

ALASKA COMMISSION ON AGING
May 5 & May 6, 2015
Anchorage Senior Activity Center
1300 East 19th Street, Anchorage, Alaska
DRAFT Agenda

Tuesday, May 5, 2015

8:30 a.m. Good Morning & Welcome All! Coffee and tea will be provided.

The public is invited to attend in person or call in on May 5 from 8:30 a.m. to 11:30 a.m. and 1:00 p.m. to 4:15 p.m. and on May 6 from 12:30 p.m. to 4:15 p.m.

Public comment is scheduled for Tuesday, May 5 from 11:00 a.m. to 11:30 a.m. Please come in person or call in using the toll-free number 1-800-315-6338, pass code 53250#.

- 8:30 a.m. Call to order. Roll Call, Announcements, & Introductions TAB 1**
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, February 9-12, 2015 meeting.
Ethics Disclosures
A "Safety Moment" Announcement – Rolf Numme, Vice Chair
(Approved ACoA Executive Committee minutes are attached under Tab 1 in the meeting binder)
- 8:35 a.m. Chair Report – Mary Shields**
Vice Chair Report – Rolf Numme
- 8:45 a.m. Executive Director & Staff Report TAB 2**
Denise Daniello, ACoA Executive Director
- 9:00 a.m. ACoA Committee & Representational Reports**
 - Executive Committee: Mary Shields, Chair**
 - Legislative Advocacy Committee: Marie Darlin, Committee Chair**
 - Pioneer Home Advisory Board (PHAB) Report: Bob Sivertsen, PHAB Chair**
 - Governor's Council on Disabilities and Special Education: Banarsi Lal**
 - ACTION ITEM: Approval of ACoA Committee Assignments**
- 9:45 a.m. Break**
- 10:00 a.m. Alaska State Plan for Senior Services, FY2016-FY2019 Presentation & Discussion TAB 3**
Alaska State Plan Advisory Committee: Co-Chairs Marie Darlin & David Blacketer
Denise Daniello & Denali Daniels (consultant)
- 10:45 a.m. Mature Alaskans Seeking Skills Training Program**
Rita Bowen, MASST Program Coordinator

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- 11:00 a.m.** **PUBLIC COMMENT**
Please call 1-800-315-6338, enter code 53250# or provide comment in person.
- 11:30 a.m.** **Lunch: ACoA Commissioners and staff are encouraged to enjoy lunch at the Anchorage Senior Center.**
- 12:00 p.m.** **EXECUTIVE SESSION: Discussion of ACoA’s Legislative Audit Review**
- 1:00 p.m.** **Overview of the White House Conference on Aging, Seattle Regional Forum**
Jeanette Burket, Aging Services Program Specialist
U.S. Administration for Community Living, Region X
- 1:30 p.m.** **Anchorage Senior Advisory Commission (SAC)**
Joan Fischer, Chair, and David Levy, Anchorage Senior Program Coordinator
- 2:00 p.m.** **Division of Senior & Disabilities Services**
Duane Mayes, Director
- 2:20 p.m.** **Home & Community Based Services (HCBS) Steering Committee**
Discussion of Medicaid Reform Study, 1915(i) and (k)
Duane Mayes, SDS Director & Denise Daniello, ACoA Executive Director
- 2:30 p.m.** **Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, Paula Easley, Trustee, Nancy Burke, Senior Program Officer, &
Amanda Lofgren, Program Officer
- 3:00 p.m.** **Break**
- 3:15 p.m.** **Alaska Housing Finance Corporation**
Jim McCall, Senior Housing Program Officer
- 3:45 p.m.** **Trust Training Cooperative**
Lisa Cauble, Executive Director, and Kimber Jackson, Training Coordinator
- 4:15 p.m.** **Recess**

Recess until Wednesday, May 6 at 12:30 p.m. ACoA Commissioners and staff will attend the “May as Older Americans Month in Alaska” celebration at the Anchorage Senior Activities Center. All are welcome!

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Wednesday, May 6, 2015

- 10:00 a.m.** **May is Older Americans Month in Alaska Celebration!**
- 12:30 p.m.** **Good Afternoon & Welcome All!**
Call to Order
- 12:30 p.m.** **Serve Alaska, Department of Commerce, Community & Economic Development**
Paula Pawlowski, Executive Director
- 12:45 p.m.** **RurAL CAP: Elder Mentor/Foster Grandparent Program**
Jan Abbott, Program Manager
- 1:15 p.m.** **Alzheimer's Resource of Alaska**
Karl Garber, Executive Director
- 1:45 p.m.** **Alaska Native Tribal Health Consortium Elders Committee Report**
Kay Branch, Elders Program Coordinator and Mellisa Heflin, Elder Outreach Coordinator
- 2:15 p.m.** **Elder Protection Report**
Teresa Holt, Office of Long-Term Care Ombudsman
Brenda Mahlatini, Adult Protective Services Manager
- 2:45 p.m.** **Break**
- 3:00 p.m.** **Advocacy Reports**
Ken Helander, AARP Advocacy Director, & Marie Darlin, AARP Capitol City Task Force
Marianne Mills, AgeNet Chair (by teleconference)
- 3:30 p.m.** **Anchorage Senior Activities Center**
Rebecca Parker, General Manager
- 4:00 p.m.** **Commissioner Closing Comments**
- 4:15 p.m.** **Adjourn**
- Partner Reports & Other Correspondence** **TAB 4**

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Upcoming ACoA Meeting Dates:

- **September 15-17, 2015 Rural Outreach Meeting**
- **December 9, 2015 (Winter Meeting by Teleconference)**
- **February 8-11, 2016 (Legislative Advocacy Committee Meeting, Juneau)**