**WACCRA Board Meeting**

**July 9, 2021**

**Via Zoom**

**Attendees:**

*Board*: Nickie Askov, Orin Brustad, Carlos Caguiat, Cassandra Carothers, Monica Clement, Donna Kristaponis, Judy Love

*Officers and Committee Chairs*: Allan Affleck, Task Force Chair, Jim Crim, Treasurer, Susan Dillon, Membership Chair

*CCRC Coordinators*: N/A

*Guests*: Elizabeth Fullinwider, Anne Affleck

President Donna Kristaponis called the meeting to order at 10:30 AM.

• Minutes: The minutes from the June 11, 2021, meeting will be considered at the September Board meeting.

• Treasurer’s Report: Approved by consent.

OLD BUSINESS:

• Website Enhancement: Monica reported that she has not been able to contact NaCCRA to see how the forum is working. The WACCRA website is still expected to go live in late July. When all the revisions have been completed, it will appear in its entirety.

• Presidents’ Roundtable Update: Donna will follow up by writing to those presidents who have no or few WACCRA members. Donna has been invited to speak at Frank Tobey Jones CCRC in Tacoma on July 29 at 10:30 about WACCRA and what we do. At Donna’s invitation Monica, Susan, Cassandra, and Judy volunteered to accompany her.

• Update on *Commitment to CCRC Practices*: Monica shared that she has posted the document on an internal system at Timber Ridge and will be presenting it at floor meetings. Donna brought up the issue at Emerald Heights that new contracts are subject to the new Resident Handbook, which now includes the *Commitment to CCRC Practices*. This has set up a conflict between a contract and the Handbook, which is being investigated.

• 3rd Edition to the Consumer Guide: Copies were given to the two legislators in their meetings with WACCRA members. Nickie shared that she gave a copy to the Mirabella Marketing Department for their display.

• Membership Update: No report.

NEW BUSINESS:

• Items from WACCRA Board Members: Donna reported that Patricia Hunter, State Ombuds, would like two representatives to the HB 1218 implementation task force. (HB 1218 relates to disaster recovery in long-term care facilities. At the moment the task force is heavily represented by providers.) Donna suggested Eloise DeButts who is living in long-term care and a WACCRA member; she agreed to serve on the task force. Patricia would also like another representative who preferably might be a man (e.g., a husband or a son) who is responsible for someone living in long-term care (skilled nursing or assisted living). **Donna agreed to send out a description of the volunteer position to board members. Board members agreed to think about possibilities for filling this second position.**

Monica suggested that board members brainstorm ideas for getting the *Consumer Guide* to those who need it. Some ideas were contacting real estate agents and downsizing experts, community colleges that might offer a class or informational session to seniors, UW Extension, retirement systems, retired faculty associations, etc. **Monica volunteered to check out Green River Community College and Jim will look into opportunities in Edmonds.**

Judy Love asked for an update on the NaCCRA survey on nursing facilities. The conclusion is that NaCCRA represents individuals, not organizations such as WACCRA.

Nickie asked if it would be helpful to have the minutes distributed as soon as Donna and Rick have made revisions. Board members agreed it would be helpful.

The meeting was adjourned at 12:00. Next meeting is September 10, 10:00-12:00, by Zoom. Please note that there is no meeting in August.

Respectfully submitted: Nickie Askov, Secretary