla Wright
- Kris Kiesel
- Jane Lauzon
- Pam Tuttle
- Vicki Schmidt
- Tobi Buckman
- Denny Evans

Committee Chair: _____

Clallam
Clallam
Clallam
Clallam
Jefferson
Grays Harbor
Grays Harbor
Grays Harbor
Grays Harbor
Pacific

Planning:

- *Joe Sharkey*
- Carolyn Lindley
- Kris Kiesel
- Patricia Smith
- Becca Knievel
- Kris Kiesel
- Joanne Levine
- Denny Evans
- _____

Committee Chair: _____

Clallam
Clallam
Jefferson
Jefferson
Jefferson
Jefferson
Disabilities Rep.
Pacific
Grays Harbor

Needs a Grays Harbor member!!

Allocations:

- *Dale Jacobson*
- Eldred Gilpin
- Pam Tuttle
- Vicki Schmidt
- Tobi Buckman
- Jane Lauzon
- *Joe Sharkey*
- Elizabeth Pratt
- Carolyn Lindley
- Becca Knievel
- Ginny Adams
- Patricia Smith
- Joanne Levine

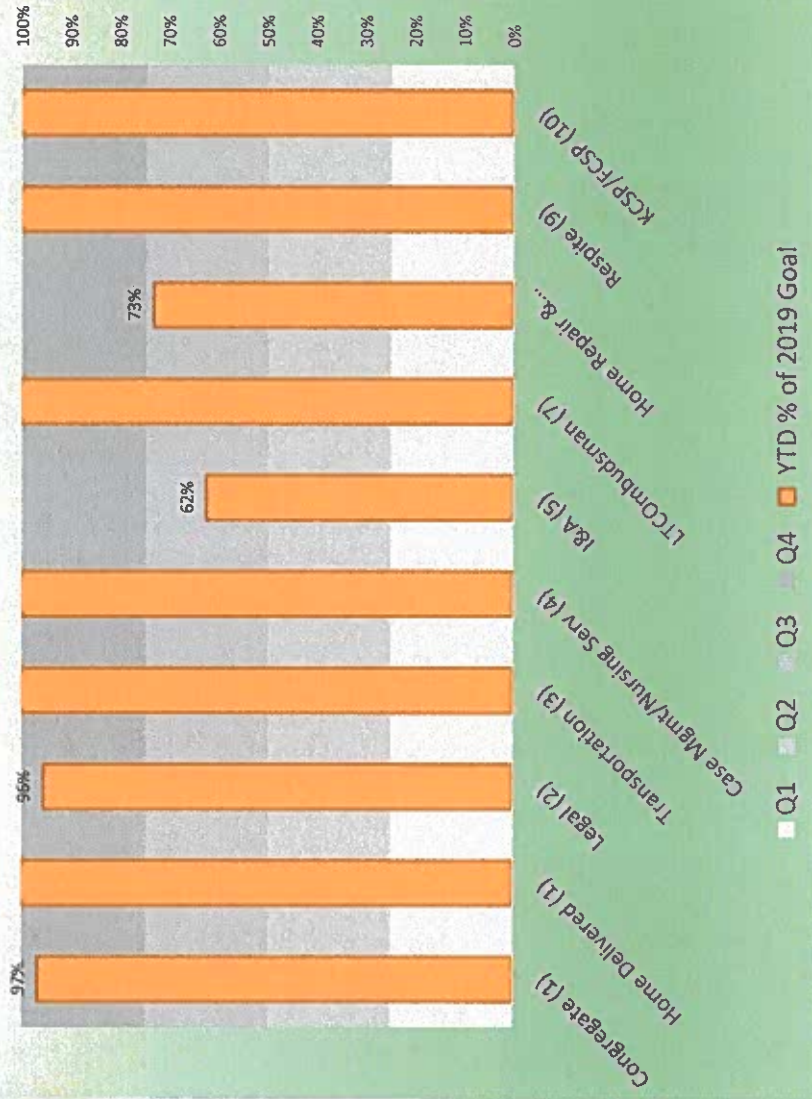
Committee Chair: _____

Pacific
Pacific
Grays Harbor
Grays Harbor
Grays Harbor
Grays Harbor
Clallam
Clallam
Clallam
Jefferson
Jefferson
Jefferson
Disabilities Rep.

Notes:

- Dale and Joe in *italics* as they were absent in January --- above is the committee they were on last year but they may want to change
- Darlene Smith never selected a committee

2019 Summary of Tracked Services for the Calendar Year

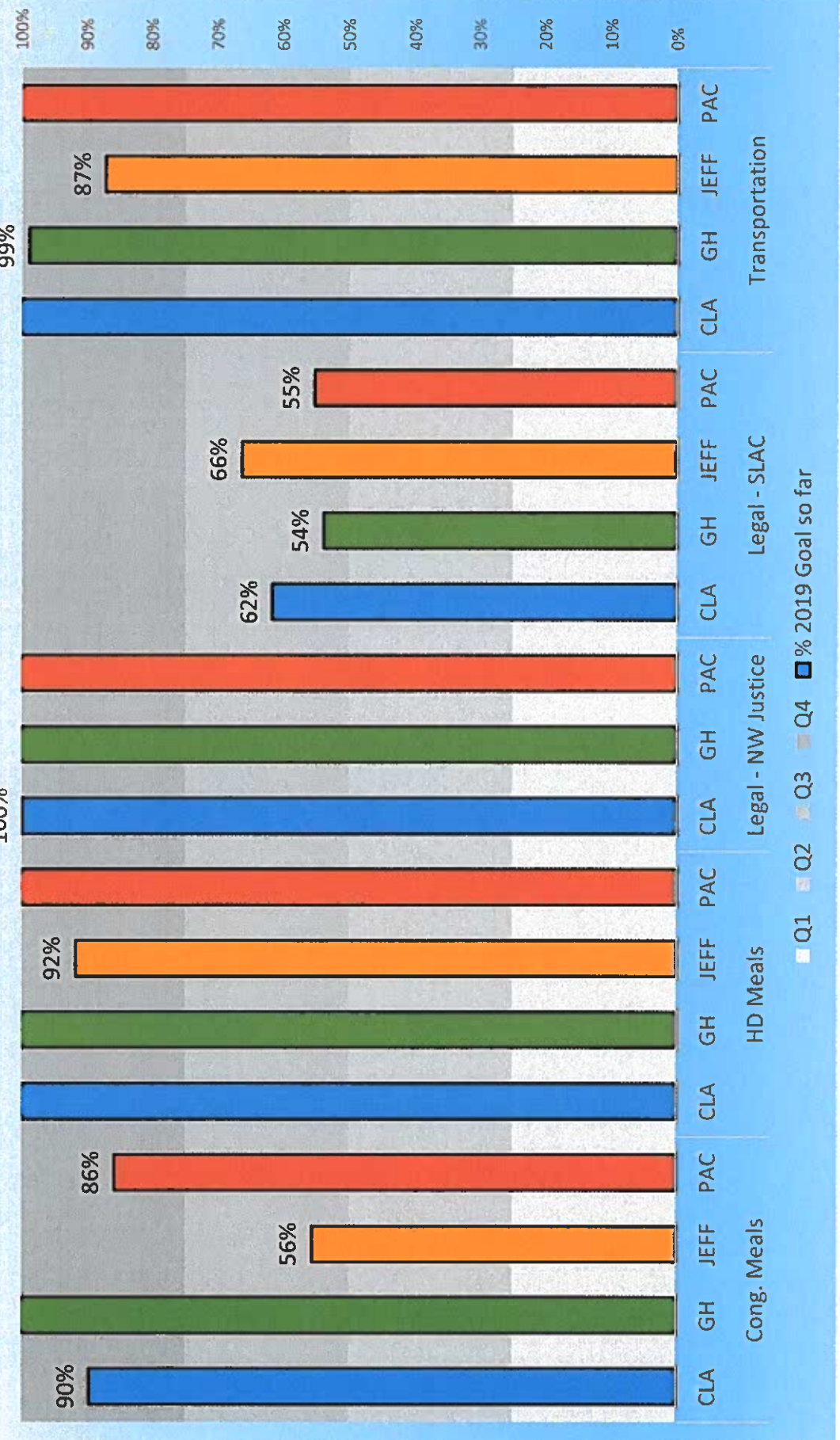


Services (2019 cal. year)	Contract Units (12 mon)	Actual Units (YTD)	Undup. Clients (by Quarter End)	YTD % of 2019 Goal
Congregate (1)	52,098	50,430	1,109	97%
Home Delivered (1)	63,715	69,200	600	109%
Legal (2)	846	809	480	96%
Transportation (3)	5,170	6,103	400	118%
Case Mgmt/Nursing Serv (4)	20,968	22,492	N/A	107%
I&A (5)	2,294,900	1,434,027	N/A	62%
LTC Ombudsman (7)	4,800	6,851	N/A	143%
Home Repair & Sr. Emergency (8)	153	112	101	73%
Respite (9)	14,648	17,324	115	118%
KCSP/FCSP (10)	586	930	N/A	159%

Key Codes

- (1) meals served
- (2) hours service
- (3) one-way trips
- (4) authorized cases
- (5) direct public contacts
- (7) consultations
- (8) assists
- (9) hours in-home care
- (10) assists & assessments

2019 Summary of Tracked Services by County Third Quarter End



Note: Other services (Repite, Information & Assistance, Case Management/Nursing Services, etc.) do not have goals by county and are not included in this summary.