WASHINGTON STATE COUNCIL ON AGING

AGENDA

2016 Legislative Session WA Association of Counties Legislative Agenda ALTSA Update Partner Updates

March 22, 2016 8:30 A.M — 3:00 P.M.

Radisson Sea Tac 18118 International Blvd Seattle, WA 98188 : Click here for directions

TIME	AGENDA İTEM	Presenter	Outcomes
8:00 AM	Coffee available		
8:30 AM	8:30 AM • Welcome New Member & Introductions • Review/approve agenda • Review/approve action items/minutes 2/24 meeting • Review of current action items • Discuss Senior Lobby day meetings with Legislators • Discuss WASCOA October Conference table • Discuss how to publicize council resources	Barry Lamont and Council	Information, discussion & action
9:00 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:30 AM	Legislative Committee Update	Ron Vivion and Council Members	Information discussion and action planning
9:50 AM	Medicaid Observation Status-legislation review & possible strategies to increase awareness	Ron Vivion and Javier Figueroa	Information & discussion
10:00 AM	WA Association of Counties Legislative Agenda & Discussion	Brian Enslow, Senior Policy Director	Information & discussion

Next Meeting: April 26, 2016 at Radisson SeaTac

10:30 AM	Break			
10:45AM	Present definitions for 'monitoring' & 'support'	Council Members	Information & discussion	
11:00 AM	Updates and discussion on WASCOA focus areas • Guardianship • Global Waiver • Elder Justice • Alzheimer's State Plan	Council members	Review and discussion	
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning	
12:30 PM	Committee Reports	Council Members	Information and discussion	
1:00 PM	ALTSA Update	Bea Rector, ALTSA (or designee)	Information and discussion	
1:30PM	Break			
1:45 PM	Review draft LTE for WASCOA use for OAA month	PA & E Committee & Council members	Information discussion and action planning	
2:00PM	Review draft WASCOA mission statement	PA & E Committee & Council members	Information and discussion	
2:30 PM	 Other updates and member comments New business Public comments 	Council Members	Information and discussion	
3:00 PM	Adjourn			

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