

**ALASKA COMMISSION ON AGING**  
**February 14-16, 2007**  
**Centennial Hall Convention Center**  
**101 Egan Drive**  
**Juneau, Alaska**  
**Draft Agenda**

**Wednesday, February 14, 2007**

- 8:00 – 12:00p.m.** Legislative Appointments & Committee Hearings  
(See appointment meeting schedule)
- 12:00-1:30 p.m.** **Lunch on Your Own**
- 1:30 to 2:30 p.m.** **Tour of the Capital** – Meet on first level inside the Capital Building
- 3:00 p.m.** Call to order. Roll Call, Announcements & Introductions  
**ACTION:** Adoption of the Agenda  
**ACTION:** Adoption of Minutes, November 29-30, 2006 meeting.  
Ethics Disclosures **TAB 1**
- 3:15–3:30 p.m.** Chair Report  
Vice Chair Report
- 3:30-4:00 p.m.** Department of Health & Social Services  
Karleen Jackson, Commissioner  
Bill Hogan, Deputy Commissioner  
Janet Clarke, Assistant Commissioner
- 4:00–4:30 p.m.** Legislator Meeting Reports from Commissioners and Discussion
- 4:30 – 4:45 p.m.** Executive Director Report & ACoA Budget **TAB 2**
- 4:45 – 5:00 p.m.** AgeNet Report  
Jodi Irvine (By Teleconference)
- Talking Points, Position Statements, & Legislator Meeting Information **TAB 3**

***Recess until 1:00 p.m. Thursday, February 15<sup>th</sup>.***

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**Thursday, February 15, 2007**

**8:00 a.m.–12:00 p.m.** Legislative Appointments & Committee Hearings  
(See meeting appointment schedule)

**11:45-1:00 p.m.**     **Lunch on Your Own**

**1:00 p.m.**             Call to Order. Roll Call

**1:00 – 1:30 p.m.**     John Bitney, Office of the Governor

**1:30 - 2:00 p.m.**     Anna Kim, Special Assistant to Governor Palin for Health & Social Services

**2:00 – 2:30 p.m.**     Legislative Reports from Commissioners and Discussion

**2:30 - 3:00 p.m.**     Alaska Mental Health Trust Authority  
Jeff Jessee, CEO, & Nancy Burke, Program Officer

**3:00 – 3:30 p.m.**     Community Regional Training Cooperatives  
Bev Tallman, UA Center for Human Development

**3:30 – 4:00 p.m.**     Alaska Native Elder Health Advisory Committee Report  
Kay Branch, Alaska Native Tribal Health Consortium

**4:00 – 4:15 p.m.**     Alaska Housing Finance Corporation  
Jim McCall, Senior Housing Office

**4:15 – 4:30 p.m.**     Adult Protective Services, Robert Martin

**4:30 – 5:00 p.m.**     Alaska Advisory Network & Demonstration of New Discussion Board  
Jeanette Lacey & Rachel Malley

**TAB 4**

*Recess until 8:30 a.m. Friday, February 16<sup>th</sup>*

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**Friday, February 16, 2007**

**8:30 a.m.** Call to Order. Roll Call

**8:40–9:20 a.m. Committee Reports**

Planning Committee – Banarsi & MaryAnn  
Legislative Advocacy – Ed & Pat  
DSDS Regulations Committee – Frank & Rod  
Workforce Development – Frank & Denise  
Pioneers' Home Advisory Board Report – Ed Zastrow, Chair

**9:20 – 9:50 a.m. Partner Beneficiary Board Reports**

**TAB 5**

Governor's Council on Disabilities & Special Education  
Millie Ryan, Executive Director

Connecting Systems Project  
Carol Greenough, Planner II, ABADA/AMHB

**9:50 – 10:00 a.m.** Bob Dreyer, LTC Ombudsman  
Office of the Long Term Care Ombudsman

**10:00 – 10:15 a.m. Break**

**10:15 – 10:45 a.m.** Division of Senior & Disabilities Services  
Rod Moline, Director &  
Lisa Morley, Program Coordinator

**10:45 – 11:00 a.m.** Department of Labor, Mature Alaskans Seeking Skills Training  
(MAAST)  
Rita Bowen, Program Coordinator

**11:00 a.m.** Depart to Juneau Senior Center for Site Visit & Lunch

**11:15 – 11:45 a.m.** South East Senior Services Presentation  
Marianne Mills, Program Director, & Staff

**11:45 – 12:45 p.m. Lunch at Juneau Senior Center**

**Public may call in and listen from 1:00 to 3:15 p.m. and provide comment from 2:45 to 3:30 p.m. 1-800-315-6338; Enter code "3250#"**

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- 1:00 – 1:30 p.m.**    AARP Report  
Marie Darlin, AARP Coordinator Capital City Task Force  
Pat Luby, AARP Advocacy Director
- 1:30 – 2:00 p.m.**    Medicaid Update  
Jon Sherwood, Department of Health & Social Services
- 2:00 – 2:30 p.m.**    Presentation of State Plan for Senior Services 2007-2011  
M. VandeCastle, Banarsi Lal, Frank Appel, & D. Daniello    **TAB 6**
- 2:30 – 2:45 p.m.**    **BREAK**
- 2:45 – 3:45 p.m.**    **PUBLIC COMMENT (CALL-IN NUMBER)**  
**1-800-315-6338; Enter Code: 3250# key**
- 3:45– 4:00 p.m.**    Staff & MSW Intern Reports    **TAB 7**
- 4:00-4:15 p.m.**    New Business & Schedule for Future ACoA Meetings  
• May 23-24, 2007 Fairbanks (proposed by Executive Committee)  
• Rural Outreach Board Meeting in Kodiak: September 24<sup>th</sup> – 26<sup>th</sup>  
(Discussion of possible changes due to budget cuts)
- 4:15 p.m.**    **Adjourn**
- Other Information & Correspondence**    **TAB 8**

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**Hotel Location Information**

Gold Belt Hotel  
51 Egan Drive  
Juneau, AK  
907-586-6900

**Meeting Location**

Centennial Hall Convention Center  
101 Egan Drive  
Juneau, AK

**Local Lunch & Dinner Options (Downtown & Nearby Centennial Hall)**

**Bullwinkles Pizza Parlor**

Pizza, Sandwiches, Salads  
318 Willoughby Ave  
(907) 463-5252

**The Hangar on the Wharf**

Salads, Burgers, Sandwiches, Seafood  
Merchant's Wharf / 2 Marine Way  
(907) 586-5018

**Doc Waters (at the Wharf)**

Salads, Burgers, Sandwiches, Seafood  
Merchant's Wharf / 2 Marine Way  
(907) 586-3627

**Pizzeria Roma (at the Wharf)**

Pizza, Calzones, Salads, Sandwiches  
Merchant's Wharf / 2 Marine Way  
(907) 463-5020

**El Sombrero**

Mexican Cuisine  
157 S Franklin St  
(907) 586-6770

**Subway**

201 Seward Street  
(907) 586-3331

**Kenny's Wok & Teriyaki**

Chinese Cuisine & Sushi  
124 Front St  
(907) 586-3575

**Zen Restaurant**

Gold belt Hotel

**Olivia's De Mexico**

Mexican Cuisine  
222 Seward St  
(907) 586-6870