Snohomish County

Council on Aging

October 28, 2015

Compass Health Administration Offices
4526 Federal Avenue, Everett

AGENDA

9:30	**CALL TO ORDER**	
	Welcome and Introductions	*Linda Whitesell*
	***APPROVAL OF MINUTES** **September 2015**	
	CHAIRPERSON'S REPORT • Contacts and correspondence	
9:45	**PRESENTATIONS**	
	Transportation Services Funded by LTCA	*Panel*
10:20	**BREAK**	
10:35	**BOARD AND COMMITTEE REPORTS**	
	• *Ad Hoc Recruitment and Interview Committee Report/Vote	*Nora Todd*
	• Ad Hoc Officer Nominating Committee Report	*Susan Teel*
	• *Call for Officer Nominations from Floor	*Linda Whitesell*
	• Advocacy	*Rosy Brewer*
	• Senior Centers	*Nora Todd*
	• Healthy Aging	*Chris Freeman*
	• Diversity	*Susan Teel*
	• Chemical Dependency/Mental Health Tax Advisory Board	*Tracy Cuajao*
	• North Sound Mental Health Advisory Board	*Marie Jubie*
	• State Council On Aging Meeting *(No Executive or FAE meeting this month)*	*Ron Vivion*
11:10	**STAFF REPORT**	*John Peterson*
11:20	**PUBLIC COMMENT**	
11:25	**CLOSING CEREMONIES**	
11:30	**ADJOURNMENT** **Next meeting: NOTE CHANGES NOVEMBER 18, 9:30 – 11:30** **Cougar Auditorium, McCollum Park**	

INDICATES ACTION ITEMS

If you are unable to attend this meeting, please call Joyce Frasu at 425-388-7377.

Snohomish County Council on Aging Mission: The purpose of the Council shall be to advise the Snohomish County Long Term Care/Aging Division and Human Services Department, and the Snohomish County Executive on all matters of policy and implementation of the Snohomish County Area Plan on Aging in order to secure and maintain maximum independence and dignity for older residents of Snohomish County and all individuals receiving services administered by the Long Term Care and Aging Division.