

Alaska Commission on Aging  
Alaska's Power of Aging Conference Committee  
Approved Committee Meeting Minutes  
March 27, 2014

Members present: Rolf Numme, presiding chair, Pat Branson and Marie Darlin. Staff members: Denise Daniello, Jon Erickson and Lesley Thompson.

Motion to approve the agenda, Marie, second Pat, motion approved.

Motion to approve the minutes of February 27, 2014, Marie motion, and Pat seconded motion approved.

Denise reported on the partner supports. The ConocoPhillips Alaska donation of \$5,000 sent to the ACoA office cannot deposit into our account because we are a state agency and cannot accept private dollars. Denise will need to find a non-profit organization to help us with the fiscal management of the donation. Denise will update the task force when she finds an organization. AHFC will donate \$5,000 to cover any expenses for the symposium. Another partner for the symposium is University of Anchorage. They will offer the event as a webinar. They will use their equipment and offer 100 slots for people who are not able to be at the event.

The Mental Health Trust Authority will help us coordinate news cover of the event and pay for marketing materials associated with Alaska's Roadmap to Address Alzheimer's Disease & Related Dementia that will be presented at the Symposium.

Total cost of the symposium is estimated at \$14,000 that includes in-kind support. \$10,000 is the actual cash cost.

We originally planned for 125 people but now it looks like we may need to go up to 175 people. Currently we have theater style seating so Sherice will work with the Captain Cook to change to round tables.

Denise reviewed the current draft agenda with Committee members.

*POWER OF AGING IN ALASKA SYMPOSIUM  
Thursday, May 1, 2014  
Hotel Captain Cook Ballroom, Anchorage, Alaska*

*DRAFT AGENDA*

- 7:30 A.M.      *Registration & Continental Breakfast*
- 8:00 A.M.      *Governor Sean Parnell (Invited)  
Welcome to the Power of Aging in Alaska Symposium  
Celebrating Older Americans Month in Alaska*
- 8:15 A.M.      *Stand Up & Be Heard: Senior Power Making a Difference  
Commissioner Bill Streur, Department of Health & Social Services*
- 8:30 A.M.      *Panel 1: Reversing the Wave of "Wisdom Drain:" Engaging Retired Seniors & Boomers in  
Community Development (15 minutes for Q&A)*

- 10:00 A.M.      *Break*
- 10:20 A.M.      *Panel 2: Promoting Access to Primary Health Care to Improve Health and Wellness for Older Adults (15 minutes for Q&A)*
- 11:45 A.M.      *Lunch (Served on Site)*
- 12:15 P.M.      *Transforming Our Approach to Alzheimer’s Disease: Roll-Out of the First-Ever Alaska Road Map to Address Alzheimer’s Disease & Related Dementia (Lunch Presentation)*
- 12:45 P.M.      *Caregiving – Now a Pressing National Issue  
Keynote Speaker: Jeannine English, AARP Board President-Elect  
(10 minutes for Q&A)*
- 1:30 P.M.      *Panel 3: Innovative Approaches to Providing Long-Term Supports to Older Alaskans and Providing Support for Their Family Caregivers (15 minutes for Q&A)*
- 2:40 P.M.      *Break*
- 3:00 P.M.      *Panel 4: Intentional Senior Housing & Breaking the Mold in Traditional Design to Promote Aging in Place (15 minutes for Q&A)*
- 4:15 P.M.      *Opportunities for Senior Power: (General Breakout Session by Panel)  
Moderator: Paula Pawlowski, ACoA Commissioner / Scribe: Denise Daniello, ACoA Executive Director  
Discussion Focus: How can seniors use their “power” as it relates to each panel topic?*
- 5:15 P.M.      *Thank You & Closing Remarks: ACoA Chair Mary Shields & ACoA Commissioner Sandy Doyle*

ACoA will ask the Governor to attend and sign the Older Americans Month Proclamation and HB 263 Extension of the Senior Benefits program.

ACoA (Lesley & Jon) will develop the evaluation form. We do not need to evaluate speakers. We need to make sure there is a segment on “When I get home, I will do.....”.

Rolf commented on upcoming symposiums – future topics. People respond about being advocates for different issues.

It was decided to have another one more meeting to go over the evaluation and last minute details.

At the very beginning of the symposium Mary will talk about the mission of ACoA and introduce the Commissioners. Then she will review the purpose of the symposium.

Denise reported that all panel speaker spots are filled! She also has completed the schedule and talking points.

Next meeting will be March 27<sup>th</sup>, 2014 at 2:00 p.m. to discuss final logistics.

Meeting adjourned at 3:00 pm