



## Minutes of the Snohomish County Council on Aging February 23, 2022



### CALL TO ORDER

The monthly meeting of the Snohomish County Council on Aging was held via Zoom and with Mindy Taylor, Vice-Chair, presiding.

**Welcome** – Mindy Taylor

### BOARD MEMBERS IN ATTENDANCE

|                    |   |                            |    |
|--------------------|---|----------------------------|----|
| Bobbie Constantine | ✓ | Mindy Taylor – Chairperson | ✓  |
| Michele Blythe     | ✓ | Dennis Wheeler             | ✓  |
| Kim Manus          | ✓ | Nixon Opondo               | EX |

### GUESTS IN ATTENDANCE

None

### PRESENTATION

Julie Vess, Lincoln Hill Retirement Center Executive Director

### STAFF IN ATTENDANCE

Jon Waters, Cole Caplan, Laura White, Linda Vizmanos, Michal Glauner, Michelle Barnes

### BUSINESS MEETING

#### Approval of Meeting Minutes

- A motion made by Dennis Wheeler and seconded by Bobbie Constantine to approve the Council on Aging meeting minutes for January 22, 2022. **Motion carried**
- Dennis Wheeler-Discussed potential speakers and topics for upcoming monthly meetings. Asked members to update the Suggested COA Topics and Speakers document with their ideas for speakers.
- Mindy Taylor-Discussed spring and summer outreach events. Asked members to research upcoming events in their district and to update the Outreach Suggestions document with potential opportunities that the COA may be able to participate in outreach activities.
- Mindy Taylor-A reminder to notify (email) Linda Vizmanos when they will not be attending the monthly meetings.

## **COMMITTEES**

### **Executive**

No Updates

**Advocacy & Outreach** – On Hold

### **Senior Centers**

Dennis Wheeler - The next Senior Center meeting is on April 14, 2022, at 9:00am. Cole Caplan, Snohomish County Direct Services Supervisor, will speak on the Medicaid Alternative Care (MAC) and Tailored Supports for Older Adults (TSOA) programs.

## **SPECIAL REPORTS**

### **Chemical Dependency/Mental Health (CDMH) Advisory Board**

Dennis Wheeler –Reported on February 16, 2022, meeting. The meeting focused on the budget, challenges with staffing in the health care and mental health industry. The next meeting is on March 16, 2022.

### **State Council on Aging**

Dennis Wheeler and Michelle Blythe – Meeting discussion included Covid and legislative updates.

## **STAFF UPDATES**

Jon Waters – Contracts are being processed and approved. The vacant Accounting Tech II position is in the process of temporarily being filled.

Cole Caplan – The direct services team has been experiencing a slight increase in referrals recently.

## **NEW BUSINESS/OTHER**

Linda Vizmanos-Presented a COA Teams site tutorial.

Mindy Taylor-Discussed the possibility of the COA creating and hosting a virtual symposium. Members were not in favor of the idea.

Michal Glauner-Discussed the Kinship Caregiver Support Program (KCSP), and Family Caregiver Support Program (FCSP) Request for Proposals (RFP) review and invited two members to participate in the review. Mindy Taylor and Dennis Wheeler requested to participate in the RFP review panel.

## **ADJOURNMENT**

The next meeting will be held on March 23, 2022, from 9:00 am to 11:00 am.