

Alaska Commission on Aging
APPROVED Executive Committee Meeting Minutes
August 15, 2014

Members Present: Mary Shields, Rolf Numme, Banarsi Lal, Marie Darlin, and staff D. Daniello

I. Call to Order: The meeting was called to order at 1:30 p.m. by teleconference.

II. Review and take action on Executive Committee meeting agenda (8-15-2014): A motion to approve the agenda was made by Rolf and seconded by Banarsi. No objections.

III. Review and take action on Executive Committee minutes (9-15-2014): The motion to approve as presented was made by Marie and seconded by Banarsi.

IV. Review, discuss and take action on draft ACoA September Board meeting agenda: Denise reviewed the draft meeting agenda and site visits planned for the September rural outreach meeting. The Committee amended the Fairbanks senior housing site visits agenda and approved the agenda to move forward.

V. ACoA Draft FY2016 Policy Recommendations: The Executive Committee reviewed ACoA's draft policy recommendations to be presented to the Trust at their September 2014 board meeting. Rolf suggested that we include reference to the importance of health literacy in ACoA's family caregiver policy recommendation. (Note: Emphasis on the value of health literacy was added.) In addition, the Committee decided not to prioritize the policy recommendations. Banarsi motioned to approve ACoA's FY2016 Policy Recommendations with noted changes. Marie seconded the motion. There was no opposition.

VI. Establish December 2014 meeting dates: The Committee decided on December 10-11 as the ACoA board meeting dates for a face-to-face meeting (not as a teleconference as previously discussed) to allow full board participation at the Anchorage Elder-Senior Listening Session. The Committee asked Denise to check with Marie Lavigne and the Anchorage Senior Activity Center and set the date for this event.

VII. Establish dates for ACoA Legislative Advocacy Committee Meeting: The Committee discussed the merits of maintaining the February meeting date for ACoA's Legislative Advocacy board meeting. The Committee decided to maintain the February dates to have more opportunity to meet with legislators face-to-face, provide a longer time for advocacy, and not to conflict with other groups which have established meeting dates with legislators during session.

VIII. Other Discussion: Marie asked for the draft Policy and Procedure manual to be included in the September meeting binder for the Commissioners' review.

IX. Adjourn: The meeting adjourned at 3:06 p.m.