

**ALASKA COMMISSION ON AGING
December 7th – 8th, 2010**

**Salvation Army: Older Alaskans Program
1712 “A” Street
Anchorage, Alaska
Draft Agenda**

Tuesday, December 7th, 2010

Meeting Place: Dining Room

- 8:45 a.m. Good Morning & Welcome All! Breakfast snacks will be provided.**
- 9:00 a.m. Call to order; Roll Call; Announcements & Introductions
“Safety Moment:” Paula Pawlowski, Vice Chair
Action: Adoption of the Agenda
Action: Adoption of Minutes, September 22nd-24th, 2010
Ethics Disclosure (9/24/10 – 12/7/10)**
- 9:10 – 9:30 a.m. Older Alaskans Program Tour
Debbie Comiskey, Program Director**
- 9:30 – 9:45 a.m. Chair and Vice Chair Reports**
- 9:45 – 10:05 a.m. Executive Director, Staff Reports & ACoA Budget**
- 10:05 – 10:30 a.m. ACoA Committee & Representational Reports**
- **Executive Committee: Sharon Howerton-Clark, Chair, & Denise Daniello**
 - **Planning Committee: Banarsi Lal, Barb McNeil, Co-chairs, MaryAnn VandeCastle, & Denise**
 - **State Plan Steering Committee Update: Banarsi, Barb, & Denise**
 - **Preliminary Findings from the Senior Survey: MaryAnn**
- 10:30-10:45 a.m. Break**
- 10:45 – 11:20 a.m. Committee Reports (continued)**
- **State Plan Steering Committee Update (continued)**
 - **Legislative Advocacy Report: Pat Branson, Committee Chair, & Denise**
 - **Bylaws Committee: Paula Pawlowski & Denise**
 - **Pioneer Home Advisory Board: Banarsi Lal & Sharon Howerton-Clark**
 - **Governor’s Council on Disabilities and Special Education Report: Banarsi Lal**
- 11:20 - 11:40 a.m. Alaska Mental Health Trust Authority
Jeff Jessee, CEO, and Nancy Burke, Program Officer**
- 11:45 – 1:00 p.m. Lunch on site (\$5 donation for seniors / \$ 13 for non-seniors)**

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Public may call in and listen from 1:00 p.m. to 4:00 p.m. and provide comment from 1:00 p.m. to 1:30 p.m. by calling 1-800-315-6338, enter code “3250#.”

- 1:00 – 1:30 p.m. PUBLIC COMMENT
Please call 1-800-315-6338; Enter code “3250#” or attend in person.**
- 1:30 – 2:00 p.m. Anchorage Senior Advisory Commission (SAC)
Dawnia Clements, Anchorage SAC Chair; Ella Craig, SAC Member; and Lynda Meyer, Anchorage Department of Health and Human Services, Senior Services Coordinator**
- 2:00 – 2:30 p.m. Medicaid Basics & Update on Legislative Medicaid Task Force Committee
Bill Streur, Deputy Commissioner, DHSS Medicaid & Health Care Policy**
- 2:30 – 2:45 p.m. Break**
- 2:45 – 3:15 p.m. Alaska Native Tribal Health Consortium
Kay Branch, Elder Care Program Coordinator**
- 3:15 – 3:45 p.m. Division of Public Health, Licensing & Certification
Jane Urbanovsky, Certification/Licensing Administrator**
- 3:45-4:00 p.m. Home Visit Doctor, LLC
Dr. Todd R Green, DO**
- 4:00 p.m. Recess – Reconvene Wednesday, December 8th at 9:00 a.m.**
- 4:30 – 5:15 p.m. Tour of Anchorage Neighborhood Health Center
Joan Fischer, Executive Director**

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- 8:45 a.m. Welcome All! Breakfast snacks will be provided.**
- 9:00 a.m. Call to Order. Roll Call**
- 9:05 – 9:30 a.m. Alaska Housing Finance Corporation, Senior Housing Office
Jim McCall, Program Officer**
- 9:30 – 10:30 a.m. Mat-Su Regional Plan for Delivery of Senior Services
Elizabeth Ripley, Director, Mat-Su Health Foundation
Donna Logan, McDowell Group (invited)**
- 10:30-10:45 a.m. Break**
- 10:45 to 11:15 a.m. Providence Senior Care Clinic
Richard Neubauer MD, FACP, Director,
Providence Senior Care Clinic**
- 11:15 – 11:45 a.m. Ready Care, Division of Job Ready, Inc.
Cheryl Howdyshell, Home Care Executive Director for Ready Care**
- 11:45 – 1:00 p.m. Lunch (on our own)**
- 1:00 – 1:45 p.m. Division of Senior and Disabilities Services
Kimberli Poppe-Smart, Acting Director
Amanda Lofgren, Rural Long-Term Care Coordinator**
- 1:45 – 2:15 p.m. Alaska Health Care Commission
Emily Ennis, AHCC Board Member (by teleconference)**
- 2:15 – 2:30 p.m. Break**
- 2:30 – 3:00 p.m. Office of Long-Term Care Ombudsman
Diana Weber, Long-Term Care Ombudsman**
- 3:00 – 3:30 p.m. AARP
Pat Luby, AARP Advocacy Coordinator**

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- 3:30 – 4:00 p.m. AgeNet
 Connie Sipe, Chair**
- 4:00 – 4:15 p.m. Commissioners Closing Comments**
- 4:15 – 4:30p.m. Establish Upcoming Meeting Schedule – Action Item
 Proposed Meeting Dates & Places**
- **May 4th-6th, 2011 at the Wasilla Senior Center**
 - **September 21st-23rd, 2011 in Wrangell (Rural Outreach meeting)**
 - **December 7th-8th, 2011, Anchorage**
- 4:30 p.m. Adjourn**
- Next Meeting: February 8th-10th, 2011 in Juneau**