

ALASKA COMMISSION ON AGING RURAL OUTREACH MEETING
September 16th-19th, 2013
Valdez Senior Citizens Center (September 16th-17th)
1300 East Hanagita Valdez, Alaska
DRAFT Agenda

Monday, September 16th, 2013

2:00 PM. Good Afternoon & Welcome!

Public may call in and listen on September 16th from 2:00 p.m. to 5:00 p.m. and September 17th from 8:15 a.m. to 2:15 p.m. Public comment is scheduled for Tuesday, September 16th 11:00 a.m. to 11:30 a.m. The toll-free number is 1-800-315-6338, pass code 3250#.

2:00 p.m. Call to order. Roll Call, Announcements & Introductions

ACTION: Adoption of the Agenda

ACTION: Approval of Minutes, May 1st-2nd, 2013 meeting

Ethics Disclosures

A "Safety Moment" Announcement – Pat Branson, Vice Chair

**2:15 p.m. Chair Report – Paula Pawlowski
Vice Chair Report – Pat Branson**

2:30 p.m. ACoA Committee & Representational Reports

- **Executive Committee: Paula Pawlowski, Committee Chair, & Denise Daniello**
 - **Legislative Advocacy Committee: Pat Branson, Committee Chair, & Denise Daniello**
 - **By-Laws Committee: Marie Darlin, Committee Chair, & Denise Daniello**
- Copies of Revised & Current By-Laws**

ACTION: Request Approval of Revised ACoA By-Laws

- **Power of Aging in Alaska Task Force: Sandi Doyle, Committee Chair, & Denise Daniello**
- **Pioneer Home Advisory Board Report: Banarsi Lal, Chair**
- **Governor's Council on Disabilities and Special Education: Banarsi Lal, ACoA Representative**
- **Call for New ACoA Committee Members: Paula Pawlowski**
FY2014 Committee Member assignments and Committee Goals
Copies of Approved Committee Minutes & Committee Chair reports

3:15 p.m. Health Care Market Place in Alaska, Affordable Care Act (by teleconference)

- **Terry Duffin, Region X Program Operations Manager**
U.S. Administration on Aging & Administration for Community Living
- **Susan Johnson, Region X Regional Director**
U.S. Department of Health & Human Services, Region X
- **Priya Helweg, External Affairs Liaison, Centers for Medicare & Medicaid**

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- 4:15 p.m.** **ACoA Executive Director, Staff, & Budget Reports**
- Denise Daniello, ACoA Executive Director
 - Lesley Thompson, ACoA Planner: *Report on National Alliance to End Homelessness Conference*
 - Jon Erickson, ACoA Senior Planner: *Alzheimer's Disease & Related Dementia – Myth or Fact*
- 5:00 p.m.** **Recess until Tuesday, September 17th at 8:15 a.m.**
- Tuesday, September 17th, 2013**
- 8:15 a.m.** **Good Morning & Welcome! Breakfast snacks will be provided.**
- Call to Order. Roll Call**
- 8:20 a.m.** **Valdez Senior Center**
- Wanda Clark, Executive Director
- 8:45 a.m.** **Department of Health & Social Services**
- Bill Streur, Commissioner
- 9:15 a.m.** **Alaska Mental Health Trust Authority**
- Nancy Burke, Senior Program Officer
- 9:45 a.m.** **Division of Senior and Disabilities Services**
- Duane Mayes, Division Director
- 10:15 a.m.** **Break**
- 10:30 a.m.** **ACoA Commissioner Comments on Local Issues**
- 11:00 a.m.** **PUBLIC COMMENT**
Please call 1-800-315-6338, enter code "3250#" or provide comment in person.
- 11:30 a.m.** **Department of Labor, Mature Alaskans Seeking Skills Training Program**
- Rita Bowen, Program Coordinator

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- 11:45 a.m. Lunch**
ACoA Commissioners & staff are encouraged to enjoy lunch at the Valdez Senior Center. The suggested senior meal donation is \$5 and \$12 meal price for non-seniors.
- **“Best Kept Secret: Adult Day Services” We will show this 8-minute DVD showcasing adult day programs produced by the Senior Citizens of Kodiak, Inc.**
- 12:25 p.m. Recognition of ACoA Commissioner Pat Branson, ACoA Vice Chair**
- 12:30 p.m. Alaska Housing Finance Corporation, Senior Housing Office**
- **Jim McCall, Senior Program Officer**
- 1:00 p.m. Office of Long-Term Care Ombudsman**
- **Diana Weber, Long-Term Care Ombudsman**
- 1:30 p.m. Alaska Native Tribal Health Consortium**
- **Kay Branch, Elders Committee Coordinator**
- 1:50 p.m. Review of Site Visit Schedule for Valdez, Copper Center and Glennallen and review of Elder-Senior Community Forum questions**
- 2:00 p.m. Commissioner closing comments**
- 2:15 p.m. Adjourn**
- ACoA Valdez Site Visits**
- 2:30 p.m. Valdez Senior Center & Senior Housing**
- **Wanda Clark, Executive Director**
1300 East Hanagita
- 3:15 p.m. Providence Valdez Extended Care Center**
- **Pauline Doucet, Assistant Administrator (835-2249)**
911 Meals Ave.
- 4:15 p.m. Connecting Ties**
- **Tina Russel, Deputy Director (835-3274)**
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Wednesday, September 18th

Travel to Copper Center/Glennallen

**11:30 a.m. Lunch & Meeting with Copper River Native Association Board of Directors, Elders, and Seniors
Lorraine Jackson, CRNA Board Chair and Paula Vrana, CRNA Board CEO
Kluti-Kaah Hall
Mile 104.5 Richardson Highway
Copper Center, Alaska**

**3:00 p.m. Copper River/Glennallen Elder-Senior Community Forum
All Public Members, Seniors/Elders, Family Members, Caregivers Invited!
Prince William Sound Community College, Copper Basin Extension Center Campus
200 College Rd, Glennallen, AK**

Thursday, September 19th

Group A

**8:30 a.m. Glennallen Chiropractic Center, Inc.
Dr. Vickie Willis
Mile 187 Glenn Highway, Glennallen**

**9:15 a.m. Copper Basin Senior Center
Mike Jenkins, President
Mile 187.200 Glenn Highway, Glennallen**

Group B

**8:30 a.m. Copper River Basin Regional Housing Authority
Wrangell View public housing for low-income adults
Mile 104 Old Richardson Highway, Copper Center
Teri Nutter, Director**

Groups A & B

**10:00 a.m. Cross Road Medical Center
Joel Medendorp, CEO
Mile 187 Glenn Highway, Glennallen**

**11:15 a.m. Lunch with Copper River/Glennallen Providers and Seniors
Caribou Restaurant, Glennallen
Kris Winter, Coordinator (259-2266)
Copper River Regional Health Network**

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1:00 p.m. Drive to Anchorage and board flights home

Upcoming ACoA Meeting Schedule
December 11th-12th, 2013 (Anchorage)
February 11th-13th, 2014 (Juneau)