

**SE WA ALTC
Advisory Council Meeting Agenda
June 18, 2021
10:00am**

*Per the State of Emergency Orders, Signed by Governor Inslee, Proclamation 20-28,
This is a Virtual or Telephonic Meeting Only. There is No In-Person Component for this Meeting.*

10:00am Call To Order – Regina Speer, Chair

- ☀ Roll Call
- ☀ Additional Attendees
- ☀ Additions/Changes to Agenda

10:05am New Business

- ☀ Approval of Minutes, April 16, 2021 – *Regina Speer, Chair*
- ☀ SE WA ALTC Management Report – *Lori Brown, SE WA ALTC Director*

11:15am Adult Protective Services (APS) Presentation – Gina Rodriguez

11:55 Good of the Order/ Next Advisory Meeting (2 mins maximum per speaker)

Next Advisory Council Meeting Date/Location

August 20, 2021

10:00am

Location (TBD)

12:00pm Adjournment

Adult Protective Services (APS) Presenter's Bio's

Gina Rodriguez

Currently serves as a Program Consultant with DSHS Adult Protective Services (APS). She has served the State of Washington in various capacities for over fifteen years, seven of those being with Adult Protective Services. Gina is stationed out of the Kennewick, Washington office however provides support to the APS offices in the Eastern Region of Washington to include Walla Walla, Yakima, Moses Lake, Wenatchee, Sunnyside and Spokane

Maricela Zuniga

Currently is our ADRC Supervisor in the Kennewick office (serving Benton/Franklin). She started with our agency in June of 2017 as a case manager working primarily with Family Caregiver Clients. She became the ADRC supervisor May of 2019.

Virginia Janin

Currently is our TXIX supervisor. She has worked with us since April of 1998. In her 23 years with us she has been a case manager and the supervisor.

Director's Report

*****Topics that may be included but limited to:***

- Council of Governments (COG) Update
- ALTC Staffing/Programs
- Federal/State Legislative Update

PLEASE NOTE: *The 501c3 Funds Report, SCOA Report and Director's Report were provided in the agenda packet and will be incorporated into the minutes of today's meeting as attachments.*