

ALASKA COMMISSION ON AGING

Board Meeting Agenda

September 1-2, 2021

In-person meeting location

Senior and Disabilities Services

1835 Bragaw, Suite 350

Anchorage, AK 99508

*If you wish to attend the meeting in-person, please call (907) 465-4793 for instructions

Join Zoom Meeting

OR

**Call in by
phone:**

+1 669 900

6833

+1 253 215

8782

[https://zoom.us/j/9787410
3478](https://zoom.us/j/97874103478)

Meeting ID: 978 7410 3478

Passcode: 907

Mission: To ensure the dignity and independence of all older Alaskans, and to assist them to lead useful and meaningful lives through planning, advocacy, education, and interagency cooperation.

Day 1:

Wednesday, September 1, 2021

- | | |
|---------|--|
| 9:00 am | Call to Order
Roll Call
Welcome and introduction of new Commissioner, Janet Engan |
| 9:30 am | Changes to Agenda
Approval of minutes from February meeting
Approval of minutes from May meeting
Approval of minutes from Legislative Zoom meetings – Bob Sivertsen |
| 9:40 am | Alaska Pioneer Homes Director, Heidi Hamilton and Pioneer Advisory Board Representative, Bob Pawlowski |
| 9:55 am | Governors Council on Disabilities and Special Education – Board Representative Nona Safra |

ALASKA COMMISSION ON AGING
Board Meeting Agenda
September 1-2, 2021

DAY 1: Continued

- 10:10 am ACoA staff reports
Executive Director – Lisa Morley
Planner I – Lesley Thompson
- 10:40 am MASST Program – Senior Community Employment Program Manager, Rita Gray
- 10:55 am Break
- 11:00 am Office of the Long Term Care Ombudsman – Stephanie Wheeler
- 11:30 am Senior Housing – Alaska Housing Finance Corporation, Jim McCall
- 12:00 pm Break / Lunch
- 1:00 pm Alaska Division of Senior and Disabilities Services – Director, John Lee
- 1:30 pm Alaska Mental Health Trust – Executive Director Mike Abbott, and Program Officer Kelda Barstad
- 2:00 pm AARP – State Director, Teresa Holt
- 2:30 pm Older American’s Act Grants – Senior and Disabilities Services Grants Manager, Ellen Hackenmueller
- 3:00 pm Break
- 3:15 pm Rural Home and Community Based Services Report – Michelle Rogers
- 3:45 pm Alaska Mental Health Board/Advisory Board of Alcohol and Drug Abuse – Executive Director, Beverly Schoonover
- 4:00 pm Public Comment
- 4:15 pm Listening Session update – Lisa Morley
- 4:30 pm Adjourn to Thursday, September 2, 2021

ALASKA COMMISSION ON AGING
Board Meeting Agenda
September 1-2, 2021

In-person meeting location

Senior and Disabilities Services
1835 Bragaw, Suite 350
Anchorage, AK 99508

*If you wish to attend the meeting in-person, please call (907) 465-4793 for instructions

Join Zoom Meeting

OR

**Call in by
phone:**

+1 669 900
6833
+1 253 215
8782

[https://zoom.us/j/9787410
3478](https://zoom.us/j/97874103478)

Meeting ID: 978 7410 3478
Passcode: 907

Day 2:

Thursday, September 2, 2021

- | | |
|----------|--|
| 9:00 am | Call to order Roll Call |
| 9:05 am | Update on the Dementia Collaborative – Consultant, Kim Champney |
| 9:30 am | Division of Vocational Rehabilitation – Director, Duane Mayes
Senior Employment |
| 10:00 am | AGNET – AGNET Chair and Southeast Senior Services Program Director,
Marianne Mills |
| 10:30 am | Break |
| 10:45 am | Association of Mature American Citizens (AMAC) – Robert Coulter |
| 11:00 am | Alaska State Hospital and Nursing Home Association – President and CEO, Jared
Kosin |
| 11:30 am | Advocacy Planning for 2022 – Gordon Glaser |

ALASKA COMMISSION ON AGING
Board Meeting Agenda
September 1-2, 2021

DAY 2: Continued

12:00 pm Lunch / Break

1:00 pm Calendar February and May meetings

1:15 pm Review of Reauthorized Older American's Act and Schedule for next State Plan for Senior Services - Lisa Morley

4:00 pm Commissioners Comments

4:30 pm Adjourn

Thank you!

ALASKA COMMISSION ON AGING

NEXT MEETING:
NOVEMBER 16-17, 2021