



CALL TO ORDER

The monthly meeting of the Snohomish County Council on Aging was held at Compass Health Administrative Offices, 4526 Federal Avenue in Everett, WA 98203 and convened at 10:00 am with Ron Vivion, presiding.

BOARD MEMBERS IN ATTENDANCE

| | | | |
|-------------------|----|---------------------|----|
| Rosy Brewer | | Angela Martin | |
| Susan Brown | | Luis Moscoso | AB |
| Joel Capella | | Susan Null | |
| Tracy Cuajao | AB | Anotnio Porciuncula | AB |
| Kristi Cuddy | | Sue Rowell | EX |
| Helen Fenrich | AB | Mark Sideman | EX |
| John Fischer | EX | Debbie Smith | EX |
| Christine Freeman | | Carolann Sullivan | |
| Bob Hackney | | Nora Todd | |
| Janet Johnson | | Donna Vande Kieft | |
| Renee Jones | | Ron Vivion | |
| Marie Jubie | | Linda Whitesell | |
| Amy Leonard | | So Ying Wong | |
| Mike Lillie | EX | Jan Wrathall | |
| | | Jennifer Yuen | |

GUESTS IN ATTENDANCE

Joan Bethel, Laura Martin, and Robert Knight.

STAFF IN ATTENDANCE

Susie Starrfield, John Peterson, Linda Moss and Stephanie Jensen.

OPENING CEREMONIES

No report

APPROVAL OF MINUTES

A motion was made to accept the June 25, 2014 meeting minutes. The motion was seconded with one abstention.

CHAIRPERSON’S REPORT

Ron explained that he was reviewing a report from Senior Lobby (a group which lobbies on behalf of senior related issues) and came across a report from Jerry Reilly (Lobbyist) about the Joint Legislative Executive Committee on Aging and Disabilities. (Ron has been selected by the State Council on Aging to be liaison to that group.) The committee is due to “sunset” at the end of 2014, unless action is taken in the legislature. There are a few things that can be done that could potentially allow them to continue:

- Introduce a Bill and get it passed through regular Bill process
- If there was a joint resolution of the legislature
- Or, if each of the “Houses” were to pass a resolution in support of the group continuing
- Further information is available online.

Ron proposed that the COA draft a letter to the Snohomish County Council to request the Council write a letter to support the continuation of the Joint Legislative Executive Committee on

Aging and Disabilities. Additionally, if it is appropriate, the COA will draft a letter and mail directly to show our support.

A motion was made to have Ron draft a letter to Snohomish County Council, on behalf of the COA, asking the Council to write a letter in support of the continuation of the Joint Legislative Executive Committee on Aging and Disabilities. The motion was seconded with carried unanimously.

PRESENTATION – ADVOCACY COMMITTEE

Kristi Cuddy, Jan Wrathall and Rosy Brewer provided a trial presentation on “Advocacy Educational Outreach”. The presentation will be brought to various senior centers in hopes of providing their members with tools to advocate for senior needs. Kristi explained how the committee has been working to compile information that would most benefit older adults. After the presentation, COA members provided feedback to the Advocacy team.

BOARD AND COMMITTEE REPORT –

Senior Centers – *Nora Todd*

No Report

Healthy Aging – *Linda Whitesell*

No Report

Advocacy – *Kristi Cuddy*

- Presentation provided

Providence Palliative Care Advisory Board –

No Report

Executive – *Ron Vivion*

- Ron announced that the Executive Committee will hold a meeting in August

CDMH – *Ron Vivion*

No Report

FAE – *John Fischer*

No Report

Bylaws – *Ron Vivion*

- The committee presented the draft of the updated bylaws. They will be voted on at the August meeting.

State COA – *Ron*

No Report

NSMHA – *Marie Jubie*

- The board had its annual retreat in LaConner
- Peer Counseling training was discussed

Diversity Committee – *Renee Jones*

No Report

STAFF REPORT- *Susie Starrfield*

- Susie provided a handout on Aging and Disability Community Forums. Please encourage your friends, family and neighbors to attend.
- Statewide there will be a series of legislative forums related to Aging Readiness. We will have one on October 7, 2014 at the Carl Gibson Senior Center from 3 to 5 pm.
- Still need volunteers to do meal site monitoring.

Public Comment:

- John provided an update regarding the State audit of the Family Caregiver Programs
- Bob Hackney announced that he is facilitating a Senior Golf tournament
- Robert Knight provided some information regarding the 501 Commons and an update on the Snohomish Senior Center.

Closing Ceremonies

Ron provided closing ceremonies.

ADJOURNMENT at 12:00

Next Meeting will be on August 27, 2014