



Pierce County

Human Services

AGING AND DISABILITY RESOURCES ADVISORY BOARD

10:00 A.M., Tuesday, May 15, 2018
Soundview Bldg – Conference Room 1
3602 Pacific Ave., Tacoma

1305 Tacoma Ave Ste 104
Tacoma, WA 98402
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AGENDA

Call to Order

A. Introductions-Board and Guests

B. Approval of Minutes – March 20, 2018

C. Additions/Approval of Agenda

D. Program: Habitat for Humanity, Maureen Fife, (tentative)
Bylaws Review

E. Committee Reports:

1. Executive Committee: David Friscia, Chair
 - a. By-Laws Review
2. Planning and Allocations Committee: Terri Baker, Chair
 - a. Budget Updates
 - b. Procurement Updates
 - c. Program Planning Updates
 - d. Key Peninsula Funding Request
 - e. Other
3. Ed/PA: Pat McIntyre, Chair
 - a. New Committee Business

2018 Officers

David Friscia, Chair
Pat McIntyre, Vice Chair
Stuart Maier, 1st Officer at Large
Cheryl Cristello, 2nd Officer at Large

- i. ADRC Activities
 - ii. Lobby Day Update
 - iii. State Council on Aging Update
 - iv. Senior Lobby Update
 - v. Legislative Session Update
 - vi. Affordable Housing Discussion
- b. Additions/Announcements
 - c. Sunshine Committee Report

4. Quality Improvement/Customer Service: David Friscia, Chair

- a. Community Based Site Visits
- b. Quality Assurance Interview Updates
- c. Projected Quality Assurance Activities
- d. Review/Update Select QICS Tools
- e. Quality Improvement/Customer Service Committee Work Plan Review

F. ADR Program Report: Admin. Staff

G. Board & Guests Additions/Announcements

H. Adjournment

Reminder: Please do not wear fragrances when attending Human Services Aging and Disability Resources meetings as a consideration to those in attendance that have medical conditions and/or severe allergies.

Thank You.

Events Calendar

1.	May 14	<p>Oh My Gosh – Now What? (Part 1) More and more families are facing the long road of caring for a loved one with dementia. There is a lot of uncertainty before the diagnosis and in the early stages after the diagnosis. Take a look at the questions and the answers in this 6-part series for families and individuals beginning the journey. Part 1 – “What is Dementia? What are the Warning Signs” View flyer. Held 6-7 p.m. at the Lakewood Senior Activity Center, 9112 Lakewood Dr., Lakewood. Free; No RSVP. For details call 253-798-4600.</p>
2.	May 16	<p>Wednesdays for Seniors – And Their Adult Children Part 3 of a five-part educational sessions intended for seniors and the adult children of seniors – “Housing Options.” Sessions are free and open to the public. Held at 6:30 p.m. at Parkway Presbyterian Church, 714 E. 138th Street in Tacoma. Limited seating. Please RSVP in advance to Michelle Wyse at 253-474-1093.</p>
3.	May 18	<p>– National Older Adults Mental Health Awareness Day! Join a live, national webinar designed to raise public awareness about the mental health of older Americans and spur action to address the needs of this population. Watch a panel of experts discuss evidence-based approaches to mental health and substance use prevention, treatment, and recovery supports for older adults, and encourage collaboration between the mental health and aging networks. Go to National Older Adult Mental Health Awareness Day for info and free registration.</p>
4.	May 19	<p>Disasters and Insurance (See May 7 for event details.) Held 10:30 a.m. at the Parkland/Spanaway Library, 13718 Pacific Avenue. Free; no RSVP. View event flyer. For details call 253-798-4600.</p>
5.	May 19	<p>Medicare Planning Pierce County Library System, Sound Outreach and Statewide Health Insurance Benefits Advisors (SHIBA) offer a free class to help people successfully plan for and use Medicare. Held 1:30 to 4 p.m. at the Orting Library, 202 Washington Ave. S., Orting.</p>
6.	May 21	<p>Oh My Gosh – Now What? (Part 2) (See May 14 for event description.) Part 2 – “How does the disease progress? What should I expect?” View flyer. Held 6-7 p.m. at the Lakewood Senior Activity Center, 9112 Lakewood Dr., Lakewood. Free; No RSVP. For details call 253-798-4600.</p>
7.	May 23	<p>Wednesdays for Seniors – And Their Adult Children Part 4 of a five-part educational sessions intended for seniors and the adult children of seniors – “Staying at Home Safely.” Sessions are free and open to the public. Held at 6:30 p.m. at Parkway Presbyterian Church, 714 E. 138th Street in Tacoma. Limited seating. Please RSVP in advance to Michelle Wyse at 253-474-1093.</p>
8.	May 29-30	<p>Traumatic Brain Injury Conference This year's conference features 5 tracks: Adults with TBI, Support for Caregivers, Military and Veterans Issues, Supporting Teens and Young Adults with TBI and Professional Interests. Held at the Hotel Murano in Tacoma. Approved for 6.75 CEUs. More information online. Scholarships available.</p>
9.	May 30	<p>Wednesdays for Seniors – And Their Adult Children The final session of this five-part educational series is a community resource fair for seniors and the adult children of seniors. Includes give-aways, raffles and prizes. Free and open to the public. Held 10 am to 1 pm at Parkway Presbyterian Church, 714 E. 138th Street in Tacoma. No RVP required.</p>

