

**Alaska Commission on Aging**  
**APPROVED Executive Committee Meeting Minutes**  
**January 23, 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 11:00 a.m. by teleconference.

**II. Review and take action on Executive Committee meeting agenda (1-23-2015):** A motion to approve the agenda was made by Marie and seconded by Rolf. No objections.

**III. Review and take action on Executive Committee minutes (11-18-2014):** The motion to approve the minutes as presented was made by Marie and seconded by Eleanor.

**IV. Review, discuss and take action on draft ACoA February 9-12, 2015 Board meeting agenda:** Denise reviewed the draft agenda for the February board meeting. Rolf noted that he will attend by teleconference and plans to talk about the importance of family caregivers during his Vice Chair report. The Committee discussed the agenda. Rolf moved to approve the agenda and Eleanor seconded the motion.

**V. Review, discuss and take action on ACoA draft Legislative Position Papers & Resolution 2015-01:** Marie and Rolf stated their support for the Resolution which included AHFC's budget request of \$4.5 million to the Governor. The Committee reviewed the position papers and asked Denise to develop talking points for Commissioners to go with the position papers. ACoA's main message is to request *appropriate funding to maintain the same level of service to an increasing senior population*. The Committee further requested that staff insert appropriate data to support the talking points for each policy recommendation. These recommendations include providing Core Services, Family Caregiver Supports, Senior Housing, Elder Protection, and appropriate supports for persons impacted by Alzheimer's disease and related dementias. Rolf moved to approve ACoA's position papers with the Committee's recommendations and Eleanor seconded his motion.

**VI. Review ACoA Proposed Meeting Dates.** The Committee recommended the following dates to be presented to the Commission for review and approval at the February 2015 meeting: May 6-7, 2015 (OAM Celebration); September 15-17, 2015 (TBD Rural Outreach); December 9-10, 2015 (Winter Anchorage meeting); February 8-11, 2016 (Juneau Advocacy meeting). Denise noted that she would coordinate ACoA's May meeting dates with Joan Fischer, Anchorage Senior Advisory Commission Chair, for the Older Alaskans Month celebration and to notify Executive Committee members of any changes.

**VII. Pending ACoA Sunset Audit Review:** Denise provided an overview of the upcoming Legislative Sunset Review requirements for the Commission that would take place January thru April 2015 to determine whether ACoA would be eligible for consideration by the Legislature for reauthorization in FY2017.

**VIII. Adjourn:** The meeting adjourned at 3:35 p.m.