

**Alaska Commission on Aging
State Plan Advisory Committee Meeting Agenda
Friday, May 12, 2006**

**Via Teleconference 10:00 a.m. – 12:00 p.m.
Call 1-800-315-6338, and enter code 4444#**

1. Roll call; agenda revisions
2. Approve minutes of March 10, 2006 State Plan Advisory Committee meeting
3. Funding formula discussion:
 - a. Designation of “regions” – keep as-is, change to 9 Dept. of H&SS regions, or recombine census areas?
 - b. Sources of data – inconsistencies of Census products, ISER study complications, etc.
 - c. Assigned weights of various factors
4. Ideas for determining unmet needs
 - a. Survey providers? Interview key informants? Obtain consumer input?
 - b. Review of past unfunded grant proposals?
 - c. Other ideas?
5. Comparison with other states’ funding of OAA services – does Alaska do enough?
6. Plan for disseminating plan drafts – who should review at what stages
7. MaryAnn’s basic work outline:
 - Assurances (May, June)
 - Introduction, values, principles (May)
 - Demographics of senior population in Alaska (May, June)
 - Description of long-term care system (June, July)
 - Past, present, and future
 - Current senior programs and services (July)
 - OAA-funded
 - Other
 - Current and future needs for programs and services (July, August)
 - Unmet needs
 - Funding formula and its implications (August)
8. Next group meeting