



Washington State Council on Aging

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

Date: 10/10//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		Edward Arlen Washines	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	√	Susan Welsh	Kitsap AAA Advisory Council
√	Lynn Ford	Lewis Mason Thurston AAA Advisory Council		Sue Cameron	At-Large West
√	Ava Frisinger	ADS King County Advisory Council	√	Senator Joe Fain	WA State Senate
√	Marty Johnston	Aging and Long Term Care Eastern Washington Advisory Council		Frazier Willman, LA	
	Sen Karen Keiser	WA State Senate		Guests Present	
				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			



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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>Agenda reviewed and approved</p> <p>Minutes reviewed and approved</p> <p>Actions items reviewed-no outstanding items</p> <p>Lynn Ford, Vice Chairperson, presided over the meeting. The purpose of the meeting was to review and approve the final draft of the Council's 2019 Legislative Priorities</p> <p>Lynn reminded members that the Family Caregiver month letter and proclamation template had been sent to members.</p>
<p>Legislative Priorities</p>	<p>Ron Vivion reviewed the purpose of changing the formatting of the document, including providing for capacity to adjust the priorities as necessary as a living document. Core priority issues are laid out on the front page and more detailed specifics are referenced on the back page.</p> <p>Ava Frisinger presented the priorities. Member engaged in extensive discussion about the detailed content in the document. Two additions/suggested changes were made. The revised final draft will distributed before the November meeting. Members were requested to bring any additional recommended edits to the November meeting. Members approved the current document in the interim.</p>
<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	<p>No public comment</p> <p>The meeting was adjourned at 5:00 PM</p>



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