

PIONEER HOMES ADVISORY BOARD
Bi-Annual Meeting – February 16 - 20, 2015

Tuesday February 17, 2015

- 8:30 a.m. Arrive at Ketchikan Home.
- 8:45 a.m. Call to Order and Roll Call Ethics Disclosure Approval of Agenda Approval of minute
- 9:00 a.m. Board Business
- 9:40 a.m. Break
- 10:00 a.m. Ketchikan Home Administrators Report
Changes in the last 12 months
Discussion of needs
- 11:00 a.m. Tour/Inspection of the facility (the intent would be to split into two separate groups as we did during the northern facility visits.)
- 12:00 noon Lunch with residents of Ketchikan Home
- 1:00 p.m. Administrators Report
- 1:30 p.m. Meeting with residents of Pioneer Home and Resident Council Members.
- 2:30 p.m. Board Member Comments

Wednesday February 18, 2015

- 8:45 a.m. Arrive at Sitka Pioneer Home.
- 9:00 a.m. Call to order and re-convene.
- 9:15 a.m. Administrators Report
- 10:30 a.m. Sitka Pioneer Home Administrator's report
- 11:00 a.m. Tour/Inspection of the facility
- 12:00 noon Lunch with residents of the Sitka Pioneer Home
- 1:15 p.m. Public Comments - telephonic
Comments by \the public and Pioneer Home residents
(this will be the only telephonic call in opportunity during or tour)
- 2:30 p.m. Discussion regarding common or shared concerns with the ACoA, and the

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Alaska Advisory Council

4.15 p.m. Closing comments and recess.

Thursday, February 19, 2015

8.30 a.m. Meet in the hotel lobby for travel to Juneau Pioneer Home

8.45 a.m. Call to Order and reconvene

8.45 a.m. Board business
(a) Inspection of Facilities
(b) Review of Policies and Procedures

9.30 a.m. Juneau Pioneer Home Administrator's Report

10.30 a.m. Tour/Inspection of the Facility

11.45 a.m. Lunch with residents of Juneau Pioneer Home

1.00 p.m. Meet with Commissioner for HSS regarding the budget reduction and the impact on the admissions and occupancy of the Pioneer Homes

2.15 p.m. Board business
(a) Advocacy Issues.
(b) Increasing bed capacity in existing facilities

3.15 p.m. Legislative advocacy schedule

Closing comments

Set date for next meeting and adjourn