

**ALASKA COMMISSION ON AGING
Winter Board Meeting, December 6, 2018
Teleconference & Videoconference
DRAFT Agenda**

Thursday, December 6, 2018

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)

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

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 12-15 and 18, 2018**

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

**9:10 a.m. Chair Report: Gordon Glaser
Vice Chair Report: Mary Shields**

**9:25 a.m. Executive Director and Staff Report
Denise Daniello, ACoA Executive Director**

9:40 a.m. ACoA Committee & Representational Reports

- **Executive Committee: Gordon Glaser, Chair**

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- **Legislative Advocacy Committee: Rachel Greenberg and Mary Shields, Committee Co-Chairs: Review of legislation passed last session and advocacy discussion for FY2019**
- **Planning Committee: Mary Shields and Rachel Greenberg, Committee Co-Chairs**
- **Pioneer Home Advisory Board Report (PHAB): Rosemary Hagevig, PHAB Chair**
- **Governor’s Council on Disabilities and Special Education: Banarsi Lal**
- **Trustee Nominations Panel Update: Gordon Glaser**
- **Alaska Brain Injury Network, Board Vacancy: Gordon Glaser**

- 10:30 a.m. Break**
- 10:45 a.m. Division of Senior and Disabilities Services
Deb Etheridge, Acting Director**
- 11:15 a.m. Senior and Disabilities Grants Unit Update
Lisa Morley, Grants Manager**
- 11:30 a.m. Alaska Housing Finance Corporation
Jim McCall, Senior Housing Program Officer**
- 12:00 p.m. Lunch on your own**
- 1:00 p.m. Alaska Mental Health Trust Authority
Mike Abbott, Chief Executive Officer, and Kelda Barstad, 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. Department of Law, Ethics Training and Review
Maria Bahr, State Ethics Attorney**
- 3:00 p.m. Break**
- 3:15 p.m. Alaska Psychiatric Institute
Duane Mayes, Chief Executive Officer**

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- 3:45 p.m.** **Elder Protection and Safety**
Adult Protective Services
- Sandra Jenkins, APS Manager
- Office of Long-Term Care Ombudsman**
- Teresa Holt, Long-Term Care Ombudsman
- 4:15 p.m.** **Advocacy Partner Update**
- AARP: Ken Helander, Advocacy Director
 - AgeNet: Rebecca Parker, President
- 4:40 p.m.** **ACoA Commissioner Discussion of Local Issues Affecting Seniors:**
What are you hearing from seniors in your community?
- 5:00 p.m.** **Commissioner Closing Comments**
- 5:05 p.m.** **Adjourn**
- Governor Executive Proclamations**
Partner Information

Upcoming Meetings

- **February 11-13, 2019 (Juneau legislative advocacy meeting, pending available funds or alternative February 13 by video and teleconference)**
- **Older Americans Month in Alaska, May 1, 2019 (teleconference/videoconference)**