

ALASKA COMMISSION ON AGING
Quarterly Board Meeting, September 14, 2017
Teleconference & Videoconference
DRAFT Agenda

Thursday, September 14, 2017

The Alaska Commission on Aging September board meeting will be accessible by videoconference and teleconference. We thank senior centers, the Ketchikan Pioneer Home, 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 Library, OWL room, 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)**
- **Kodiak, Senior Citizens of Kodiak Center, 302 Erskine Ave. (907-486-6181)**
- **Mat-Su Senior Services, 1132 South Chugach, Palmer (907-745-5454)**
- **Soldotna Senior Center, 197 West Park Ave. (907-262-2322)**
- **Anchorage Senior Activity Center, 1300 East 19th Ave. (907-258-7823)**

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 11:00 to 11:15 a.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, May 9, 2017
Ethics Disclosures
A “Technical Moment” Announcement: Lesley Thompson, ACoA Planner
(Approved ACoA Executive Committee minutes are attached under Tab 1
in the meeting binder)

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

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

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- 9:40 a.m.** **ACoA Committee & Representational Reports**
- **Executive Committee: David Blacketer, Chair**
(Approved Minutes under Tab 1)
 - **Legislative Advocacy Committee: Marie Darlin, Committee Chair**
 - **Medicare Ad Hoc Committee: Rachel Greenberg, Committee Chair**
 - **Pioneer Home Advisory Board Report (PHAB): Bob Sivertsen, PHAB Chair**
- 10:15 a.m.** **Alaska Pioneer Home**
Amanda Lofgren, Division Director
- 10:30 a.m.** **Break**
- 10:45 a.m.** **Representative Scott Kawasaki and Mercedes Colbert (legislative staff)**
- **HB 236 Extend Senior Benefits Payment Program, Interim Update**
- 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.** **Senior and Disabilities Services Report**
Duane Mayes, Director
- 11:45 a.m.** **Department of Health and Social Services, Medicaid Redesign Project**
Monique Martin, Deputy Director
- 12:15 p.m.** **Lunch on Your Own**
- 1:00 p.m.** **ACoA Commissioner Discussion on Local Issues Affecting Seniors:**
- **What are you hearing from seniors in your community?**
- 1:30 p.m.** **Mat-Su Health Foundation Presentation**
Jim Beck, Senior Program Officer and Dr. Melissa Kemberling, Director of Programs
- **Update on the 2016 Mat-Su Senior Environmental Scan**
- 2:15 p.m.** **Alaska Mental Health Trust Authority**
Katie Baldwin, Senior Program Officer
- **Governance Project**

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- 2:45 p.m.** **Department of Corrections**
Karen Cann, Deputy Commissioner
- **Geriatric Inmate Population**
- 3:15 p.m.** **Break**
- 3:30 p.m.** **Alaska Housing Finance Corporation**
Jim McCall, Senior Housing Program Officer
- 4:00 p.m.** **Office of the Long-Term Care Ombudsman**
Kathryn Curry, Deputy Ombudsman
- 4:30 p.m.** **Partner Updates: Senior Advocacy**
- **AARP: Ken Helander, Advocacy Director**
 - **AgeNet: Rachel Greenberg, President**
- 4:40 p.m.** **Commissioner Closing Comments**
- 4:45 p.m.** **Adjourn**

Partner Reports & Other Correspondence

Upcoming Meetings

- **Tuesday, December 12, 2017: Teleconference/Videoconference**
- **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**