Snohomish County

Council on Aging

June 25, 2014

Compass Health Administration Offices
4526 Federal Avenue, Everett

AGENDA

10:00	**CALL TO ORDER** Welcome and introductions Opening ceremonies	*Ron Vivion*
	***APPROVAL OF MINUTES** **May 2014**	
	CHAIRPERSON'S REPORT • Contacts and correspondence • Changes in State COA Representative	*Ron Vivion*
10:20	**PRESENTATION** *Snohomish County Case Management Program*	*Linda Moss*
11:00	**BREAK**	
11:05	**BOARD AND COMMITTEE REPORTS**	
	• Executive	*Ron Vivion*
	• Senior Centers	*Nora Todd*
	• Mental Wellness	*Linda Whitesell*
	• Advocacy	*Mike Lillie*
	• Chemical Dependency/Mental Health Tax Advisory Board	*Ron Vivion*
	• Diversity	*Renee Jones*
	• FAE	*John Fischer*
	• By-Laws	*John Fischer*
	• Providence Palliative Care Advisory Board	*Donna Vande Kieft*
	• North Sound Mental Health Advisory Board	*Marie Jubie*
11:40	**STAFF REPORT**	*Susie Starrfield*
11:50	**PUBLIC COMMENT**	
11:55	**CLOSING CEREMONIES**	
12:00	**ADJOURNMENT** **Next meeting:** July 23 , 2014, 10 am – 12 Noon, Compass Health **NOTE for July Meeting: 2 special additional meetings** **9:30 am – 10:00 am Social Time , same room** **Orientation Review from 12 – 2pm, same room - All are Welcome**	

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.