

ALASKA COMMISSION ON AGING
Rural Outreach Meeting, September 15-18, 2014
Fairbanks, Alaska
Draft Agenda

Monday, September 15, 2014
Fairbanks North Star Council on Aging Senior Center
1424 Moore Street, Fairbanks

1:00 p.m. Good Afternoon & Welcome!

The business meeting will be accessible by teleconference. Public comment is scheduled for Tuesday, September 16, 1:00 to 1:30 p.m. The toll-free number is 1-800-315-6338, pass code 53250#.

1:00 p.m. Call to order. Roll Call, Announcements & Introductions
Welcome David Blacketer, New ACoA Commissioner
ACTION: Adoption of the Agenda
ACTION: Adoption of Meeting Minutes, April 30 & May 2, 2014.
Ethics Disclosures
A “Safety Moment” Announcement – Rolf Numme

1:10 p.m. Chair Report – Mary Shields
Vice Chair Report – Rolf Numme

1:30 p.m. Executive Director, ACoA Staff, & Budget Reports
Denise Daniello, ACoA Executive Director

1:50 p.m. Medicaid Reform Advisory Group Discussion
Josh Applebee, Deputy Director, Health Care Policy
Margaret Brodie, Director of Health Care Services
Jon Sherwood, Deputy Director, Senior & Disabilities Services

2:30 p.m. Break

2:45 p.m. ACoA Committee & Representational Reports
Executive Committee: Mary Shields, Committee Chair & D. Daniello
Legislative Advocacy Committee: Marie Darlin, Committee Chair & D. Daniello
Commissioner Discussion: “Medicaid Innovation List & Impact to Seniors”
By-Laws Committee: Marie Darlin, Committee Chair & D. Daniello
Draft ACoA Policies & Procedures (Tab 1)
ACTION Request: Approval of Draft ACoA Policies & Procedures
Pioneer Home Advisory Board Report: Banarsi Lal, Chair
Governor’s Council on Disabilities & Special Education: B. Lal, ACoA Representative
FY2014 Committee Member Assignments & Committee Goals (Tab 1)

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- 3:15 p.m.** **FAIRBANKS NORTH STAR BOROUGH LISTENING FORUMS
ON ELDER-SENIOR ISSUES**
Review of Events & Activities Planned: D. Daniello, M. Shields, B. Lal, & Anna Frank
- 3:30 p.m.** **Review of Site Visit Schedule for Wednesday, September 17**
- 3:45 p.m.** **North Star Council on Aging Fairbanks Senior Center**
Darlene Supplee, Executive Director
Senior Center Tour
- 4:30 p.m.** **Recess until Tuesday, September 16, 1:00 p.m. The *FNSB Listening Forum on Senior Issues* will be held at Raven Landing Senior Community in the Raven Hall on Tuesday, September 16 with coffee & breakfast snacks provided at 8:30 a.m. The forum will begin at 8:45 a.m. The public is encouraged to attend the forum and ACoA meeting.**

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Tuesday, September 16, 2014
Raven Landing Senior Community
1222 Cowles
Fairbanks, Alaska

FAIRBANKS NORTH STAR BOROUGH LISTENING FORUM ON SENIOR ISSUES
Fairbanks North Star Borough Senior Advisory Commission & the Alaska Commission on Aging

- 8:30 a.m.** **Good Morning & Welcome! (Raven Hall)**
Breakfast snacks will be provided.
- 8:45 a.m.** **FAIRBANKS NORTH STAR BOROUGH LISTENING FORUM ON SENIOR ISSUES**
All are invited!
- 12:00 p.m.** **Lunch Break**
ACoA Commissioners & staff are encouraged to enjoy lunch at Raven Landing
- 1:00 p.m.** **PUBLIC COMMENT (ACoA business meeting will be held in the Multi-Purpose Room)**
The public is invited to provide comment in-person or call 1-800-315-6338, enter code 53250#.
- 1:30 p.m.** **Department of Health & Social Services**
William Streur, Commissioner
- 2:00 p.m.** **Division of Senior & Disabilities Services**
Jon Sherwood, Deputy Director
- 2:30 p.m.** **Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, Nancy Burke, Senior Program Officer, &
Amanda Lofgren, Program Officer
- 3:00 p.m.** **Office of Long-Term Care Ombudsman**
Diana Weber, Long-Term Care Ombudsman
- 3:20 p.m.** **AARP Advocacy Report**
Daryl Royce, Associate State Director Community Outreach and
Marie Darlin, Capitol City Task Force
- 3:40 p.m.** **AgeNet Report**
Marianne Mills, AgeNet Chair

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**4:00 p.m. Tour of Raven Landing Senior Housing
Susan Motter, General Manager**

**4:45 p.m. Recess until Thursday, September 19 at 1:30 p.m.
Talking Circle Listening Forum on Alaska Native Elder Issues is scheduled for
Thursday, September 19, 8:30 to 12:00 noon at the Morris Thompson Cultural
Center, 101 Dunkel Street. All are welcome!**

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Wednesday, September 17, 2014

Group 1: Galena

- 8:40 a.m. Board Ravn Air (flight #3580) and depart from Fairbanks**
- 10:00 a.m. Arrive in Galena**
- 10:30 a.m. Tour of the Yukon Koyukuk Elder Assisted Living Facility**
- 12:00 a.m. Lunch with Galena Elders**
- 1:30 p.m. Meet with Galena Tribal Council Members
March Runner, Tribal Administrator & Jenny Pelkola, Chief**
- 2:30 p.m. Meet with Chris Reitan, Superintendent of Schools**
- 3:30 p.m. Edgar Nollner Health Center (To be confirmed)
Meet with Sharon Susook, Director & Medical Staff**
- 4:30 p.m. Depart to airport to board Ravn Air 3587 to Fairbanks (leaves at 5:15 p.m.)**
- 6:25 p.m. Arrive in Fairbanks**

Group 2: Fairbanks

- 8:30 -9:00 a.m. Alzheimer's Resource of Alaska (Fairbanks Office)
Meet with Joan Adams, Program Coordinator**
- 9:15-10:00 a.m. Osher Lifelong Learning Institute at UAF
159 University Park**
- 10:15-10:50 a.m. Fairbanks Pioneer Home
2221 Eagan Ave.**
- 11:15-12:30 p.m. Fairbanks Native Association Elders Program
317 Wendell Street, Hannah Solomon Building
Enjoy lunch with the Elders. Donation appreciated.**
- 1:00 – 1:40 p.m. Fairbanks Resource Agency Senior Services Adult Day Program
117 Slater Drive**

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- 2:00 – 3:00 p.m.** **Denali Center**
1510 19th Ave. (connected to Fairbanks Memorial Hospital)
- 3:30 – 4:30 p.m.** **Chief Andrew Issac Health Center**
1408 19th Ave.

Group 3: North Pole, Fairbanks, & Nenana

- 8:30 – 9:15 a.m.** **Holiday Heights Senior Housing**
353 East 8th Ave., North Pole
- 9:45 – 10:30 a.m.** **Moore Street Senior Housing**
1420 Moore Street, Fairbanks
- 12:00 – 1:15 p.m.** **Nenana Tortella Council on Aging Senior Center**
Market & B Street, Nenana
- 1:30 – 2:15 p.m.** **Meda Lord Housing**
110 8th Street, Nenana
- 2:30 – 3:15 p.m.** **Mary C. Demientieff Health Center (To be confirmed)**
806 East G Street (“George Hall”)
- 3:30 p.m.** **Nenana Cultural Center**
415 Riverfront Street
- 4:15 p.m.** **Depart to Fairbanks**

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Thursday, September 18, 2014

Talking Circle Listening Forum on Alaska Native Elder Issues
Morris Thompson Cultural Center, First Floor Classroom
101 Dunkel Street

- 8:30 a.m. **Good Morning & Welcome!**
Breakfast snacks will be provided.
- 8:45 a.m. **TALKING CIRCLE LISTENING FORUM ON ALASKA NATIVE ELDER ISSUES**
Hosted by Denakkanaaga & Alaska Commission on Aging
ACoA Commissioner & Denakkanaaga Board Member, Anna Frank, will lead the
Talking Circle discussion. All are invited!
- 12:00 p.m. **Working Lunch On-Site**
- 12:45 p.m. **Commissioner Discussion of Site Visits**
- 1:30 p.m. **Mature Alaskans Seeking Skills Training Program**
Alaska MAAST State Plan Modifications & September is Hire Older Workers Month
Rita Bowen, Program Coordinator
- 1:45 p.m. **Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Officer Housing Relations
- 2:15 p.m. **Commissioner Closing Comments**
- **Medicaid Task Force Group: Your Thoughts Regarding Next Steps**
- 2:45 p.m. **Adjourn**
- 3:15 p.m. **Senior Housing Visits (Commissioners will split into two groups)**
Golden Towers Site Visit (Group 1)
330 3rd Ave.
Caring Bridges Assisted Living (Group 2)
107 7th Ave., Suite 1
- 4:00 p.m. **Depart to airport & board flights home**
- Upcoming ACoA Meeting Schedule**
December 10-11, 2014 (Anchorage) (Anchorage Elder-Senior Listening Forum on
12/11/2014 in partnership with the Anchorage Senior Advisory Commission
February 9-12, 2014 (Juneau)

Partner Reports & Other Information