



Snohomish County  
**Council on Aging**  
**January 22, 2014**

Compass Health Administration Offices  
4526 Federal Avenue, Everett



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**AGENDA**

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<b>9:30</b>	<b>MEET AND GREET</b> Social time to meet new members	All
<b>10:00</b>	<b>CALL TO ORDER</b> Welcome Opening ceremonies – Introduction of new members	<i>Ron Vivion</i>
	<b>*APPROVAL OF MINUTES</b> <b>November 2013</b>	
	<b>CHAIRPERSON'S REPORT</b> <ul style="list-style-type: none"><li>• Contacts and correspondence</li><li>• Other</li></ul>	<i>Ron Vivion</i>
<b>10:30</b>	<b>PRESENTATION</b> How to Interact with the County Exec's Office	Exec. John Lovick
<b>11:00</b>	<b>BREAK</b>	
<b>11:05</b>	<b>BOARD AND COMMITTEE REPORTS</b> <ul style="list-style-type: none"><li>• Executive</li><li>• Senior Centers</li><li>• Chemical Dependency/Mental Health Tax Advisory Board</li><li>• Disabilities</li><li>• Providence Palliative Care Advisory Board</li><li>• North Sound Mental Health Advisory Board</li><li>• State Council On Aging Meeting (No FAE, Mental Wellness, or Legislative meeting in Dec.)</li></ul>	<i>Ron Vivion</i> <i>Nora Todd</i> <i>Ron Vivion</i> <i>Renee Jones</i> <i>Lynda Krill</i> <i>Marie Jubie</i> <i>Pat Mahoney</i>
<b>11:40</b>	<b>STAFF REPORT</b> <ul style="list-style-type: none"><li>• Budget Update</li></ul>	<i>Susie Starrfield</i>
<b>11:50</b>	<b>PUBLIC COMMENT</b>	
<b>11:55</b>	<b>CLOSING CEREMONIES</b>	
<b>12:00</b>	<b>ADJOURNMENT</b> Next meeting: February 26, 2014, 10 am – 12 Noon, Compass Health	

**\*INDICATES ACTION ITEMS**

**If you are unable to attend this meeting, please call Joyce Frasu at 425-388-7377.**

**Snohomish County Council on Aging Mission:** The purpose of the Council shall be to advise the Snohomish County Long Term Care/Aging Division and Human Services Department, and the Snohomish County Executive on all matters of policy and implementation of the Snohomish County Area Plan on Aging in order to secure and maintain maximum independence and dignity for older residents of Snohomish County and all individuals receiving services administered by the Long Term Care and Aging Division.