

Advisory Council on Aging and Disability Services

Creating choices for elders and adults with disabilities in Seattle-King County

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www.adsadvisorycouncil.org

MONTHLY MEETING

DECEMBER 9, 2016

MEMBERS PRESENT

City of Seattle	King County	United Way
<input checked="" type="checkbox"/> Claire Brannan	<input type="checkbox"/> Mayor David Baker, Kenmore	<input checked="" type="checkbox"/> Mary Anderson
<input checked="" type="checkbox"/> Molly Holmes	<input checked="" type="checkbox"/> Bev Heyden	<input type="checkbox"/> Marsha Andrews
<input type="checkbox"/> Debra Juarez, Sea City Council	<input type="checkbox"/> Carolyn Heersema,	<input type="checkbox"/> Katty Chow
<input checked="" type="checkbox"/> Florence Klein, Pending	<input checked="" type="checkbox"/> Cindy Snyder, Pending	<input checked="" type="checkbox"/> Eric Martenson
<input checked="" type="checkbox"/> Kathe Matrone	<input checked="" type="checkbox"/> Dick Woo, Pending	<input checked="" type="checkbox"/> Lorna Stone
<input checked="" type="checkbox"/> Mac McIntosh	<input checked="" type="checkbox"/> Ava Frisinger, SCOA Rep	<input type="checkbox"/> Sue Weston,
<input checked="" type="checkbox"/> June Michel, Pending	<input checked="" type="checkbox"/> Dave Rogers, Pending	<input checked="" type="checkbox"/> Tom Minty
<input checked="" type="checkbox"/> Sue Shaw	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Larry Low - Pending	<input type="checkbox"/>	<input type="checkbox"/>

Excused Absence	Debra Juarez, Katty Chow, Marsha Andrews, David Baker, Kathe Matrone, Carolyn Heersema,
Guests:	Diana Thompson, Adam Halprin
Staff	Gigi Meinig, Lori Sanford, Maria Langlais, Andrea Yip, Jon Morrison Winters, Karen Winston, Allison Boll
Speakers	Carolyn Cunningham, Linda Wells, Catherine Lester, Maureen Linehan
United Way Staff	Carolyn Cunningham
King County Staff	Linda Wells
City of Seattle	Maureen Linehan

Welcome and Introductions – Molly Holmes, Chair

The Sponsors Remarks: Look ahead to 2017...

King County: Linda Wells reported:

- Terry Mark is retiring in December of 2016.
- King County Department of Community and Human Service continues to focus on the 2017 the Veterans and Human Services Levy (\$40 million). Services will be expanded to include older adults, affordable housing, improvements to special needs transportation and will help victims of sexual assault.

United Way: Carolyn Cunningham reported:

United Way has shifted their mission and focus to fund programs serving children. Its challenge is not knowing what Federal dollars will be available for matching funds, making it difficult for funders and programs to plan.

City of Seattle: Catherine Lester reported:

- HSD will maintain its goal for older adults to remain healthy and age in place.
- The City of Seattle recently received an Age Friendly Designation. HSD is collaborating with other city departments to enact age friendly policies.
- HSD strongly supports lobbying for increased revenue to maintain and strengthen the Case Management program.
- Catherine expressed her appreciation to retiring ADS Director Maureen Linehan for her unique understanding of case management and a passion for Age Friendly communities.

AAA Director: Maureen Linehan reported:

- Maureen gave an update about the ADS Director hiring process and thanked Advisory Council members involved in the process.
- United Way made the decision to no longer remain as an ADS sponsor. Current Sponsors will receive a formal recommendation changing the Sponsor arrangement at their next meeting - December 2016. Seattle-King County Public Health has shown interest in replacing United Way as a partner. Transition planning will begin early in 2017. It is expected King County, Public Health and City of Seattle will work together as a collaborative. Each organization will provide staffing, set goals, gather data, and improve outcomes for seniors. In late 2017 the partnership will be solidified through a formal ordinance. Maureen thanked United Way for supporting seniors and ADS since 1973.

Sponsors Recognition of Retiring members

United Way – Carolyn Cunningham

- Mary Anderson
- Katty Chow

King County – Linda Wells

- Kate Miller

City of Seattle - Catherine Lester

- Claire Brannan
- Tony Provine
- Kathy Wilcox

Year in review – Committee Accomplishments

- P&A – Sue Shaw
- Advocacy – Ava Frisinger
- Outreach and Communications – Eric Martenson
- NW Universal Design – Tom Minty

Recognition outgoing officers and committee chairs and liaisons

Officers:

- Molly Holmes, Chair
- David Baker, Vice Chair
- Sue Shaw, Secretary
- Marsha Andrews, At Large

Committee Chairs & Liaisons:

- Kathe Matrone, Planning and Allocations Chair
- David Baker, Advocacy Chair
- Eric Martenson, Outreach and Communications Committee
- Ava Frisinger, State Council on Aging Representative
- Tom Minty, NW Universal Design Council liaison
- Diana Thompson, Eastside Human Services Liaison

Looking ahead: Setting the Stage

1. Welcome New Officers and Committee Chairs

- David Baker, Chair
- Lorna Stone, Secretary
- Marsha Andrews, Vice Chair
- Eric Martinson At Large

2. Committee Chairs & Liaisons:

- Sue Shaw, Planning and Allocations Chair
- Ava Frisinger, Advocacy Chair
- Eric Martenson, Outreach and Communications
- Ava Frisinger, State Council on Aging Representative
- Tom Minty, NW Universal Design Council,
- Vacant, Seattle Commission for People with Disabilities

3. New Pending members:

- Seattle: Florence Klein, June Michel, Larry Low
- United Way: Tom Minty, Sue Weston
- King County: Dick Woo, Cynthia Snyder, Ava Frisinger, Dave Rogers

Closing: Molly Holmes

Announcements:

Retreat January 13, 9 AM – 3 PM, Tukwila Community Center Social Hall
Senior Lobby Day – February 23, 2017

Tour 51st Floor

- ADS Director Maureen
- CM Director Theresa Tanoury
- Contracts Manager Amy
- Planning Supervisor Andrea
- Finance Director Pat Cole

Adjourn – After Tour

2:00 PM

**NEXT REGULAR MEETING:
February 10, 2017 Noon – 2:00 PM
Seattle Municipal Tower
Room 4060
Seattle Municipal Tower
700 5th Ave, Seattle**

<http://www.agingkingcounty.org/advisory-council/>