

Advisory Council on Aging and Disability Services

Advocating for local, state, and national programs that promote quality of life for older adults and people with disabilities in partnership with Seattle Human Services and King County.

Advisory Council Meeting Minutes December 9, 2022

Advisory Council Members

⊠ Zelda Foxall	☑ Joe Hailey	CM Marli Larimer
□ Larry Low	June Michel	☐ Tom Minty
CM Tammy Morales	Cindy Snyder	
□ Diana Thompson	CM Kim-Khánh Van	Sue Weston
Barb Williams	⊠ Dick Woo	

Others present:

<u>Guests:</u> Edna Daigre, Emily Billow, Paul Tan

AAA Partners: Traci Adair, Hali Willis

<u>HSD Staff</u>: Michael Bailey, Mary Mitchell, Andrea Yip, Lena Tebeau, Irene Stewart, Angela Miyamoto, Karen Winston, Mary O'Leary, Dinah Stephens, Allison Boll, Jessica Chow, Lori Mina,

Sariga Santhosh

I. Senior Centers: Traci Adair, Policy and Community Engagement (King County Department of Community and Human Services)

This month, we heard from our King County partners about VSHSL funded older adult and healthy aging programs, such as senior centers and senior hubs. Traci Adair shared lessons learned from the pandemic and engaged members in a discussion about their experiences with and/or understanding of local senior centers.

- **II. RSJ Moment:** "How a Racist Segregationist Pushed Georgia Into a History of Runoff Elections" by Stacy M. Brown (The Washington Informer, December 5, 2022).
- III. Meeting Motions and Council Business
 - Motion to approve November meeting minutes
 - Moved by Dick
 - Seconded by Lorna
 - Passed unanimously among council members

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- Motion to approve slate of 2023 officers (Chair Joe Hailey; Vice-Chair Lorna Stone; Secretary - Cindy Snyder; At-Large - Diana Thompson)
 - Moved by Dick
 - Seconded by Sue
 - o Passed unanimously among council members
- Motion to send letter to King County congressional delegation supporting passage of omnibus FY 2023 spending package (OAA increases, Child Tax Credit) by end of the year
 - Moved by Lorna
 - Seconded by Larry
 - Passed unanimously among council members

IV. Committee Updates

Advocacy

- Approved 2023 legislative priorities include protecting AAA case management funding, increasing Health Home rate, and expanding Dementia Resource Catalyst program.
- Sariga will be making appointments for 2023 legislative session soon.

Veterans, Seniors, Human Services Levy (VSHSL) Board

- Current integration of VSHSL expires December 2023 and County is working on the next plan. Dick Woo, who has served on this board since 2019, is looking for his replacement.
- No meeting since 11/17 meeting staff is planning for renewal and annual summit.

Universal Design Council (NWUDC)

- Steering Committee met on 12/6
- Will organize another happy hour event on 1/11.

Mayor's Council on African American Elders (MCAAE)

- No November meeting.
- For the December meeting, speakers from the Harriet Tubman Center for Health and Freedom will join to talk about organization and their plans for addressing the health of BIPOC communities in Seattle and King County.

Age Friendly Seattle

- Age-Friendly team is working on an anti-ageism training for City of Seattle employees.
- Winding down projects and events for 2022 but looking ahead to opportunities in 2023 including an exciting partnership with Google to promote the Gold Card program.

V. Partners Report

King County Department of Community and Human Services (DCHS)

 County's Older Adults & Healthy Aging team, Age-Friendly Seattle, and AARP WA will be hosting a follow-up event to well-attended Age-Friendly Housing Forum in November.
 Monday, 1/23 is a potential date – more information till be provided closer to date.

Sound Cities

 Public Health Seattle/King County has a toolkit on the updated COVID boosters for people over 50. Materials include flyers in different languages, a technical article to share in emails or community blogs, and a video to share on social media or other platforms.

VI. Director's Report

- Sharing deep gratitude for Sue Weston, a long-time Advisory Council member and advocate for rural seniors. Sue will be missed by ADS staff and her friends on the Council.
 ADS honors her service by committing to stronger rural representation on the Council.
- Council meetings will be transitioning to hybrid mode in 2023 to accommodate the different meeting preferences. This is a great time to ramp up member recruiting efforts as we phase back to more in-person meetings and events.
- Council retreat, which typically occurs in January, will be moved to May or June to support safe in-person attendance after 3+ years of virtual meetings.
- ADS is still in the process for hiring the Care Coordination Director for the Case
 Management Program. Interviews are ongoing but hoping to provide an update soon.