

WASHINGTON STATE COUNCIL ON AGING

AGENDA

January 26, 2016

8:30 A.M — 3:00 P.M.

2016 Legislative Session
Kinship Caregiving Program Discussion
AL TSA Update
Partner Updates

Radisson Sea Tac
18118 International Blvd
Seattle, WA 98188

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<ul style="list-style-type: none"> • Welcome New Member & Introductions • Review/approve agenda • Review/approve action items/minutes November meeting • Review of current action items • Assign member as lead on October Joint Conference with W4A 	Barry Lamont and Council	Information & action
9:00 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:45 AM	Legislative Committee Update	Ron Vivion and Council Members	Information discussion and action planning
10:00 AM	Kinship Caregiver Program	Hilarie Hauptman, AL TSA	Information & discussion
10:30 AM	Break		
10:45AM	Future Planning for Meeting Presentations/ Discussions	Barry Lamont & Members	Discussion & action

Next Meeting: February 24, 2016 at DSHS HQ Human Services Building (OB-2) 1:00 PM

11:00 AM	Updates and discussion of WASCOA focus areas <ul style="list-style-type: none"> • Guardianship • CFCO • 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 & Review Guardianship and Alzheimer's Disease PowerPoint presentations	Council Members	Information and discussion
1:00 PM	ALTSA Update 1115 Transformation Waiver Update	Bea Rector, ALTSA (or designee)	Information and discussion
1:45PM	Break		
2:00PM	Policy Alternatives for Compensation of Legally Responsible Individuals	Alan Gossett, Family Caregiving Project	Information and discussion
2:30 PM	<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	Council Members	Information and discussion
3:00 PM	Adjourn		

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