

**Alaska Commission on Aging Quarterly Board Meeting  
December 10-11, 2014  
Anchorage Senior Activities Center  
1300 East 19<sup>th</sup> Ave.  
Anchorage, Alaska  
Draft Meeting Agenda**

**Wednesday, December 10, 2014**

**Note to Out-of-town Commissioners: Please meet in the hotel lobby by 8:15 a.m. to drive together to the Anchorage Senior Activities Center.**

**Public comment is scheduled for Wednesday, December 10 from 11:00-11:30 a.m. Please participate in person or call toll-free 1-800-315-6338, pass code 53250#. ACoA's business meeting will be accessible by teleconference. Refreshments will be provided at 8:30 a.m.**

**ACoA Board Meeting**

**8:45 a.m. Call to Order. Roll Call, Announcements, & Introductions  
Welcome Bob Sivertsen, Pioneer Home Advisory Board Chair!  
"Safety Moment:" Rolf Numme, ACoA Vice Chair  
ACTION ITEM: Adoption of the Agenda  
ACTION ITEM: Adoption of Minutes, September 15-18, 2014  
Ethics Disclosures, September 19 thru December 10, 2014**

**9:00 a.m. Chair Report, Mary Shields  
Vice Chair Report, Rolf Numme  
Executive Director & Staff Reports, Denise Daniello**

**9:20 a.m. ACoA Committee Reports**

- **Executive Committee: Mary Shields, Committee Chair**
- **Legislative Advocacy Committee: Marie Darlin, Committee Chair**
- **By-laws Committee: Marie Darlin, Committee Chair**
  - **ACTION ITEM: Adoption of ACoA Polices & Procedures**
- **Pioneer Home Advisory Board: Bob Sivertsen, Pioneer Home Advisory Chair & Mary Shields, ACoA Chair**

**10:00 a.m. Break**

**10:15 a.m. Presentation: "Alaska's Roadmap to Address Alzheimer's Disease & Related Dementia"  
D. Daniello, ACoA Executive Director**

**11:00 a.m. PUBLIC COMMENT: Please provide public comment in person or call 1-800-315-6338,  
pass code 53250#.**

**11:30 a.m. Break for Lunch  
All are encouraged to enjoy lunch at the Anchorage Senior Activities Center**

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- 12:45 p.m. Board Training: "A Quick Look at Robert's Rules of Order"  
ACoA Commissioners Mary Shields & Paula Pawlowski**
- 1:30 p.m. Division of Senior & Disabilities Services  
Duane Mayes, Director**
- 2:00 p.m. Alaska Mental Health Trust Authority  
Jeff Jessee, CEO & Trustees Paula Easley, Russ Webb, John McClellan and  
Mary Jane Michael  
Nancy Burke, Senior Program Officer & Amanda Lofgren, Program Officer**
- 2:30 p.m. Recess**
- 3:00 p.m. Providence Extended Care & Providence Transitional Care Site Visit  
920 Compassion Circle, Anchorage  
Contacts: Christine Barrington, CFO Community Care Services  
Angela Lewis, Administrator for Providence Extended Care  
Shelly Roy, Administrator of Providence Transitional Care**

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**Thursday, December 11, 2014**

- 8:30 a.m. ANCHORAGE ELDER-SENIOR LISTENING SESSION**  
Hosted by: Anchorage Senior Advisory Commission and the Alaska Commission on Aging  
Good Morning & Welcome All!  
Breakfast snacks will be provided!
- 12:00 noon Lunch**  
All are encouraged to enjoy lunch at the Anchorage Senior Activities Center
- 1:00 p.m. Call to Order. Roll Call**
- 1:05 p.m. Commissioner Discussion - All**
- What was learned from the Elder-Senior Listening Session
  - Observations on Local Senior Issues
- 1:30 p.m. Anchorage Senior Advisory Commission (SAC)**  
Joan Fischer, Anchorage SAC Chair, & Anchorage SAC Members  
Marie Lavigne, Senior Services Program Coordinator  
Anchorage Department of Health & Human Services
- 2:00 p.m. University of Alaska Geriatrics/Gerontology Work Group**  
Sheila Soule, Assistant Vice Provost, Office of Health Programs Development
- 2:30 p.m. Break**
- 2:45 p.m. Alaska Housing Finance Corporation, Senior Housing Office**  
Jim McCall, Officer Housing Relations
- 3:15 p.m. Senior Safety & Protection**  
Teresa Holt, Office of Long-Term Care Ombudsman  
Brenda Mahlatini, Adult Protective Services
- 3:45 p.m. Anchorage Senior Activities Center**  
Rebecca Parker, General Manager
- 4:00 p.m. Advocacy Reports**  
Ken Helander, AARP Advocacy Director, & Marie Darlin, AARP Capitol City Task Force  
Marianne Mills, AgeNet
- 4:30 p.m. Adjourn**

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**Upcoming Board Meeting:  
February 10-12, 2015 Legislative Advocacy Meeting, Juneau**

**Partner Reports & Other Information**