

ALASKA COMMISSION ON AGING
Quarterly Board Meeting, December 9, 2015
Teleconference & Videoconference
DRAFT Agenda

Wednesday, December 9, 2015

ACoA's December meeting will be accessible by videoconference and teleconference to public members. The videoconference sites are identified below:

- **Anchorage - Senior & Disabilities Services, 550 West 8th Ave. Room 323 (Contact: Allison Morrow, 907-269-3666);**
- **Juneau - Senior and Disabilities Services, 240 Main Street, 6th Floor Conference Room (Contact: Sherice Cole, 907-465-3250);**
- **Palmer - MatSu Senior Services, 1132 South Chugach Street (Contact: Rachel Greenberg, 907-745-5454)**

Group teleconference sites are also available at:

- **Fairbanks, North Star Council on Aging Senior Center, 1424 Moore Street**
- **Ketchikan, Pioneer Home, 141 Bryant Street (Contact: Toni Thomas, 907-225-4111)**
- **Kodiak, Senior Citizens of Kodiak Center, 302 Erskine Ave. (Contact Pat Branson, 907-486-6181)**
- **Soldotna Senior Center, 197 West Park Ave. (Contact Jan Fena, 907-262-2322)**

For public members living outside of these communities, please call in using the toll-free number 1-800-315-6338, pass code 53250#.

- 1:00 p.m. Good Afternoon & Welcome All!**
Call to order. Roll Call, Announcements, & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, September 15-17, 2015
Ethics Disclosures
(Approved ACoA Executive Committee minutes are attached under Tab 1 in the meeting binder)
- 1:05 p.m. Chair Report – Mary Shields**
- 1:15 p.m. Executive Director & Staff Report**
Denise Daniello, ACoA Executive Director
- 1:35 p.m. ACoA Committee & Representational Reports**
- **Executive Committee: Mary Shields, Chair**
 - **State Plan Steering Committee: David Blacketer & Marie Darlin, Co-Chairs**
 - **Legislative Advocacy Committee: Marie Darlin, Committee Chair**

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- **Pioneer Home Advisory Board Report (PHAB): Bob Sivertsen, PHAB Chair**
- **Governor's Council on Disabilities and Special Education: Edna DeVries**

2:15 p.m. Break

2:30 p.m. PUBLIC COMMENT
Please call 1-800-315-6338, enter code 53250# or provide comment at one of the videoconference sites.

3:00 p.m. ACoA Commissioner Discussion: Preparing for Legislative Session

3:30 p.m. Alaska Mental Health Trust Authority
Jeff Jessee, CEO & Amanda Lofgren, Program Officer

3:50 p.m. Division of Senior & Disabilities Services
Duane Mayes, Division Director

4:10 p.m. Alaska Housing Finance Corporation
Jim McCall, Senior Housing Program Officer

4:30 p.m. Geriatrics Interdisciplinary Leadership Development Project
Sheila Soule, UAA Assistant Vice Provost, Alaska Center for Rural Health and Health Workforce

4:45 p.m. Elder Protection
Teresa Holt, Office of Long-Term Care Ombudsman
Kelda Barstad, Adult Protective Services

5:05 p.m. Commissioner Closing Comments

5:15 p.m. Adjourn

Partner Reports & Other Correspondence

Upcoming ACoA Meeting Dates:

- **February 8-11, 2016 (Juneau)**
- **May 2016 Dates TBD (Suggested Meeting Location, Mat-Su)**