

**Alaska Commission on Aging
DRAFT Executive Committee Meeting Minutes
July 14, 2015**

Members Present: Mary Shields, Rolf Numme, Eleanor Dementi, Marie Darlin, and staff D. Daniello

I. Call to Order: The meeting was called to order at 10:35 a.m. by teleconference.

II. Review and take action on Executive Committee Draft Meeting Agenda, 7-14-2015: A motion to approve the agenda was made by Marie and seconded by Eleanor without objection.

III. Review and take action on ACoA Executive Committee Draft Meeting Minutes, April 22, 2015: The motion to approve the minutes as amended was made by Marie and seconded by Eleanor.

IV. Review, discuss & take action on ACoA Board Meeting Draft Agenda, Rural Site Visit Schedule, & Rural Outreach Summary, September 15-17, 2015: Denise reviewed the draft agenda and site visit schedule for the Rural Outreach Fall meeting that included a mileage summary and drive time between the various destination points. In summary, the agenda will begin with a half day business meeting on September 15 at the Soldotna Senior Center and include agency reports, public comment, and ACoA's committee/officer/staff reports as well as other business items. September 16 will be devoted to site visits on the Kenai Peninsula with visits to senior centers, health clinics, and provider organizations. The Commission will divide into three groups with Group 1 going to Soldotna; Group 2 to City of Kenai and Nikiski; and Group 3 to Seward. ACoA staff will contact Commissioners to ask which group they would like to be assigned. ACoA will partner with the Anchorage Senior Advisory Commission on September 17 to tour the Girdwood Health Clinic and have a joint meeting at the Girdwood Public Library. The Committee discussed possible topics for the joint meeting that included a summary of the Governor's "Building a Sustainable Future" held in June in Fairbanks, information about Medicaid reform efforts, the status of senior programs in Alaska (requested by the Anchorage Senior Advisory Commission), and public comment. The Committee directed Denise to move forward with developing the agenda.

Rolf noted that he may need to attend the meeting by teleconference. Rolf moved to approve the agenda and Eleanor seconded the motion.

V. Discussion of the Alaska Mental Health Trust Authority Request for Recommendation (RFR): The Trust requests budget and policy recommendations from the boards/council/commission that are considered during the Trust September board meeting. Due to falling state revenues, the Trust asked for policy recommendations for this year and joint capital recommendations from the boards/council/commission. The Committee discussed options and decided on four policy recommendations for presentation:

- Preserve safety net programs and services for seniors.
- Support family and other informal caregivers with training, respite, and supportive services.
- Protect older Alaskans from harm.
- Support "sunrise" legislation for the ACoA

VI. ACoA Planner II Update: Denise reported that the Commission received twelve qualified applications for the Planner II position and were in the process of interviewing the finalists. The Commission should have a new Planner II by the September board meeting.

VII. Other Discussion: No other discussion.

VIII. Adjourn: The meeting adjourned at 11:45 a.m.