

ALASKA COMMISSION ON AGING
May is Older Americans Month in Alaska
Spring Quarterly Board Meeting, May 9, 2017
Video-conference & Teleconference
Agenda

Tuesday, May 9, 2017

Videoconference sites are identified below:

- Anchorage – Division of Senior and Disabilities Services, 550 West 8th Ave., Room 143
- Juneau – Alaska Office Building, 350 Main Street, Room 416
- Fairbanks – Division of Senior and Disabilities Services, 751 Old Richardson Highway, Suite 100a

Group teleconference sites will also be available at:

- Fairbanks, North Star Council on Aging Senior Center, 1424 Moore Street (Contact Darlene Supplee, 907-452-1735)
- Ketchikan, Pioneer Home, 141 Bryant Street (Contact: Roni Thomas, 907-225-4111)
- Kodiak, Senior Citizens of Kodiak Center, 302 Erskine Ave. (Contact Pat Branson, 907-486-6181)
- Soldotna Senior Center, 197 West Park Ave. (Contact Jan Fena, 907-262-2322)
- Anchorage Senior Activity Center, 1300 East 19th Ave. (Contact Rebecca Parker, 258-7823)
- MatSu Senior Services, 1132 South Chugach, Palmer (745-5454)

For public members living outside of these communities, please call in using the toll-free number 1-800-315-6338, pass code 53250#.

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| 9:00 a.m. | Good Morning & Welcome All!
Call to order. Roll Call, Announcements, & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, February 6-10, 2017
Ethics Disclosures
A “Safety Moment” Announcement by sites
(Approved ACoA Executive Committee minutes are attached under in the meeting binder) |
| 9:05 a.m. | Chair Report: David Blacketer |
| 9:15 a.m. | Executive Director & Staff Report
Denise Daniello, ACoA Executive Director |
| 9:30 a.m. | ACoA Committee & Representational Reports <ul style="list-style-type: none">• Executive Committee: David Blacketer, Chair• Legislative Advocacy Committee: Marie Darlin, Committee Chair• Medicare Ad Hoc Committee: Rachel Greenberg, Chair• Pioneer Home Advisory Board (PHAB): Bob Sivertsen, PHAB Chair |

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- **Review of FY2017-FY2018 ACoA Committee Assignments, Responsibilities, and FY2017 Accomplishments by each Committee Chair (attachment)**

ACTION ITEMS: ACoA FY2018 Proposed Board Meeting Dates

- **Fall Meeting - Thursday, September 21 by videoconference/teleconference**
- **Winter Meeting – Tuesday, December 12 by videoconference/teleconference**
- **Combination Legislative Advocacy Face-to-Face Meeting in Juneau and Rural Outreach to Southeast Alaska, February 5-9, 2018**
- **Spring Meeting - TBD date by videoconference/teleconference**

10:00 a.m. Break

10:15 a.m. Reading of the Governor’s Proclamation
“May is Older Americans Month in Alaska,” ACoA Chair David Blacketer
Theme: *Age Out Loud*

Reports of Older Americans Month in Alaska Celebrations in Fairbanks and Anchorage: ACoA Commissioners Banarsi Lal, Mary Shields, and Gordon Glaser

Acknowledgement of Legislative Citation Presented to ACoA Commissioner Paula Pawlowski, Emeritus

10:30 a.m. Senior and Disabilities Services Report
Duane Mayes, Director

11:00 a.m. PUBLIC COMMENT
Please call 1-800-315-6338, enter code 53250# or provide comment in person or at one the audioconference sites.

11:15 a.m. Mature Alaskans Seeking Skills Training Program
Rita Gray, Program Coordinator

11:30 a.m. ACoA Commissioner Comments on Local Issues Affecting Seniors:

- **What’s working well?**
- **What needs attention?**

12:00 a.m. Lunch on Your Own

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- 1:05 p.m. Administration on Community Living – Federal Updates**
Shelly Zylstra, Aging Services Program Specialist
- 1:30 p.m. Department of Commerce, Community & Economic Development**
Katie Abbott, Serve Alaska Executive Director
- 1:50 p.m. Senior Housing Reports**
Alaska Housing Finance Corporation
Jim McCall, Senior Housing Program Officer (30 minutes)
- Juneau Independent Senior Housing Project**
Emily Breidenbach, GMD Development LLC
- Riverview Senior Living Community, Juneau Assisted Living Project**
Sioux Douglas, Project Coordinator
- 2:45 p.m. Senior Behavioral Health**
Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse
Kate Burkhart, Executive Director and/or Pat Sidmore, Program Coordinator
- 3:00 p.m. Break**
- 3:15 p.m. Alaska Mental Health Trust Authority**
Greg Jones, Interim CEO and/or Amanda Lofgren, Program Officer
- 3:45 p.m. Office of the Long-Term Care Ombudsman**
Kathryn Curry, Deputy Ombudsman
- 4:15 p.m. Partner Senior Advocacy Reports**
AgeNet – Marianne Mills, President or Rachel Greenberg, Vice President
AARP – Ken Helander, Advocacy Director
- 4:30 p.m. Commissioner Closing Comments**
- 4:45 p.m. Adjourn**

Partner Reports & Other Correspondence