

ALASKA COMMISSION ON AGING – Bethel Rural Outreach Meeting
September 22nd-24th, 2010
September 22nd: Eddie Hoffman Senior Center, 127 Atsaq Street
September 24th: Yukon Kuskokwim Health Corporation Hospital Conference Room
700 Eddie Hoffman Highway
Bethel, Alaska
Draft Agenda

Tuesday, September 21, 2010

11:00 - 12:00 p.m. KYUK Call-In radio program. ACoA and YKHC representatives will be on the air to talk about the upcoming ACoA meeting in Bethel and to encourage people to call in to tell ACoA about issues affecting Elders in the Bethel region.

Wednesday, September 22, 2010. Meeting Place: Eddie Hoffman Senior Center

8:30 a.m. Good Morning & Welcome All! Breakfast snacks will be served.

8:45 a.m. Call to order. Roll Call, Announcements & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, May 4th-6th, 2010
Ethics Disclosures (5/6/10-9/23/10)
“Safety Moment” – Paula Pawlowski, Vice Chair

8:50 – 9:05 a.m. Chair & Vice Chair Reports

9:05 – 9:20 a.m. Executive Director, Staff Reports & ACoA Budget
• **Action: Adoption of FY 11 Budget**

9:20 – 9:30 a.m. Break (Move downstairs to Bethel Elder Community Forum & Roundtable Discussion in congregate lunch room)

9:30 – 11:30 a.m. Bethel Elder Community Forum & Roundtable Discussion
Alaska State Plan for Senior Services FY 2012 – FY 2016
(Refreshments and snacks will be provided)

11:45 – 12:45 p.m. Lunch at Eddie Hoffman Senior Center (Suggested Donation: \$3 to \$5 for persons age 60 and older and \$12 for those under age 60)

12:45 – 1:15 p.m. Department of Health and Social Services
Commissioner Bill Hogan and Deputy Commissioner Pat Hefley

1:15 – 1:30 p.m. Senator Lyman Hoffman or designee (invited)

1:30 – 1:45 p.m. Representative Bob Herron (or Liz Clement, staff representative)

1:45 – 2:00 p.m. Mayor Joseph Klejka or designee (invited)

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- 2:00 – 2:15 p.m. Lee Foley, City Manager (invited)**
- 2:15 – 2:30 p.m. Break**
- 2:30 – 3:15 p.m. Public Comment**
1-800-315-6338 Code: 3250# (Call-in Number)
- 3:15 – 3:45 p.m. Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, & Nancy Burke, Program Officer
- 3:45 – 4:15 p.m. Division of Senior & Disabilities Services**
Kimberli Poppe-Smart, Acting Director
- 4:15 – 4:45 p.m. Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Program Officer
- 4:45 – 5:15 p.m. Office of Long-Term Care Ombudsman**
Diana Weber, Long-Term Care Ombudsman
- 5:15 p.m. Recess – Reconvene Friday, September 24th at 8:30 a.m. at the YKHC Hospital**
Conference Room.

Thursday, September 23rd will be devoted to site visits and meetings in Bethel and Napaskiak.

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Thursday, September 23, 2010
SITE VISIT SCHEDULE

Proposed Group Assignments

Napaskiak

Betty Keegan
Kimberli Poppe-Smart
Diana Weber
Pat Branson
Paula Pawlowski
Eleanor Dementi
Nita Madsen
Dwight Keegan
Denise Daniello
Barbara McNeil

Bethel

Sharon Howerton-Clark
Banarsi Lal
Jim McCall
MaryAnn VandeCastle
Lesley Thompson
Sherice Ridges
Marie Darlin

Tentative Site Visit Schedule

All ACoA members and meeting participants meet in the hotel lobby at 7:50 a.m. and depart at 8:00 a.m. to the YKHC Hospital Main Conference Room.

- 8:30 – 11:00 a.m. “Elder Services & Long-Term Care Needs”
Gene Peltola (invited), CEO, Yukon Kuskokwim Health Center
Greg McIntyre (invited), Vice President YKHC
Liz Lee, Director, YKHC Home Care
Marcia Coffey, Social Worker, Bethel Hospital
Continental breakfast will be served.

**Tour of Yukon Kuskokwim Health Corporation Community Health
Services Building (CHSB) and the Bethel Hospital**

YKHC CHSB: 829 Chief Eddie Hoffman Highway

1-800-764-6470

543-6123

Bethel Hospital: 700 Chief Eddie Hoffman Highway

543-6300

10:00 a.m. Napaskiak Group departs meeting at 10:00 a.m. to transport to boat launch area – See Napaskiak agenda (page 5) for schedule of activities. Bethel group continues to meet with local agencies

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(page 4). Liz Lee has gratuitously offered to provide a tour of the YKHC CHSB and the Bethel Hospital for the Napaskiak Group following scheduled visits.

Bethel Site Visit Schedule

- **11:00 – 11:45 a.m.** **Department of Health & Social Services**
Bethel Health Center Itinerants
1490 Eddie Hoffman Highway
543-2110
Meet with Charlie Arrows, Public Health Nurse

- **11:45 – 12:45 p.m.** **Lunch**

- **1:00 – 1:45 p.m.** **Association of Village Council Presidents**
101 Main Street
543-7471
1-800-478-3521
Meet with Pat Sampson, Title VI Director

- **2:00 – 2:45 p.m.** **Tour of Eddie Hoffman Senior Center & Chrissie Shantz Adult Day Center**
127 Atsaq Street
Meet with Louise Charles, Director
543-3988

- ACoA members break into two groups for the following agency visits:**

- **3:00 – 4:00 p.m.** **Tour of Avalpik Apartments & the Lulu Heron Congregate Home**
105 Atsaq Ave.
543-2326
Tour of the Lulu Heron Congregate Home
407 Ptarmigan
543-3420
Meet with James Sipary, Property Manager (543-3121), at the Senior Center
who will provide a tour of both housing complexes.

- **3:15 - 4:00 p.m.** **Tundra Women’s Coalition**
248 6th Ave.
Meet with Michelle Dewitt, Director
543-3444

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- **4:15 to 5:00 p.m.** **YKHC Behavioral Health**
 829 Chief Eddie Hoffman Highway
 Meet with Laura Baez, 543-6110
 or
- **4:15 to 5:00 p.m.** **Tours of the YKHC Community Health Services Building and Bethel Hospital**
with Liz Lee with those from the Napaskiak who did not get to participate in the morning. Meet at the
YKHC Community Health Services Building.

Napaskiak Site Visit Schedule (September 23, 2010)

- 10:00 a.m.** **Napaskiak group departs to Kuskokwim Wilderness Adventures for check-in and boat launch to Napaskiak with YKHC staff person as our guide.**
- 10:30 to 1:30 p.m.** **Napaskiak Visit – While in Napaskiak, we will visit**
- **Napaskiak Traditional Council members to hear their perspective on elder care and issues**
 - **Napaskiak store to learn about the types of foods carried in the village store and their cost**
 - **Village Health Clinic to learn about health care services offered to local residents and elders**
 - **Napaskiak Elders and enjoy lunch with them and students at the Z John Williams School at 11:45 a.m. (Meal cost is \$4 per person)**
- 1:30 – 2:00 p.m.** **Return to Bethel and meet up with ACoA members at the Bethel Senior Center.**

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Friday, September 24th – Meeting Place: YKHC Hospital Conference Room

- 8:15 a.m. Welcome All! Breakfast snacks will be served.**
- 8:30 a.m. Call to Order. Roll Call**
- 8:30 to 9:15 a.m. ACoA Commissioner Site Visit Reports & Discussion**
- 9:15 – 9:45 a.m. ACoA Committee & Representational Reports**
- **Executive Committee – Sharon Howerton-Clark & Denise Daniello**
 - **Planning Committee – Banarsi Lal, Barb McNeil, MaryAnn VandeCastle, & Denise**
 - **Legislative Advocacy Committee – Pat Branson & Denise Daniello**
 - **Bylaws Committee – Paula Pawlowski & Denise Daniello**
 - **Governor’s Council on Disabilities – Banarsi Lal**
 - **Pioneer Home Advisory Board – Banarsi Lal**
- 9:45 – 10:00 a.m. AARP Report**
Pat Luby, Advocacy Director (by teleconference)
- 10:00 – 10:15 a.m. AgeNet Report**
Connie Sipe, AgeNet Chair (by teleconference)
- 10:15 – 10:30 a.m. Break**
- 10:30 – 11:30 a.m. Resume Elder-Senior Community Forum Discussions**
- 11:30 a.m. Adjourn**

Correspondence & Informational Items

Upcoming Meetings

- **ACoA Winter Meeting, December 7th-8th, 2010 (Anchorage)**
- **ACoA Legislative Advocacy Meeting, February 8th-10th, 2011 (Juneau)**