

ALASKA COMMISSION ON AGING
Draft Board Meeting Agenda: February 11-13, 2019
Senior and Disabilities Conference Room, 6th Floor
240 Main Street, Court Plaza Building, Juneau, Alaska

Monday, February 11, 2019

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)
- 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 12 at 11:30 a.m.

- 8:30 a.m. Call to Order. Roll Call, Announcements, and Introductions - Gordon Glaser, Chair
ACTION: Adoption of the Agenda (pp 6-9)
ACTION: Adoption of Minutes, December 6, 2018 (pending)
Ethics Disclosures (p 5)
"A Technical Moment"- Lesley Thompson, ACoA Planner
- 8:35 a.m. Chair Report - Gordon Glaser
Vice Chair Report - Mary Shields
- 8:45 a.m. Executive Director Report – Denise Daniello (pp 17-35)
Review of ACoA Senior Snapshot – Lesley Thompson, Planner
- 9:15 a.m. ACoA Committee & Representational Reports
- Executive Committee - Gordon Glaser, Chair
 - ACTION: Approval of new Co-Chairs for Planning and Legislative Advocacy Committees
 - Planning Committee - Mary Shields, Committee Co-Chair
 - Pioneer Home Advisory Board Report - Rosemary Hagevig, PHAB Chair
- 9:45 p.m. Governor's Boards and Commissions
Gina Ritacco, Director of Boards and Commissions
- 10:00 a.m. Break
- 10:15 a.m. ACoA Legislative Advocacy Committee: *Preparing for Legislative Visits*
- ACTION: Request approval on ACoA Legislative Advocacy Committee Meeting *draft* minutes, December 19, 2018 (pp 12-14)

- **ACTION: ACoA Resolution 2019-001: Resolution in support of AHFC’s Capital Budget request for the AHFC Senior Citizen Housing Development Fund (p 15)**
- **Discussion of ACoA Legislative Advocacy Position Papers - Mary Shields, Co-Chair, and Denise Daniello (pp 22-25)**
- **Review of House and Senate Leadership & Committee Membership for Health & Social Services and Finance Committees - Mary Shields, Denise Daniello, and Lesley Thompson**
- **Review of ACoA Legislator Meeting Packets: Mary and Denise**
- **Review of Legislative Visits Schedule: Lesley Thompson, ACoA Planner (to be passed out during meeting)**
- **ACoA Commissioner Discussion**

10:45 a.m. Department of Health and Social Services
Adam Crum, Commissioner (*invited or designee*)
Department of Health and Social Services Priorities, FY19-FY20 Budget, and Bills to Watch

11:15 a.m. Department of Labor
Dr. Tamika Ledbetter, Commissioner, and Duane Mayes, Division of Vocational Rehabilitation Director (*invited or designee*)
Department of Labor Priorities, Promoting Senior Employment, FY19-FY20 Budget, and Bills to Watch

11:45 a.m. Commission Photo

12:00 p.m. Lunch on your own. Recess to Tuesday, February 12 at 8:30 a.m. for the *Joint Senior Advocacy Summit.*

Monday, February 11, 2019 Afternoon

1:00 p.m. Meeting with Lt Governor Kevin Meyer, his Chief of Staff, Josh Applebee, DHSS Commissioner Adam Crum, Director Gina Ritacco, Boards and Commissions, and Stanley Wright, Governor’s Office at the Capitol, 3rd floor Governor’s conference room. We have extended the invite to lead members of our advocacy partners as well.

1:45 p.m. Meetings on Capitol Hill: Legislator/staff meetings scheduled for Commissioners in the afternoon. Each Commissioner team will receive a schedule of times and meeting locations with legislators and/or staff.

5:30 p.m. to 6:30 p.m. Governor’s Mansion Reception: Meet with Governor Dunleavy along with fellow members of the senior advocacy community.

ALASKA COMMISSION ON AGING
Partnering in Advocacy for Alaska Seniors Summit, February 12, 2019
AgeNet, Pioneer Home Advisory Board, AARP Alaska, Statewide Independent Living Council
and the Alaska Commission on Aging
Alaska State Libraries, Archives, and Museum Conference Room 113
395 Whittier Street, Juneau

Tuesday, February 12, 2019 Morning

Public members are welcome! The toll-free number is 1-800-315-6338, code 53250# for those outside of Juneau. Refreshments and lunch will be provided, courtesy of AARP Alaska.

- 8:30 a.m.** **Call to Order. Roll Call of ACoA Commission members**
- 8:35 a.m.** **Welcome Senior Advocacy Partners! Gordon Glaser, ACoA Chair**
Introductions by All – AgeNet, Pioneer Home Advisory Board, State Independent Living Council, AARP Alaska, Alaska Mental Health Trust Authority, and ACoA
Introduction Ice Breaker: *Please tell us your name, organization, and briefly share a life lesson that you learned from a senior.*
Presentation of respective legislative advocacy priorities by AgeNet, Pioneer Home Advisory Board, Statewide Independent Living Council, AARP Alaska, and ACoA (Please limit your presentations to no more than 7 minutes)
***What advocacy interests do we share in common?* Gordon Glaser and Denise Daniello**
- 9:30 a.m.** **AARP Presentation: *Helping Alaska Workers Prepare for a Financially Secure and Self-Sufficient Retirement***
Sarah Mysiewicz Gill, Senior Legislative Representative, AARP State Government
- 10:15 a.m.** **Break**
- 10:30 a.m.** **Q&A and follow-up discussion with Sarah Gill**
- 10:45 a.m.** **Updates and Discussion: *What are you hearing from legislators on senior advocacy topics?***
- **Alaska Mental Health Trust Authority Legislative Priorities, Mike Abbott, CEO (or designee)**
 - **Review of legislation and budget items of interest for seniors: Mary Shields, ACoA Legislative Advocacy Committee Chair, and ACoA staff**
 - **AgeNet Legislator Meeting Report: Becky Parker, AgeNet President (or designee)**
 - **ACoA Legislator Meeting Report: Gordon Glaser, ACoA Chair**
 - **Pioneer Home Advisory Board (PHAB) Governor/Legislator Report- Rosemary Hagevig, PHAB Chair**
 - **Statewide Independent Living Council – Michael Christian, Chair**
 - **AARP Legislative Advocacy Meeting Plans – Ken Helander, AARP Advocacy Director**
- 11:30 a.m.** **PUBLIC COMMENT**
Please comment in person or by teleconference (1-800-315-6338, access code 53250#).

12:00 p.m. Wrap-Up: Gordon Glaser, ACoA Chair
Recess to Wednesday, February 13 at 8:15 a.m.
Lunch will be provided by AARP. Please enjoy a delicious meal and fellowship.

Tuesday, February 12, 2019 Afternoon

Meetings on Capitol Hill: Legislator meetings scheduled for Commissioners during the afternoon. Each Commissioner team will receive a schedule of times and meeting locations with legislators and staff.
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Wednesday, February 13, 2019

ACoA Board meeting reconvenes in the Division of Senior and Disabilities Services, 6th floor conference room. Public members may attend the meeting in-person or call-in and listen. The toll-free number is 1-800-315-6338, code 53250#.

- 8:15 a.m. Welcome & Good Morning!
Call to Order: Roll Call

- 8:20 a.m. ACoA Commissioner Discussion of Legislative Visits

- 9:00 a.m. Division of Senior and Disabilities Services
Deb Etheridge, Acting Director

- 9:30 a.m. Alaska Housing Finance Corporation
Jim McCall, Senior Housing Program Officer

- 10:00 a.m. Break

- 10:15 a.m. Alaska Mental Health Trust Authority
Kelda Barstad, Program Officer

- 10:45 a.m. Alaska Geriatrics Workforce Enhancement Program (GWEP)
Sheila Soule, Director, UAA Geriatrics & Gerontology Initiatives (by teleconference)

- 11:00 a.m. The Alaska Training Cooperative
Betsy Chivers, Training Coordinator

- 11:15 a.m. Commissioner Closing Comments

- 11:30 a.m. Adjourn

Next Meeting: Older Americans Month in Alaska, May 1, 2019 (teleconference/videoconference)