

WASHINGTON STATE COUNCIL ON AGING

AGENDA

June 28th, 2016
8:30 A.M — 3:00 P.M.

Guardianship Panel
Older Americans Act Appropriations
Partner Updates
Nomination Committee Update

Radisson SeaTac
18118 International Blvd
Seattle, WA 98188
[Click here for directions](#)

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	Welcome • Review/approve agenda • Review/approve action items/minutes May meeting • Review of current action items • OAA appropriation media status check-in • Member updates • Other business	Barry Lamont and Council	Information & action
9:00 AM	Partner Updates Senior Lobby, W4A, AARP	TBD – Recurring item each meeting	Information & discussion
9:30 AM	Guardianship Discussion • Participants discuss role of entity they represent <ul style="list-style-type: none"> • Supported decision making • Under-resourced Public Guardians • Isolation of person from family/friends • Adjusting lay guardian requirements or other similar measures to increase efficiency and quality What is already in statute that people may not be aware of? What are recommendations for legislative solutions? Identify potential partners	Office of Public Guardian Washington Association of Professional Guardians Adult Protective Services Disability Rights Washington (written submission) Council Members	Information and discussion and possible action

Next Meeting: September 27th at Radisson SeaTac

11:30AM	Break		
11:45 AM	Updates and discussion on WASCOA focus areas <ul style="list-style-type: none"> • Guardianship/WINGS • Senior Housing and Homelessness • Elder Justice • Dementia Action Collaborative 	Council Members	Information & discussion
12:00 PM	Working Lunch and Committee meetings	Council Members	Information and discussion
1:00 PM	Committee Reports	Council Members	Information and discussion
1:15 PM	Nominating Committee Report	Nominating Committee	Information discussion and action planning
1:30 AM	Legislative Committee Update and draft priorities discussion	Council Members	Information discussion and action planning
1:45 PM	Excellence in Action Awards Status Discussion	Council Members	Information discussion and action planning
2:00PM	<ul style="list-style-type: none"> • Other updates and member comments • New business • Public comments 	Council Members	Information and discussion
2:30 PM	Adjourn		

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