

ALASKA COMMISSION ON AGING
September 22 & 23, 2020
Via Zoom and Teleconference
Draft Agenda

Tuesday, September 22, 2020

The business meeting on September 22 and morning of September 23 will be accessible by Zoom or teleconference. For public members living outside of these communities, please call in using the toll-free number 1-800-315-6338, pass code 53250#. PUBLIC COMMENT is scheduled Tuesday, September 22, 4:10 p.m. to 4:25 p.m. please use the toll-free number above. DSDSTraining is inviting you to a scheduled

Join Zoom Meeting

<https://zoom.us/j/9910842668?pwd=R1FERThwYmZ2MkQrNjQzTTVYL2hOUT09>

Meeting ID: 991 084 2668

Passcode: 907

One tap mobile

+13462487799,,9910842668# US (Houston)

+16699006833,,9910842668# US (San Jose)

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|-------------------|--|--------------|
| 9:00 a.m. | Good Morning & Welcome!
Call to order. Roll Call, Announcements & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Meeting Minutes, February and May, 2020
Ethics Disclosures
“Safety Moment” and “Teleconference Etiquette:” Paula Pawlowski | Tab 1 |
| 9:10 a.m. | Chair Report – Gordon Glaser
Vice Chair Report – Bob Sivertsen | |
| 9:20 a.m. | Executive Director and Rural Outreach Coordinator Report | Tab 2 |
| 9:40 a.m. | ACoA Committee & Representational Reports <ul style="list-style-type: none">• Executive Committee: Gordon Glaser, Committee Chair• Legislative Advocacy Committee: Bob Sivertsen, Committee Chair• Governor’s Council on Disabilities & Special Education: Nona Safra, ACoA Representative• Pioneer Home Advisory Board: Bob Pawlowski | |
| 10:00 a.m. | Update on the ADRD Roadmap
ME Rider, Kim Champney Consulting | |

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- 10:15 a.m.** **Break**
- 10:30 a.m.** **Transitions: Recruiting for a New ACoA Executive Director**
Gordon Glaser, Chair, Bob Sivertsen, Vice Chair
- 11:00 a.m.** **COVID VIRUS Update**
Dr. Zink
- 11:45 Noon** **Lunch**
- 12:30 p.m.** **Department of Health and Social Services**
Commissioner Adam Crum (invited or designee)
John Lee, Division of Senior and Disabilities Services
- 1:00 p.m.** **Alaska Mental Health Trust Authority**
Mike Abbott, CEO
- 1:45 p.m.** **Alaska Housing Finance Corporation**
Jim McCall, Senior Housing Officer
- 2:15 p.m.** **ACTION ITEM: ACoA FY2021 ACoA Meeting Dates**
- 2:30 p.m.** **Break**
- 2:45 p.m.** **Department of Labor**
Duane Mayes, Director, Division of Vocational Rehabilitation and
Rita Gray, Mature Alaskans Seeking Skills Training (MASST) program
“Senior Employment Initiative”
- 3:15 p.m.** **Office of Long-Term Care Ombudsman**
Stephanie Wheeler, Long-Term Care Ombudsman
- 3:30 p.m.** **Partner Advocacy Updates**
Marianne Mills, AgeNet President
- 3:40 p.m.** **Teresa Holt, AARP Alaska State Director**
- 3:50 p.m.** **The Association of Mature American Citizens Update**
Cheryl LaFollette and Mike Coons
- 4:00 p.m.** **On a mission for Veteran’s housing**
Nona Safra

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- 4:10 p.m.** **Public Comment**
- 4:25 p.m.** **ACoA Commissioner Comments on Local Issues Affecting Seniors**
What are you hearing from seniors in your community?
Last Comments
- 5:30 p.m.** **Adjourn**

Wednesday, September 23, 2020

The training portion of the ACoA meeting will take place on Wednesday, September 23 and will be accessible by Zoom or teleconference. Public members are invited to participate, please call in using the toll-free number 1-800-315-6338, pass code 53250# or via Zoom.

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- 9:00 a.m.** **Call to order. Roll Call, Announcements & Introductions**
- 9:05 a.m.** **Senior and Disabilities Services Grants**
Lisa Morley
- 10:00 a.m.** **ACoA Budget**
Lesley Thompson
- 10:15 a.m.** **Alaska Mental Health Trust Authority Report**
Kelda Barstad, Program Officer
- 10:45 a.m.** **Shelly Zylstra**
- 11:15 a.m.** **Senior Centers and their Stories**
Keren Kelly, Homer Senior Center
- Noon** **AmeriCorps RFP Grants – Paula Pawlowski**
- 12:30 p.m.** **Adjourn**