

**Alaska Commission on Aging Quarterly Board Meeting
December 11th-12th, 2013
Special Topic Meeting: New Board Member Orientation**

Draft Agenda

Wednesday, December 11th

BP Energy Center, 900 East Benson Blvd., Fir Conference Room.

New Board Member Orientation

Public comment is scheduled for Thursday, December 12th from 11:15-11:45 a.m. The toll-free number is 1-800-315-6338, pass code 3250#.

- 8:45 a.m.** **Good Morning & Welcome!**
Call to Order. Roll Call & Announcements
ACTION: Review and take action on the meeting agenda.
ACTION: Take action on minutes from September 16th-19th, 2013 board meeting.
Ethics Disclosures
A "Safety Moment" Announcement: Edna DeVries, Vice Chair
- 9:00 a.m.** **Chair Report, Mary Shields**
Vice-Chair Report, Edna DeVries
Executive Director Report, Denise Daniello
- 9:30 a.m.** **Introductions & Activity**
Commissioners: Please introduce yourself and tell us how you became involved in senior issues.
- 10:00 a.m.** ***Overview of Alaska Commission on Aging (ACoA)***
Power Point Presentation: Denise Daniello with ACoA Committee Chairs
(ACoA Committee Chairs will review the FY2014 goals for their Committees)
Executive Committee, Mary Shields
Legislative Advocacy Committee, Marie Darlin
Planning Committee, Denise Daniello (for Banarsi Lal)
Bylaws Committee, Marie Darlin
Ad Hoc Conference Committee, Sandi Doyle
- ACoA Travel Policies & Procedures: Sherice Cole, ACoA Admin Assistant II**
- 11:00 a.m.** **Break**
- 11:15 a.m.** **Introduction to Medicaid and Alaska's Waiver Programs**
Jon Sherwood, Deputy Director, Division of Senior & Disabilities Services
- 11:45 a.m.** **Introduction to Medicare**
Jeanne Larson, Medicare Office, Lead Counselor & Trainer

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- 12:15 p.m.** **Lunch**
- 1:30 p.m.** **Welcome Back! Activity with Jon Erickson, ACoA Planner II**
- 1:45 p.m.** ***ACoA and Our Relationships with Federal and State Programs***
- U.S. Administration on Community Living/Administration on Aging (1:45-2:30 p.m.)**
 Older American Act Programs
 U.S. Administration on Community Living/Administration on Aging
 Terry Duffin, Region X Program Operations Manager (by teleconference)
- Division of Senior and Disabilities Services (SDS), Division Overview**
 Duane Mayes, Director of Senior & Disabilities Services (2:30-3:00 p.m.)
- Alaska's Aging and Disabilities Resource Centers (ADRCs)**
 Lisa Morley, SDS Senior Grants Manager (3:00-3:15 p.m. by teleconference)
- 3:15-3:30 p.m.** **Break**
- Governor's Council on Disabilities & Special Education (3:30-4:00 p.m.)**
 Teresa Holt, Executive Director
- Alaska Mental Health Board/Advisory Board on Alcoholism & Drug Abuse**
 Pat Sidmore, Planner II (4:00 – 4:30 p.m. by teleconference)
- 4:30 p.m.** **Closing Thoughts: All**
- 4:45 p.m.** **Recess**

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**Thursday, December 12th, 2013
Anchorage Senior Activities Center
1300 East 19th Ave.**

- 9:00 a.m.** **Call to Order. Roll Call. Safety Moment.
Commissioner discussion of activities from previous day**
- 9:15 a.m.** ***ACoA Relationships with State Programs (continued)***
- Office of Long-Term Care Ombudsman (OLTCO) (9:15 – 9:45 a.m.)
Diana Weber, Long-Term Care Ombudsman**
- Adult Protective Services (APS) (9:45 – 10:15 a.m.)
Brenda Mahlatini, APS Program Manager**
- 10:15 a.m.** **Break**
- 10:30 a.m.** **Alaska Mental Health Trust Authority (AMHTA or “Trust”) (10:30-11:15 p.m.)
History, Mission, Program Overview & Role Serving Senior Trust Beneficiaries
Jeff Jessee, CEO; Nancy Burke, Senior Program Officer; Paula Easley, Trustee**
- 11:15 a.m.** **PUBLIC COMMENT
Please call 1-800-315-6338; enter code “3250#” or provide comment in person.**
- 11:45 a.m.** **LUNCH: Commissioners and staff are encouraged to enjoy lunch at the Anchorage
Senior Activities Center Cafe.**
- 12:30 p.m.** **Activity with Lesley Thompson, ACoA Planner**
- 12:45 p.m.** **Division of Public Assistance
Senior Benefits, Heating Assistance, & Other Assistance Programs for Older
Alaskans (12:45–1:15 p.m.)
Ron Kreher, Director of Public Assistance**
- 1:15 p.m.** **Department of Health and Social Services
Commissioner Bill Streur**
- 1:45 p.m.** **Break**

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- 2:00 p.m.** *ACoA Relationships with Other Partners*
- 2:00-2:15 p.m.** **AgeNet, Coalition of State Senior Service Providers
Marianne Mills, Chair (by teleconference)**
- 2:15-2:45 p.m.** **Alaska Native Tribal Health Consortium Elders Committee (ANTHC)
Kay Branch, Elder Committee Program Coordinator**
- 2:45-3:15 pm. AARP**
Ken Helander, Advocacy Director, & Ken Ostercamp, AARP Alaska Director
- 3:15-3:45 p.m.** **Anchorage Senior Activities Center
Cathy Lee, Executive Director**
- 3:45-4:15 p.m.** **Anchorage Senior Citizen Advisory Commission
Joan Fischer, Anchorage SCAC Chair, Dawyna Clements, Ella Craig, Sheila Soule &
Marie Lavigne, Senior & Emergency Services Outreach Program Coordinator,
Anchorage Department Health & Human Services**
- 4:15 p.m.** **Mature Alaskans Seeking Skills Training Program
Rita Bowen, MASST Coordinator**
- 4:30 p.m.** **ACoA Committee Reports
Executive Committee Report: Mary Shields & D. Daniello
Bylaws Committee Report: Marie Darlin & D. Daniello
Legislative Advocacy Committee: Marie Darlin & D. Daniello
Ad Hoc Conference Committee Report: Sandi Doyle & D. Daniello
Pioneer Home Advisory Board Report: Banarsi Lal
Call for New ACoA Committee Members: Mary Shields**
- 5:00 p.m.** **Adjourn**

Next ACoA Board Meeting: February 11th-13th, 2014 in Juneau for the Legislative Advocacy Meeting and visits with state legislators & their staff.