

ALASKA COMMISSION ON AGING
Draft Board Meeting Agenda: February 5-9, 2018
Alaska Office Building (AOB)
350 Main Street, Room 115, Juneau, Alaska

Monday, February 5, 2018

The Alaska Commission on Aging February board meeting will be accessible by teleconference. We thank senior centers and the Ketchikan Pioneer Home for hosting the teleconference group meeting sites.

Group Teleconference Sites

- Anchorage Senior Activities Center, 1300 East 19th Ave. (907-758-7823)
- Fairbanks, North Star Council on Aging Senior Center, 1424 Moore Street (907-452-1735)
- Ketchikan, Pioneer Home, 141 Bryant Street (907-225-4111)
- Mat-Su Senior Services, 1132 South Chugach, Palmer (907-745-5454)
- Soldotna Senior Center, 197 W. Park Ave Phone (907-262-2322)
- Chugiak-Eagle River Senior Center, 22424 N Birchwood Loop (907-688-2674)

For public members living outside of these communities, please call in using the toll-free number 1-800-315-6338, pass code 53250#. PUBLIC COMMENT is scheduled Tuesday, February 6 at 1:45 p.m.

2:45 p.m. Call to Order. Roll Call, Announcements, and Introductions

ACTION: Adoption of the Agenda

ACTION: Adoption of Minutes, December 12, 2017

Ethics Disclosures

“Safety Moment” and “Teleconference Etiquette”

2:50 p.m. Chair Report: David Blacketer

Vice Chair Report: Marie Darlin

3:00 p.m. Executive Director and Planner Report

Review of ACoA Senior Snapshot

3:40 p.m. ACoA Committee & Representational Reports

- Executive Committee: David Blacketer, Chair
- Planning Committee: Mary Shields and Rachel Greenberg, Committee Co-Chairs
- Pioneer Home Advisory Board Report: Bob Sivertsen, PHAB Chair
- Governor’s Council on Disabilities and Special Education: Banarsi Lal (by teleconference)
- (Legislative Advocacy Committee Report and Preparing for Legislative Visits scheduled for Tuesday, February 6 at 12:30 p.m.)

ACTION: Establish ACoA FY2018-FY2019 Meeting Dates

Note: The Executive Committee has proposed the dates below. We need to choose one meeting (Legislative Advocacy or Rural Outreach) that would be the face-to-face meeting. All other meetings will be one-day by videoconference/teleconference.

- **Tuesday, May 1, 2018 by video- and teleconference (Older Americans Month in Alaska, celebrate *Engage at Every Age*)**
- **Tuesday, September 25, 2018 (video and teleconference) (alternative September 18-19, Rural Outreach)**
- **Wednesday, December 12, 2018 (video and teleconference)**
- **Wednesday, February 13, 2019 (video- and teleconference) (alternative February 11-14, Legislative Advocacy in Juneau)**

**4:15 p.m. ACoA Commissioner Discussion of Local Issues Affecting Seniors:
*What are you hearing from seniors in your community?***

4:45 p.m. Commission Picture

Recess to Tuesday, February 6 at 8:30 a.m. for “Partnering in Advocacy for Alaska Seniors” meeting, Alaska Office Building, 350 Main Street, Room 115

ALASKA COMMISSION ON AGING
Partnering in Advocacy for Alaska Seniors, February 6, 2018
AgeNet, Pioneer Home Advisory Board, AARP Alaska, Alaska Commission on Aging
Alaska Office Building (AOB)
350 Main Street, Room 115, Juneau, Alaska

Tuesday, February 6, 2018

The toll-free number is 1-800-315-6338, code 53250#. Coffee and refreshments will be provided.

- 8:30 a.m.** Call to Order. Roll Call of ACoA Commission members
- 8:35 a.m.** Welcome Senior Advocacy Partners! David Blacketer, ACoA Chair
Introductions by All – AgeNet, Pioneer Home Advisory Board, AARP Alaska, Senior and Disabilities Services, and ACoA
Introduction Ice Breaker: *Please tell us your name, organization, and how many years you have been working with seniors.*
Presentation of respective legislative advocacy priorities by AgeNet, Pioneer Home Advisory Board, AARP Alaska, and ACoA (Please limit your presentations to no more than 5 minutes)
What advocacy interests do we share in common? Denise Daniello, ACoA Executive Director
- 9:15 a.m.** AARP Presentation: *2017 AARP Long-Term Services and Support Scorecard for Alaska*
Elaine Ryan, Vice President for State Advocacy, Strategy Integration, and Government Affairs and Susan Reinhard, Director of AARP Public Policy Institute (*invited*)
- 10:00 a.m.** Break
- 10:10 a.m.** Q&A and follow-up discussion on Alaska’s 2017 LTSS Scorecard
- 10:50 a.m.** Updates and Discussion
- Review of legislation and budget items of interest: Marie Darlin, ACoA Legislative Advocacy Committee Chair and Denise Daniello, ACoA Executive Director
 - Update on HB 236, Extend the Alaska Senior Benefits Program: Representative Scott Kawasaki (or designee)
 - Report of AgeNet Legislator Meetings: Karl Garber, AgeNet President (or designee)
 - Review of Alaska Mental Health Trust Authority Legislative Proposal: Mike Abbott, CEO (or designee)
 - Wrap-Up and Adjourn: David Blacketer, ACoA Chair
- 11:30 a.m.** Lunch: All are encouraged to enjoy congregate lunch with seniors at the Juneau Senior Center. Meals are \$4 suggested donation for seniors (age 60+) and \$10 for all others.

- 12:30 p.m. **ACoA Legislative Advocacy Committee: *Preparing for Legislative Visits***
- **Overview of ACoA Legislative Advocacy Priorities: Marie Darlin, Legislative Advocacy Committee Chair and Denise Daniello**
 - **Review of Legislature Leadership & Committee Membership for Health & Social Services and Finance Committees, House and Senate: Marie Darlin**
 - **Review of ACoA Legislator Meeting Packets: Marie and Denise**
 - **Review of Legislative Visits Schedule: Lesley Thompson, ACoA Planner (to be passed out during meeting)**
 - **ACoA Commissioner Discussion**

ACTION: ACoA Resolution 2018-001: Resolution in support of the Governor’s capital request for the AHFC Senior Citizen Housing Development Fund.

1:15 p.m. **Department of Health and Social Services
Valerie Davidson, Commissioner (*invited* or designee)**

1:45 p.m. **PUBLIC COMMENT**
Please comment in person or by teleconference (1-800-315-6338, access code 53250#).

2:00 p.m. **Division of Senior and Disabilities Services
Duane Mayes, Director**

2:30 p.m. **Break**

2:45 p.m. **Alaska Mental Health Trust Authority
Mike Abbott, CEO and Kelda Barstad, Program Officer (*invited*)**

3:15 p.m. **AHFC Senior Housing Office
Jim McCall, Senior Housing Program Officer**

3:45 p.m. **Alaska Training Cooperative, UAA Center for Human Development
Lisa Cauble, Director, and Betsy Chivers, Training Coordinator**

4:15 p.m. **Review of Rural Outreach Visits
ACoA Staff**

4:45 p.m. **Recess to Friday, February 9 at 8:30 a.m.
The ACoA board meeting will reconvene in the Senior and Disabilities Services, 6th floor conference room, 240 Main Street.**

Wednesday, February 7, 2018

Meetings on Capitol Hill: Legislator meetings scheduled for Commissioners during the course of the day. Each Commissioner team will receive a schedule of times and meeting locations with legislators and staff.

Thursday, February 8, 2018

Rural outreach to Southeast communities: Please see supplemental schedules.

Friday, February 9, 2018

ACoA board meeting reconvenes. Please go to the Division of Senior and Disabilities Services, 6th floor videoconference room, in the Courtyard Plaza Building, 240 Main Street.

Welcome & Good Morning! Public may attend the meeting in-person or call-in and listen to the meeting. The toll-free number is 1-800-315-6338, code 53250#. Coffee & refreshments will be provided.

- 8:30 a.m. Call to Order: Roll Call
- 8:35 a.m. ACoA Commissioner Discussion of Legislator Visits
- 9:15 a.m. ACoA Commissioner Discussion of Site Visits
- 10:00 a.m. Break
- 10:15 a.m. Office of the Long-Term Care Ombudsman
Kathryn Curry, Deputy LTC Ombudsman
- 10:45 a.m. Mature Alaskans Seeking Skills Training Program
Rita Gray, Program Coordinator
- 11:00 a.m. Southeast Alaska Independent Living
Tristan Knutson-Lombardo, Assistant Director, and Tracy Vervelde, Aging and
Disabilities Resource Center Coordinator
- 11:15 a.m. Wrap-Up & Closing Comments
- 11:30 a.m. Adjourn

Proposed Next Meeting: Tuesday, May 1, 2018 (by teleconference/videoconference)