

ALASKA COMMISSION ON AGING
Draft Board Meeting Agenda: February 10-13, 2020
Alaska State Library - 395 Whittier Street
Juneau, Alaska

Monday, February 10, 2020

The Alaska Commission on Aging February board meeting will be accessible by teleconference.

For public members, please call in using the toll-free number 1-800-315-6338, pass code 53250#. PUBLIC COMMENT is scheduled Tuesday, February 11 at 10:30 a.m.

- 3:00 p.m.** **Call to Order. Roll Call, Announcements, and Introductions - Gordon Glaser, Chair**
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, September, 2019 and December 11, 2019
Ethics Disclosures
“A Technical Moment”- Lesley Thompson, ACoA Planner
- 3:15 p.m.** **Chair Report - Gordon Glaser**
Vice Chair Report – Bob Sivertsen
- 3:30 p.m.** **ACoA Committee & Representational Reports**
- **Executive Committee - Gordon Glaser, Chair**
 - **Executive Director Search Update – Gordon Glaser, Chair & Nicole Wery**
 - **Pioneer Home Advisory Board Report - Rosemary Hagevig, PHAB Chair & Clinton Lasley, Deputy Commissioner Family, Community & Integrated Services**
 - **Governor’s Council on Disabilities and Special Education – Nona Safra**
 - **Acting Executive Director report – Lesley Thompson**
- 4:20 p.m.** **ACoA Legislative Advocacy Committee**
- **ACTION: Request approval on ACoA Legislative Advocacy Committee Meeting *draft* minutes, February, 2020**
 - **ACTION: ACoA Resolution 2020-001: Resolution in support of AHFC’s Capital Budget request for the AHFC Senior Citizen Housing Development Fund**
- 5:00 p.m.** **Alzheimer’s of Alaska**
Pam Kelly, Executive Director
- 5:15 p.m.** **Alzheimer’s Association**
Elizabeth Bolling
- 5:30 p.m.** **Adjourn**

ALASKA COMMISSION ON AGING
Alaska State Libraries, Archives and Museum
Conference Room 113
395 Whittier Street, Juneau, Alaska

Tuesday, February 11, 2020 Morning

Public members are welcome! The toll-free number is 1-800-315-6338, code 53250# for those outside of Juneau.

- 9:00 a.m. Call to Order. Roll Call of ACoA Commission members - Gordon
- 9:05 a.m. Alaska’s Council on Domestic Violence and Sexual Assault
L. Diane Casto, Executive Director
- 9:25 a.m. Statewide Suicide Prevention Council
Beverly Schoonover, Executive Director
- 9:50 a.m. AHFC Senior Housing Office
Jim McCall
- 10:15 a.m. Break
- 10:30 a.m. Public Comment
- 10:45 a.m. Updates and Discussion: *What are you hearing from legislators on senior advocacy topics?*
- Review of legislation and budget items of interest for seniors: Bob Sivertsen, ACoA Legislative Advocacy Committee Chair, and ACoA staff
 - Association of Mature American Citizens - Mike Coons
 - AARP Legislative Advocacy Meeting Plans – Ken Helander, AARP Advocacy Director
 - Legislative Packets and Schedules - Lesley
- 11:30 a.m. Welcome AgeNet! Gordon Glaser, ACoA Chair
Thanking Debra Etheridge and Denise Daniello for their time with the state in Health and Social Services
- SDS Grants Unit Information
- Lunch will be provided by AgeNet and the Alaska Commission on Aging. Please enjoy a delicious meal and fellowship.
- 1:30 p.m. Division of Senior and Disabilities Services
John Lee, Director
- 2:00 p.m. UAF Senior Research
Denise Daniello

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- 2:30 p.m. Office of Veteran Affairs
Verdie Bowen, Director of the State Office of Veteran Affairs
Forrest Powell, Deputy Director of the State office of Veteran Affairs**

- 3:00 p.m. Alaska Mental Health Trust Authority
Kelda Barstad, Program Officer**

- 3:30 p.m. Discussion on the Alaska Permanent Fund program**

- 4:00 p.m. Visit Wildflower Court, Juneau’s Nursing Home**

- 5:00 p.m. Visit the Juneau Pioneer Home**

Wednesday, February 12, 2020

Meetings on Capitol Hill: Legislator meetings scheduled for Commissioners. Each Commissioner team will receive a schedule of times and meeting locations with legislators and staff.

9:30 am – 10:00 am meeting with Ben Stevens in Governors office.

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**Senior and Disabilities Conference Room, 6th Floor
240 Main Street, Court Plaza Building, Juneau, Alaska**

Thursday, February 13, 2020

ACoA Board meeting reconvenes in the Division of Senior and Disabilities Services, 6th floor conference room. Public members may attend the meeting in-person or call-in and listen. The toll-free number is 1-800-315-6338, code 53250#.

- 9:00 a.m. Call to Order. Roll Call of ACoA Commission members - Gordon**

- 9:05 a.m. Department of Labor
Duane Mayes, Division Director**

- 9:30 a.m. Mature Alaskans Seeking Employment Services
Rita Gray, Director**

- 9:50 a.m. Commissioner Comments on Legislative visits**

- 10:45 a.m. Next Meeting in May?**

- 11:00 a.m. Adjourn**