



Lewis-Mason-Thurston Area Agency on Aging

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Area Agency on Aging

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Lewis-Mason-Thurston Area Agency on Aging

Council of Governments

Special Meeting Minutes

September 19, 2018

Members Present

Commissioner Terri Drexler, Mason County
Commissioner Gary Stamper, Lewis County

Members Absent

Commissioner Gary Edwards, Thurston County

Staff Present

Nicole Kiddoo, Executive Director
Joy McBride, Contracted Services Director
Dan Speigle, Fiscal Director
Jemma Williamson, Case Management Director
Rebecca Holmes, Contracted Administrative Support Secretary

Guests Present

None

Opening and Introductions

Commissioner Drexler called the meeting to order at 12:06 pm.

Approval of Agenda

Commissioner Stamper moved to approve agenda for September 19, 2018, meeting.
Commissioner Drexler seconded the motion, motion passed 2-0.

Executive Session

The council entered into Executive Session at 12:07, citing RCW 42.30.110(g), 42.30.140(4)(a), for 32 minutes. No action was taken.

Contracts & Amendments

Department of Social and Health Services – Older Americans Act Amendment
Based on the recommendation of the Executive Director, Commissioner Stamper moved to approve Department of Social and Health Services Contract #1869-21046, Amendment #1, Older Americans Act, increasing the award by \$957,861, for a new

maximum award of \$2,246,614, for the period January 1, 2018 through December 31, 2018. Commissioner Drexler seconded the motion; motion passed 2-0.

Family Education and Support Services – Kinship Care Services Contract

Based on the recommendation of the Executive Director, Commissioner Stamper moved to approve a contract for Kinship Care Services with Family Education and Support Services, in the amount of \$17,511, for the period October 1, 2018, through September 30, 2019. Commissioner Drexler seconded the motion; motion passed 2-0.

Department of Social and Health Services – Care Consultation for Veteran Directed Home Care

Based on the recommendation of the Executive Director, Commissioner Stamper moved to approve Department of Social and Health Services Contract #1869-38320, Care Consultation for Veteran Directed Home Services, for the period October 1, 2018, through September 30, 2021. Commissioner Drexler seconded the motion; motion passed 2-0.

LMTAAA Leadership Academy

Executive Director Nicole Kiddoo reported on a proposed upcoming Leadership Academy with Julie Lancaster of Lancaster Consulting. She distributed a draft proposal for the Commissioners to review, detailing the learning objectives and session details.

Regarding organizational and leadership development, Nicole has investigated options available to staff and reported on associated costs. The Program with Lancaster Consulting is cost-effective, and customizable to fit LMT’s needs, both for current and emerging leaders. The course would be six days long and would take place over the period of three months at LMTAAA’s Olympia office.

The Council entertained discussion about how emerging leaders will be chosen, how many participants will be involved, and other details.

Adjournment

The meeting was adjourned at 1:00 pm. The next regular meeting of the CoG is scheduled for Thursday, October 25, 2018, at 2pm in the Olympia LMTAAA office.

Approved:

Submitted by:

Rebecca Holmes

Contracted Administrative Support Secretary