

ALASKA COMMISSION ON AGING
Draft Agenda: February 10-13, 2014
Alaska Permanent Fund Corporation Building (Goldbelt Building)
801 West 10th Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska

Monday, February 10, 2014

- 3:00 p.m.** **Call to Order. Roll Call, Announcements & Introductions**
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, December 11-12, 2013 meeting
Ethics Disclosures
A "Safety Moment" Announcement
- 3:05 p.m.** **Chair Report: Mary Shields**
Vice Chair Report: Edna DeVries
Executive Director Report: Denise Daniello
- 3:40 p.m.** **Action Item: Resolution 2014-001**
Resolution to support AHFC's capital request for the Senior Citizen Housing Development Fund
- 4:00 p.m.** **Action Item: Establish ACoA Meeting Dates for 2014**
Executive Committee Recommendations:
 - **April 30 & May 2 (Anchorage)**
 - **September 16-18 (Rural Outreach Meeting)**
 - **December 10-12 (Winter Meeting, Anchorage)**
 - **February 9-12, 2015 (Legislative Advocacy Meeting, Juneau)****Discuss possible destinations for FY2015 Rural Outreach Meeting (September 2014)**
- 4:15 p.m.** **ACoA Committee & Representational Reports**
 - **Executive Committee: Mary Shields, Chair, & Denise Daniello**
 - **Legislative Advocacy Committee: Discussion of Pending Legislation, ACoA Position Papers, & Legislative Visits**
Marie Darlin, Committee Chair, Denise Daniello, & Lesley Thompson
 - **By-Laws Committee: Marie Darlin, Committee Chair & Denise Daniello**
 - **Governor's Council on Disabilities and Special Education: Banarsi Lal**
- 5:00 p.m.** **Juneau Senior Community Forum Overview**
- 5:15 p.m.** **Recess until Tuesday, February 11 to begin at 12:45 p.m. The Juneau Senior Community Forum will be held on February 11 from 8:30 a.m. to 11:30 a.m. at the Juneau Senior Center. Breakfast snacks provided at 8:15 a.m.**

ALASKA COMMISSION ON AGING
Draft Agenda: February 10-13, 2014
Alaska Permanent Fund Corporation Building (Goldbelt Building)
801 West 10th Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska

Tuesday, February 11, 2014

****** Juneau Senior Community Forum**
8:30 a.m. to 11:30 a.m.
Juneau Senior Center
Continental Breakfast provided at 8:15 a.m.
Everyone is invited!

Commissioners and staff are encouraged to have lunch at the Juneau Senior Center following the forum. Meals are \$5 suggested donation for seniors (age 60+) and \$10 for non-seniors.

ACoA Business Meeting Reconvenes

Public may call in and listen to the meeting and provide comment from 1:00 to 1:30 p.m. The toll-free number is 1-800-315-6338, code 3250#.

12:40 p.m.	Call to Order
12:40 p.m.	Mike Lesmann, Governor's Special Assistant
1:00 p.m.	PUBLIC COMMENT – Please comment in person or by teleconference 1-800-315-6338, code 3250#
1:30 p.m.	Division of Senior & Disabilities Services Duane Mayes, Director
2:00 p.m.	Trust Training Cooperative Lisa Cauble, Director, and Kimber Jackson, TTC Training Coordinator
2:30 p.m.	Aging and Disabilities Resource Center Southeast Alaska Independent Living Center Joan O'Keefe, Executive Director Jorden Nigro, Deputy Director, and Laura Lucas, ADRC Coordinator
2:45 p.m.	Juneau Commission on Aging MaryAnn VandeCastle, Chair
3:00 p.m.	Break
3:15 p.m.	Office of Long-Term Care Ombudsman Diana Weber, Long-Term Care Ombudsman

**ALASKA COMMISSION ON AGING
Draft Agenda: February 10-13, 2014**

**Alaska Permanent Fund Corporation Building (Goldbelt Building)
801 West 10th Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

- 3:40 p.m. Adult Protective Services
Barbara Dick, Manager**
- 4:00 p.m. Department of Health & Social Services
Bill Streur, Commissioner**
- 4:30 p.m. Department of Labor, Mature Alaskans Seeking Skills Training Program
Rita Bowen, Program Coordinator**
- 4:45 p.m. AARP
Ken Helander, Advocacy Director & Marie Darlin, Capitol City Task Force**
- 5:00 p.m. Recess to Thursday, February 13, 2014 at 8:15 a.m.**

Wednesday, February 12, 2014

Meetings on Capitol Hill: Legislator meetings scheduled for Commissioners during the course of the day. ACoA staff will distribute the schedule of times and meeting locations with legislators and staff.

Thursday, February 13, 2014

Coffee & breakfast snacks will be provided at 8:15 a.m. at the Goldbelt Building, Hugh Malone Conference Room.

- 8:30 a.m. Call to Order**
- 8:30 a.m. Commissioner Discussion of Legislator Visits**
- 9:00 a.m. Alaska Mental Health Trust Authority
Jeff Jessee, CEO, & Nancy Burke, Program Officer**
- 9:30 a.m. Pioneer Home & Pioneer Home Advisory Board (PHAB)
Ken Truitt, Director, & Banarsi Lal, PHAB Chair**
- 10:00 a.m. Alaska Housing Finance Corporation
Jim McCall, Senior Housing Office**
- 10:30 a.m. AgeNet
Marianne Mills, Chair**
- 10:45 a.m. Wrap-Up & Closing Comments by Commissioners**
- 11:00 a.m. Adjourn**
- Partner Agency Reports & Other Information**

Next Meeting: April 30 & May 1st, Anchorage