

**ALASKA COMMISSION ON AGING**  
**May 22<sup>nd</sup>-24th, 2007**  
**Fairbanks North Star Borough, Noel Wien Library**  
**1215 Cowles**  
**Fairbanks, Alaska**  
**Draft Agenda**

Tuesday, May 22, 2007

Site Visit Schedule

**Fairbanks & Nenana Site Visits**

- Fairbanks Resource Agency Adult Day Program – 9:00-9:45 a.m.
- Fairbanks Native Association Elders program - 10:00 a.m. to 10:30 a.m.
- Depart for Nenana at 10:30 a.m.

**Nenana**

- Nenana Senior Center – 11:30 a.m. to 12:30 p.m. – Lunch and site visit
- Return to Fairbanks – 1 p.m.

**Fairbanks**

- University of Alaska, Alaska Lifelong Learning – 1:15 p.m. to 2 p.m.
- Alzheimer's Agency of Alaska - 2:15 p.m. to 3 p.m.
- Tour of Golden Towers Senior Housing 3:30 to 4:00 p.m.
- Tour of Golden Ages 4:15 to 4:45 p.m.

**North Pole, Salcha, & Delta Junction Site Visits** (Leave Fairbanks 8:30 a.m.)

**North Pole**

- North Pole Senior Center – 9:00 – 9:30 a.m.
- North Pole Senior Housing 9:45 – 10:15 a.m.

**Salcha**

- Visit with Salcha Seniors 11:15 – 11:45 a.m. – Lunch at Midway Lodge with Salcha seniors

**Delta Junction**

- Clear Water Senior Center, Delta Junction – 1 p.m. to 2 p.m.
- Alpha Omega Life Care – 2:15 to 3 p.m.

**Return to Fairbanks – 3 p.m.**

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**May 22<sup>nd</sup>, 2007**

**Group I – Fairbanks & Nenana Site Visits**

- 9:00 – 9: 45 a.m. Fairbanks Resource Agency Adult Day Program**  
**117 Slater Drive / Fairbanks**  
**451-0389**  
**Contact: Jodi Irvine, Director**
- 10:00–10:30 a.m. Fairbanks Native Association Elders Program**  
**317 Wendell Street / Fairbanks**  
**451-7250**  
**Contacts: Elaine Pitka, Program Director &**  
**Freda Williams, Director, Community Service Dept (452-5225)**
- 10:30 a.m. Depart to Nenana Senior Center / Nenana**
- 11:30-12:30 p.m. Nenana Senior Center – Lunch & Visit**  
**Market & B Street**  
**832-5818**  
**Contact: Vicki Moyle, Executive Director**
- 12:30 Depart for Fairbanks**
- 1:30 to 2:15 p.m. Osher Lifelong Learning for Older Adults (UA program)**  
**Old University Park School**  
**1000 University Ave., Room 159 / Fairbanks**  
**Contact: Margo Campbell, Assistant Director**  
**474-6607**
- 2:30 to 3 p.m. Alzheimer’s Resource of Alaska**  
**565 University Ave. Suite 2 / Fairbanks**  
**Contact: Nancy Elliott, Outreach Specialist**  
**452-2277**
- 3:30 to 4 p.m. Southhall Senior and Disabled Housing**  
**401 7<sup>th</sup> Ave. / Fairbanks /452-7592 (Noble & 7<sup>th</sup>)**  
**Contact: Marjorie Holt, AHFC Asset Manager, 451-6426**
- 4:15 to 4:45 p.m. Golden Towers Senior & Disabled Housing**  
**330 3<sup>rd</sup> Ave. Fairbanks / 456-1852 (Noble & 3<sup>rd</sup>)**  
**Contact: Marjorie Holt, AHFC Asset Manager, 456-1852**

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**Group 2 – North Pole, Salcha, and Delta Junction Site Visits**

**North Pole**

**9:00-9:30 a.m.      North Pole Senior Center**  
**101 East 5<sup>th</sup> Street / North Pole**  
**488-4663**  
**Contact: Mr. James Hunter, Volunteer**

**9:45-10:15 a.m.      Holiday Heights Senior Apartments**  
**353 East 8<sup>th</sup> Ave. / North Pole**  
**488-2880**  
**Contact: Marianne Heburn, Property Manager**

**Salcha**

**11:15-11:45 a.m.      Meet with Salcha Seniors for their monthly lunch at the**  
**“Midway Lodge” (1191 Richardson Hwy – 488-2939)**  
**\$8 Buffet Lunch**  
**Midway Lodge is located on the Richardson Highway, 20 miles**  
**south of North Pole on the way to Delta Junction, on the right**  
**hand side of the road.**  
**Contacts: Carolyn Lincoln, President of Salcha Seniors (488-**  
**5791) & Phyllis Stearn, Treasurer (488-1664)**

**Delta Junction**

**1:00-2:00 p.m.      Clear Water Senior Center**  
**Contact: Brenda Burk (907-895-5383)**  
**907-895-5402**  
**The Senior Center is located on the back side of the**  
**Community Center in Delta on left side of the Richardson**  
**Highway before the main grocery store in town. Look for**  
**Community Center sign. The Senior Center is across the drive**  
**from a log cabin Lutheran Church. If you pass the Library, you**  
**have gone a little bit too far so turn around and go back**  
**toward Fairbanks on the Richardson Hwy.**

**2:15 to 3 p.m.      Alpha Omega Life Care**  
**Contacts: Ken and Judith Farrow**  
**907-895-4104**  
**Alpha Omega is located off “Rapid Street” (green Borough**  
**sign) on left side of the highway, ½ mile before the town’s**  
**grocery store. Turn left on Rapid Street and follow signs to**  
**Alpha Omega. Rapid Street runs parallel to the highway.**

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**Wednesday, May 23, 2007**

- 9:00 a.m. Call to order. Roll Call, Announcements & Introductions**  
**ACTION:** Adoption of the Agenda  
**ACTION:** Adoption of Minutes, May 3, 2007 meeting.  
**ACTION:** Adoption of Minutes, February 14-16, 2007 meeting.  
Ethics Disclosures (February 15-May 24, 2007) **TAB 1**
- 9:05–9:30 a.m. Chair & Vice Chair Reports** **TAB 2**  
ACoA FY07 Goals & Accomplishments
- 9:30-10:30 a.m. ACoA Committee & Representational Reports**
- Planning Committee – Banarsi, Frank, MaryAnn & Denise
  - Legislative Advocacy Report – Ed & Pat, Co-Chairs, & Denise
  - DSDS Regulations Committee – Frank & Rod
  - Workforce Development – Frank & Denise
  - Governor’s Council on Disabilities/Special Education Report - Banarsi
  - Pioneer Home Advisory Board – Ed Zastrow, Pioneer Home  
Advisory Board Chair
  - By-Laws Committee – Frank, Iver, Denise (Copies of Draft  
Revised By-Laws and Revision Explanation under Tab 2)
- 10:30 – 10:40 a.m. Nominating Committee Recommendations for ACoA Officers,**  
Ed & Pat  
**ACTION: Election of Officers for FY08**
- 10:40 – 10:50 a.m. Break**
- 10:50 – 11:15 a.m. Site Visit Reports & Discussion**
- 11:15– 1:30 p.m. Executive Director, Staff Reports, and ACoA Budget Report**  
**TAB 3**
- 11:45 – 12:45 p.m. North Star Council on Aging Senior Center – Lunch & Site Visit**
- 1:00 – 1:15 a.m. Department of Health & Social Services**  
Bill Hogan, Deputy Commissioner
- 1:15 – 1:30 p.m. Division of Senior & Disabilities Services,**  
Rod Moline, Division Director
- 1:30 – 2:00 p.m. Alaska Mental Health Trust Authority, Jeff Jessee, CEO**
- 2:00 - 2:45 p.m. Public Comment 1-800-315-6338, 3250#**



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**Thursday, May 24, 2007**

**9:00 a.m. Call to Order. Roll Call**

**9:05 – 9:20 a.m. Caregiver Credit Campaign, Diane Pagen (teleconference)**  
**TAB 5**

**9:20 – 9:40 a.m. Long-term Care Ombudsman Report, Bob Dreyer**

**9:40 – 10:30 a.m. Reports from Fairbanks Senior Providers TAB 6**  
FNSB Senior Advisory Commission – Bob Sawyer, Commissioner (9:40-9:55)  
FNSB Parks & Recreation Program – Michelle Leonard, Aquatics Manager  
(9:55-10:10)  
Denaakaanaaga – Jennifer Maguire, Executive Director, (10:10-10:25 a.m.)  
Alaska Legal Services – Inez Wright, Advanced Paralegal (10:25-10:40 a.m.)

**10:40 – 11:00 a.m. Break**

**11:00 – 12:00 p.m. Reports from Fairbanks Senior Providers (continues)**  
Access Alaska (ADRC) – Jim Kreatschman, ADRC, 11:00 to 11:15 a.m.  
Tanana Chiefs Conference Elder Nutrition Program, Val Dewey, Project Coordinator  
11:15-11:30  
Adult Protective Services – Mr. Campbell, 11:30-11:45 a.m.  
Adult Learning Programs of Alaska – Mature Alaskans Seeking Skills Training Program  
(MASST), Tom Howard, Program Director 11:45–12:00 p.m.

**12:00-12:15 Retirement Community of Fairbanks Ravens Landing Project**  
**Nanci Jones, Project Coordinator**

**12:15 – 12:30 p.m. New Business**  
Proposed Schedule for ACoA Meetings by Executive Committee & Staff Suggested Dates

- Rural Outreach Board Meeting in Kodiak: September 24<sup>th</sup>-26<sup>th</sup> (Need to reschedule due to conflict with Pioneer Home Advisory Meeting)
- Winter Meeting – December 5<sup>th</sup> and 6<sup>th</sup>, 2007 (Suggested dates)
- Legislative Advocacy Meeting – February 12<sup>th</sup>-14, 2008 in Juneau (Suggested dates)
- Spring Meeting – May 21-22<sup>nd</sup>, 2008 in Anchorage (Suggested dates)
- Rural Outreach Meeting – September 16-18th, 2008 in Dillingham (Suggested dates)

**12:30 p.m. Adjourn**

**12:30 – 1:30 p.m. Lunch (on your own)**

**1:45 – 2:45 p.m. Tour of Denali Center Nursing Facilities**

**3:00 p.m. Depart for Fairbanks Airport**  
**Written Trust & Board Partner Reports TAB 7**  
**Information & Other Correspondence TAB 8**

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**Hotel Location Information**

Pike's Waterfront Lodge  
1850 Hoselton Road  
Fairbanks, AK  
907-456-4500

**Meeting Location**

Fairbanks North Star Borough Noel Wien Library  
1215 Cowles  
Fairbanks, AK  
907-459-1020

**Local Lunch & Dinner Options (Downtown & Nearby Hotel)**

**Pike's Landing (near Hotel)**

Fine Dining & Lounge Menu  
4438 Airport Way  
(907) 479-6500

**Lavelle's Bistro (Downtown)**

Fine Dining & Lounge Menu  
In Springhill Suites at the Marriott Hotel  
(907) 450-0555

**Players Grill**

Salads, Burgers, Sandwiches, Seafood  
1694 Airport Way  
(907) 456-7427

**Sam's Sourdough Cafe**

Breakfast, Lunch, & Dinner Menu  
3702 Cameron  
(907) 479-0523

**Gambardella's Pasta Bella (Downtown)**

Italian Cuisine  
706 2<sup>nd</sup> Ave.  
(907) 457-4992

**Hot Tamale (Downtown)**

Traditional Mexican Cuisine  
112 North Turner Street  
(907) 457-8350

**Thai House (Downtown)**

Excellent Thai Food  
526 5<sup>th</sup> Ave.  
(907) 452-6123

**Iris Café & Saloon**

Casual Dining  
900 Noble Street  
(907)455-4747