



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

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Council of Governments

Thursday, June 28, 2018
2pm

2404 Heritage Court SW, Suite A, Olympia

AGENDA- AMENDED

- I Welcome and Introductions
- II Approval of Minutes and Agenda
- III Approval of Vouchers
- IV Contracted Services Director's Report

Contracts & Amendments:

- Department of Social & Health Services – Caregiver Training Contract
- Department of Social & Health Services – State/Federal Contract
- Department of Social & Health Services – State/Federal Contract Amendment #4
- Catholic Community Services – Expanded Home Delivered Meals Contract
- Senior Services for South Sound – Expanded Home Delivered Meals Contract
- Advanced Health Care Inc. – Level 3 In-Home Respite Care Contract Amendment
- Candy's Nurse Delegation Services – Level 3 In-home Respite Care Contract Amendment
- Family Education and Support Services – Kinship Caregivers Support Program Contract Amendment #5
- Family Education and Support Services – Kinship Caregivers Support Program Contract Amendment #6
- Family Education and Support Services – Kinship Navigator Program Contract Amendment
- Family Education and Support Services – Family Caregiver Support Program Contract Amendment
- Senior Services for South Sound – Out of Home Respite Care Contract Amendment
- Paul Tosch – Long Term Care Ombudsman Contract Amendment
- Eldercare Counseling & Guidance Services – Family Caregiver Counseling Contract Amendment

- Barbara Zan-Stanfield – Family Caregiver Counseling Contract Amendment
- Senior Services for South Sound – Expanded Home Delivered Meals Contract Amendment

V Advisory Council Report

VI Fiscal Director's Report

VII Executive Director's Report

VIII Public Comments

IX Executive Session (RCW 42.30.110(g); 42.30.140(4)(a))

X Adjourn