

**ALASKA COMMISSION ON AGING**  
**Draft Board Meeting Agenda: February 9-12, 2015**  
**Alaska Permanent Fund Corporation Building (Goldbelt Building)**  
**801 West 10<sup>th</sup> Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

**Monday, February 9, 2015**

**PUBLIC COMMENT is scheduled for Tuesday, February 10 from 11:30 a.m. to 12:00 noon. Please participate in person or call toll-free 1-800-315-6338, pass code 53250#. Refreshments will be provided.**

- 3:00 p.m.**                    **Call to Order. Roll Call, Announcements & Introductions**  
**ACTION: Adoption of the Agenda**  
**ACTION: Adoption of Minutes, December 10-11, 2014 meeting**  
**Ethics Disclosures**  
**A “Safety Moment” Announcement – Rolf Numme, Vice Chair (or Chair’s designee)**
- 3:05 p.m.**                    **Chair Report: Mary Shields**  
**Vice Chair Report: Rolf Numme (by teleconference)**  
**Executive Director Report: Denise Daniello**
- 3:40 p.m.**                    **ACTION: Resolution 2015-001**  
**Resolution to support AHFC’s capital request for the Senior Citizen Housing Development Fund**
- 3:45 p.m.**                    **Commissioner Discussion: What are the priorities for ACoA FY2016 travel funds should funds be reduced in the Governor’s FY2016 budget?**
- 4:05 p.m.**                    **ACTION: Establish ACoA FY2015-FY2016 Meeting Dates**  
**Executive Committee Recommendations:**
- **May 6 & 7 (Celebrate “Get into the Act: Older Americans Month in Alaska,” Anchorage)**
  - **September 15-17 (Rural Outreach Meeting, Destination TBD)**
  - **December 9-10 (Winter Meeting, Anchorage)**
  - **February 8-11, 2016 (Legislative Advocacy Meeting, Juneau)**
- 4:10 p.m.**                    **ACoA Committee & Representational Reports**
- **Executive Committee: Mary Shields, Chair**
  - **AK State Plan for Senior Services Advisory Committee: Marie Darlin & David Blacketer, Co-Chairs**
  - **Legislative Advocacy Committee Report: Marie Darlin**
  - **Pioneer Home Advisory Board Report: Bob Sivertsen, PHAB Chair**
  - **Governor’s Council on Disabilities and Special Education: Banarsi Lal, ACoA Representative (by teleconference)**
- 4:45 p.m.**                    **Juneau Commission on Aging**  
**MaryAnn VandeCastle, Chair**
- 5:00 p.m.**                    **Recess until Tuesday, February 10, at 8:20 a.m.**

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**Tuesday, February 10, 2015**

**Welcome & Good Morning! Coffee & breakfast snacks will be provided at 8:15 a.m.**

- 8:20 a.m. Welcome & Good Morning! Call to Order. Roll Call**
- 8:30 a.m. Office of the Governor  
Rebecca Braun, Special Assistant to the Governor (or designee)**
- 8:45 a.m. Department of Health & Social Services  
Valerie Davidson, Commissioner**
- 9:15 a.m. Division of Senior & Disabilities Services  
Duane Mayes, Director**
- 9:45 a.m. Alaska Mental Health Trust Authority  
Jeff Jessee, CEO, Nancy Burke, Senior Program Officer, Amanda Lofgren, Program Officer**
- 10:15 a.m. Break**
- 10:30 a.m. Alaska Housing Finance Corporation  
Jim McCall, Senior Housing Office**
- 11:00 a.m. Division of Pioneer Homes  
Vickie Wilson, Acting Director (by teleconference)**
- 11:30 a.m. PUBLIC COMMENT  
Please comment in person or by teleconference (1-800-315-6338, Access Code 53250#)**
- 12:00 p.m. Lunch: Commissioners and staff are encouraged to have lunch at the Juneau Senior Center. Meals are \$5 suggested donation for seniors (age 60+) and \$10 for non-seniors.**

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**PREPARING FOR THE HILL & LEGISLATOR VISITS**

- 1:15 p.m.**                    **Medicaid Expansion and Alaska Seniors: Jon Sherwood, DHSS Deputy Commissioner**
- 1:30 p.m.**                    **Legislator Visits: ACoA Legislative Advocacy Committee, Marie Darlin, Chair**
- **Legislature Leadership & Committee Membership for Health & Social Services & Finance, House & Senate**
  - **Review of ACoA Legislative Advocacy Priorities**
  - **Strategies & Targeted Advocacy Messages**
  - **Review of Legislative Visits Schedule: Lesley Thompson, ACoA Planner**
  - **Review of ACoA Legislator Packets**
  - **Commissioner Discussion**
- 2:15 p.m.**                    **Break**
- 2:30 p.m.**                    **“Making Sausage:” An Overview of the Legislative Process**  
**Wilda Laughlin, DHSS Deputy Legislative Liaison**
- 3:30 p.m.**                    **Advocacy Partner Reports**
- **AARP Alaska**  
**Ken Helander, Advocacy Director & Marie Darlin, Capitol City Task Force**
  - **AgeNet**  
**Marianne Mills, Chair**
- 4:00 p.m.**                    **Pending Senior Bills of Interest**
- **“Strengthening Caregiver Supports:” Legislation under development. Senator Cathy Giessel &/or staff designee**
  - **HB 8 “An Act relating to powers of attorney and other substitute decision-making documents; relating to the uniform probate code; and providing for an effective date.” Representative Shelly Hughes & Ginger Blaisdell, Chief of Staff**
- 4:45 p.m.**                    **Commissioner Discussion**
- 5:00 p.m.**                    **Recess until Thursday, February 13 at 8:25 a.m.**

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**Wednesday, February 11, 2015**

**Meetings on Capitol Hill: Legislator meetings scheduled for Commissioners during the course of the day. Each Commissioner team will receive a schedule of times and meeting locations with legislators and staff.**

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**Thursday, February 12, 2015**

**ACoA Business Meeting Reconvenes**

**Welcome & Good Morning! Public may attend the meeting in-person or call-in and listen to the meeting. The toll-free number is 1-800-315-6338, code 53250#. Coffee & refreshments will be provided.**

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| <b>8:25 a.m.</b>  | <b>Call to Order: Roll Call</b>  |
| <b>8:30 a.m.</b>  | <b>Commissioner Discussion of Legislator Visits</b>  |
| <b>9:00 a.m.</b>  | <b>Elder Protection<br/>Office of Long Term Care Ombudsman<br/>Teresa Holt, Long Term Care Ombudsman</b>                 |
|                   | <b>Adult Protective Services<br/>Brenda Mahlatini, Social Services Program Officer</b>                                   |
| <b>9:30 a.m.</b>  | <b>Mature Alaskans Seeking Skills Training Program<br/>Rita Bowen, Statewide Program Coordinator</b>                     |
| <b>10:00 a.m.</b> | <b>Break</b>   |
| <b>10:15 a.m.</b> | <b>Southeast Alaska Independent Living Council<br/>Jordan Nigro, Deputy Director &amp; Laura Lucas, ADRC Coordinator</b> |
| <b>10:45 a.m.</b> | <b>Wrap-Up &amp; Closing Comments by Commissioners</b>   |
| <b>11:00 a.m.</b> | <b>Adjourn<br/>Partner Agency Reports &amp; Other Information<br/>Next Meeting: May 6 &amp; 7, Anchorage</b>             |