

ALASKA COMMISSION ON AGING
May is Older Americans Month in Alaska
Spring Quarterly Board Meeting, May 1, 2018
Teleconference & Videoconference
DRAFT Agenda

Tuesday, May 1, 2018

The Alaska Commission on Aging May 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)
- North Star Council on Aging Senior Center, 1424 Moore Street, Fairbanks (907-452-1735)
- Pioneer Home, 141 Bryant Street, Ketchikan (907-225-4111)
- Mat-Su Senior Services, 1132 South Chugach, Palmer (907-745-5454)
- Soldotna Area Senior Citizens, 197 W. Park Ave, Soldotna (907-262-2322)
- Chugiak-Eagle River Senior Center, 22424 N Birchwood Loop, Chugiak (907-688-2674)
- Kodiak Senior Citizens of Kodiak Center, 302 Erskine Ave., Kodiak (907-486-6181)

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.

8:45 a.m.	Good Morning & Welcome All! Call to order. Roll Call, Announcements, & Introductions ACTION: Adoption of the Agenda ACTION: Adoption of Minutes, February 5-9, 2018 Ethics Disclosures “A Technical Moment:” Lesley Thompson, ACoA Planner	TAB 1
8:50 a.m.	Chair Report: David Blacketer Vice Chair Report: Marie Darlin	
9:00 a.m.	Executive Director, Staff, & Budget Report Denise Daniello, ACoA Executive Director	TAB 2

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- 9:20 a.m.** **ACoA Committee & Representational Reports**
- **Executive Committee: David Blacketer, Chair**
 - **Legislative Advocacy Committee: Marie Darlin, 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**
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- **ACTION ITEM: ACoA FY2019-FY2020 ACoA Meeting Dates**
 - **Fall Outreach Meeting, new dates proposed Tuesday-Friday, August 14-17, 2018, pending approval of Rural Outreach meeting funding (alternative Wednesday, September 25 by videoconference)**
 - **Winter meeting, Wednesday, December 12, 2018**
 - **Legislative Advocacy Meeting, new dates proposed Monday-Wednesday, February 11-13, 2019, (alternative February 13 by videoconference)**
 - **Older Americans Month Meeting, Wednesday, May 1, 2019**
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- 10:00 a.m.** **Break**
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- 10:15 a.m.** **Mike Abbott, CEO Alaska Mental Trust Authority**
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- 10:30 a.m.** **Reading of the Governor’s Proclamation, David Blacketer**
Older Alaskan Month Celebrations and Centenarian Recognition, David and Denise
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- 10:45 a.m.** **ACoA Commissioner Comments on Local Issues Affecting Seniors**
What are you hearing from seniors in your community?
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- 11:00 a.m.** **PUBLIC COMMENT**
Please comment in person at one of the videoconference locations or by calling 1-800-315-6338, access code 53250#.
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- 11:15 a.m.** **Division of Senior and Disabilities Services**
Duane Mayes, Director
-
- 11:45 a.m.** **Lunch on Your Own**

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- 12:45 p.m.** **ACoA Officer Elections**
Nominations Committee, Bob Sivertsen, Committee Chair
- 1:00 p.m.** **Jim McCall, Senior Housing Program Officer**
Alaska Housing Finance Corporation
- 1:30 p.m.** **Alaska Mental Health Trust Authority**
Mike Abbott, Chief Executive Officer, and Kelda Barstad, Program Officer
- 2:00 p.m.** **Office of the Long-Term Care Ombudsman**
Kathryn Curry, Deputy Long-Term Care Ombudsman
- 2:30 p.m.** **Break**
- 2:45 p.m.** **UAA, National Resource Center for Alaska Native Elders**
Jordan Lewis, Director
- 3:15 p.m.** **Department of Commerce, Community & Economic Development**
Salvation Army, "Safe Seniors," (a Serve Alaska grantee)
Maddie Kettner, Program Coordinator
- 3:45 p.m.** **Advocacy Partner Updates**
- **AARP, Ken Helander, Advocacy Director**
 - **AgeNet, Karl Garber, President**
- 4:10 p.m.** **Partner Board Updates**
- **Alaska Mental Health Board/Advisory Board on Alcoholism and Drug Abuse, Allison Kulas, Executive Director**
- 4:30 p.m.** **ACoA Commissioner Recognition**
- 4:45 p.m.** **ACoA Commissioner Closing Comments**
- 5:00 p.m.** **Adjourn**

Upcoming Meetings

- **August 14-17, 2018, pending approval of Rural Outreach meeting funding (alternative Wednesday, September 25 by videoconference)**