

Alaska Commission on Aging Draft Meeting Agenda
August 21st - 23rd, 2012
Homer Senior Center (August 21st) and Land's End Conference Room (August 23rd)
3935 Svedlund (Homer Senior Center) / 4786 Homer Spit Road (Land's End)
Homer, Alaska

Tuesday, August 21, 2012

Public may call in and listen from 9:00 a.m. to 5:00 p.m. on August 21st. Public comment is scheduled from 1:00 to 1:20 p.m. on August 21st. The toll-free number is 1-800-315-6338, pass code 3250#.

- 8:45 a.m. Good Morning & Welcome All!** Breakfast snacks will be provided.
- 9:00 -9:30 a.m. Call to order; Roll Call; Announcements; Introductions**
Introduction of Special Guests from the U.S. Administration on Aging
Sharon Howerton to do introductions:
Chazz Kawabori, Retired Region X Administrator & Guest Speaker, David Ishida, Region X Administrator, Terry Duffin, Region X Senior Program Officer, and Jeanette Burket, Aging Services Program Specialist
"Passing the Gavel Ceremony & Recognition:" Sharon Howerton, Chair from FY09-FY12 to Paula Pawlowski, Chair FY13-FY15
"Safety Moment:" Pat Branson, Vice Chair
Action: Adoption of the Agenda
Action: Adoption of Minutes, April 25th-26th, 2012
Ethics Disclosure (4/26/12 – 8/21/12)
- 9:30 – 9:35 a.m. Office of U.S. Senator Mark Begich: Letter to the Commission**
- 9:35 – 10:20 a.m. Guest Speaker Chazz Kawabori, Retired U.S. Administration on Aging Region X Administrator: Historical Perspectives & Reflections**
- 10:20 – 10:30 a.m. Break**
- 10:30 – 11:10 a.m. U.S. Administration on Aging**
David Ishida, Region X Administrator, Terry Duffin, Program Operations Manager and Jeanette Burket, Region X Aging Services Program Specialist
- 11:10 – 11:30 a.m. Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, and Nancy Burke, Program Officer
- 11:30 – 1:00 p.m. Lunch at the Homer Senior Center – Recess until 1:00 p.m.**
Suggested donation is \$5 for seniors (age 60+) and \$9 for non-seniors
- 1:00 - 1:20 p.m. Public Comment**
Please attend in person or call 1-800-315-6338, pass code "3250#" Individuals and groups have five minutes to provide public comment.

The mission of the Alaska Commission on Aging is to ensure the dignity and independence of all older Alaskans, and to assist them to lead useful and meaningful lives through planning, advocacy, education and interagency cooperation.

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- 1:30 – 4:00 p.m.** **Alzheimer's Disease & Related Dementia Homer Community Forum, Homer Senior Center.** Educational presentation provided by Lisa Wawrzonek, Alzheimer's Disease Resource Agency of Alaska, followed by a community discussion.
- 4:00 p.m.** **Recess until Thursday, August 23rd at 8:30 a.m.** when the ACoA meeting will continue at the Land's End Conference Room, 4786 Homer Spit Road. Agency visits and meetings in Homer/Anchor Point/Nikiski/Kenai and Seldovia will take place on Wednesday, August 22nd.

Thursday, August 23rd, 2012

Meeting Location: Land's End Conference Room
4786 Homer Spit Road / Homer, AK 99603

- 8:30 a.m.** **Good Morning. Coffee will be provided. ACoA meeting resumes. Roll Call**
- 8:35 – 8:50 a.m.** **Welcome Representative Paul Seaton!**
- 8:50 – 9:30 a.m.** **Commissioner Discussion of Rural Outreach Visits**
Next Steps
- 9:30 – 10:30 a.m.** **ACoA Chair/Vice Chair, Executive Director & Committee Reports**
- Paula Pawlowski, Chair & Pat Branson, Vice Chair
 - Executive Director & Staff Reports: Denise Daniello
 - Executive Committee: Paula Pawlowski & Denise Daniello
 - Legislative Advocacy Committee: Pat Branson, Committee Chair, & Denise Daniello
 - Pioneer Home Advisory Board: Banarsi Lal
 - Governor's Council on Disabilities and Special Education: Banarsi Lal
- 10:30 – 10:45 a.m.** **Break**
- 10:45 – 11:15 a.m.** **Commissioner Discussion: Preparing for Upcoming Elections**
Sharon Howerton & Marie Darlin
- 11:15 – 11:30 a.m.** **Mature Alaskans Seeking Skills Training Program**
Rita Bowen, Program Coordinator
- 11:30 – 12:00 p.m.** **Division of Senior & Disabilities Services**

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Duane Mayes, Director & Lisa Morley, Senior Grants Manager

- 12:00 – 12:30 p.m. Lunch on site**
ACoA Commissioner Betty Keegan Appreciation Presentation
- 12:30 – 1:00 p.m. AARP Advocacy Report**
Pat Luby, Advocacy Director
"Words of Wisdom for Senior Advocates"
- 1:00 – 1:30 p.m. Office of Long-Term Care Ombudsman's Report**
Diana Weber, Long-Term Care Ombudsman (Telephonically)
- 1:30 – 2:00 p.m. Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Officer Housing Relations
- 2:00 – 2:15 p.m. AgeNet**
Marianne Mills, AgeNet Chair (by teleconference)
- 2:15 p.m. Adjourn**

Upcoming Meetings

- **ACoA Winter Meeting, December 4th-5th, 2012 (Anchorage)**
- **ACoA Legislative Advocacy Meeting, February 11th-13th, 2013 (Juneau)**

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