

**ALASKA COMMISSION ON AGING
Winter Board Meeting, December 12, 2017
Teleconference & Videoconference
DRAFT Agenda**

Tuesday, December 12, 2017

The Alaska Commission on Aging December board meeting will be accessible by videoconference and teleconference. We thank senior centers, the Ketchikan Pioneer Home, Alaska Public Libraries, and the Division of Senior and Disabilities Services for hosting the group meeting sites.

Videoconference Sites

Anchorage: Senior and Disabilities Services, 550 West 8th Ave., Room 143 (907-269-3666)

Fairbanks: Senior and Disabilities Services, 751 Old Richardson Highway, Suite 100A (907-451-5045)

Juneau: Senior and Disabilities Services, 240 Main Street, 6th Floor Conference Room (907-465-3372)

Kodiak: Kodiak Public Library, 612 Egan Way (907-486-8688)

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 from 1:30 p.m. to 1:45 p.m.

**9:00 a.m. Good Morning & Welcome All!
Call to order. Roll Call, Announcements, & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, September 14, 2017**

**Ethics Disclosures
"A Technical Moment:" Lesley Thompson, ACoA Planner**

**9:10 a.m. Chair Report: David Blacketer
Vice Chair Report: Marie Darlin**

**9:20 a.m. Executive Director, Staff, & Budget Report
Denise Daniello, ACoA Executive Director**

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- 9:40 a.m.** **ACoA Committee & Representational Reports**
- **Executive Committee: David Blacketer, Chair**
 - **Legislative Advocacy Committee: Marie Darlin, Committee Chair**
 - **Medicare Ad Hoc Committee: Rachel Greenberg, Committee Chair**
 - **Planning Committee: Mary Shields and Rachel Greenberg, Committee Co-Chairs**
 - **Pioneer Home Advisory Board Report (PHAB): Bob Sivertsen, PHAB Chair**
 - **Governor’s Council on Disabilities and Special Education: Banarsi Lal**
 - **Trustee Nominations Committee Report: Banarsi Lal**
 - **Planning for pending February 2018 rural outreach site visits**
- 10:30 a.m.** **Break**
- 10:45 a.m.** **Division of Senior and Disabilities Services**
Duane Mayes, Director
- 11:15 a.m.** **Alaska Housing Finance Corporation**
Jim McCall, Senior Housing Program Officer
- 11:45 a.m.** **Commissioner Discussion of Quotes for the ACoA Annual Report**
- 12:00 p.m.** **Lunch on your own**
- 1:00 p.m.** **Alaska Mental Health Trust Authority**
Mike Abbott, Chief Executive Officer, and Katie Baldwin-Johnson, Senior Program Officer
- 1:30 p.m.** **PUBLIC COMMENT**
Please call 1-800-315-6338, enter code 53250# or provide comment in person at one of the videoconference locations
- 1:45 p.m.** **Behavioral Risk Factor Surveillance Survey, Perceived Cognitive Impairment Module 2016 Findings: Denise Daniello**
- 2:15 p.m.** **Statewide Independent Living Council of Alaska**
Heidi Frost, Executive Director
- 2:45 p.m.** **Break**

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- 3:00 p.m.** **Office of the Long-Term Care (LTC) Ombudsman
Teresa Holt, LTC Ombudsman**
- 3:30 p.m.** **ACoA Commissioner Discussion of Local Issues Affecting Seniors:
*What are you hearing from seniors in your community?***
- 4:00 p.m.** **Harbor House Assisted Living Facility, Wrangell AK
Shannon Bosdell, Owner**
- 4:20 p.m.** **Partner Updates: Senior Advocacy**
- **AARP: Ken Helander, Advocacy Director**
 - **AgeNet: Rachel Greenberg, President**
- 4:45 p.m.** **Commissioner Closing Comments**
- 5:00 p.m.** **Adjourn**

Partner Reports & Other Correspondence

Upcoming Meetings

- **February 5-9, 2018: Legislative and Rural Outreach Meeting, Face-to-Face in Juneau**
- **Older Americans Month in Alaska, May 2018 (TBD date):
Teleconference/Videoconference**