**SE WA ALTC**

###### Advisory Council Meeting Agenda

November 19, 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.*

**Dial in Number: 253 215 8782**

**Meeting ID: 826 3721 1528**

**Passcode: 484760**

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

#### Roll Call

**** Additional Attendees

#### Additions/Changes to Agenda

##### 10:05am New Business

**** Approval of Minutes, August 20, 2021 – ***Regina Speer, Chair***

##### SE WA ALTC Management Report – *Lori Brown, SE WA ALTC Director*

**11:00 – 11:30am**

**** Family Caregiving Support Services, Tailored Support for Older Adults (TSOA) and Medicaid Alterative Care (MAC) Programs – ***LeAnne Turnbull – Regional LPC***

**11:30 – 11:45am**

**** Advisory Council Local Meeting Reports – *Local County Chair or Designee*

##### 11:45 – 12:00pm

##### A firework exploding in the sky Description automatically generated with low confidence Good of the Order/ Next Advisory Meeting (2 mins maximum per speaker)

##### Next Advisory Council Meeting Date/Location

##### February 18, 2022 at 10:00am

* Location TBD

** 12:00pm Adjournment**

**LeAnne Turnbull Bio**

LeAnne has been with ALTC since March of 2012 and started as a Case Manager and was promoted to Lead and then to Local Program Coordinator.

LeAnne was also the person who authorized the very first service for a TSOA client in the State of Washington!

***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.*