

ALASKA COMMISSION ON AGING
Draft Board Meeting Agenda: February 6-10, 2017
Alaska Office Building (AOB)*
350 Main Street, Room 115, Juneau, Alaska

Monday, February 6, 2017

The toll-free number is 1-800-315-6338, code 53250#.

- 3:00 p.m.** **Call to Order. Roll Call, Announcements, and Introductions**
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, December 7, 2016
Ethics Disclosures
A “Safety Moment” Announcement – David Blacketer, Chair
- 3:05 p.m.** **Chair Report: David Blacketer**
- 3:15 p.m.** **Executive Director and Staff Report**
Review of Senior Snapshot
- 3:45 p.m.** **ACoA FY2017 Budget Projections**
Jacqelli Ziegenfuss, Administrative Operations Manager, Division of Senior and Disabilities Services
- 4:00 p.m.** **ACoA Committee & Representational Reports**
- **Executive Committee: David Blacketer, Chair**
 - **Planning Committee: Mary Shields and Rachel Greenberg, Committee Co-Chairs**
 - **Legislative Advocacy Committee: Marie Darlin**
 - **Pioneer Home Advisory Board Report: Bob Sivertsen, PHAB Chair (by teleconference)**
 - **Governor’s Council on Disabilities and Special Education: Banarsi Lal**
 - **Discussion: Establishing the ACoA Ad Hoc Medicare Committee: Rachel Greenberg**
- ACTION: Establish ACoA FY2017-FY2018 Meeting Dates**
Note: The Executive Committee has proposed the dates below. We need to choose one meeting (Legislative Advocacy or Rural Outreach) that would be the face-to-face meeting. All other meetings will be one-day by videoconference/teleconference.
- **May 3, 2017 by video- and teleconference (Older Americans Month in Alaska, celebrate *Age Out Loud*)**
 - **September 21, 2017 (video-teleconference)**
 - **December 12, 2017 (video- and teleconference)**
 - **February 5-9, 2018, (Combination Legislative Advocacy and Rural Outreach to Southeast communities, Juneau)**
- 5:15 p.m.** **Commission Picture**
Recess to Tuesday, February 7 at 8:30 a.m.

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Tuesday, February 7, 2017

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- 8:30 a.m.** **Call to Order. Roll Call**
- 8:35 a.m.** **Office of the Governor**
Rebecca Braun, Policy Advisor
- 9:00 a.m.** **Department of Health and Social Services**
Valerie Davidson, Commissioner (*invited* or designee)
- 9:30 a.m.** **Division of Senior and Disabilities Services**
Duane Mayes, Director
- 10:00 a.m.** **Alaska Legal Services**
Holly Handler, Attorney
Revisions to the Power of Attorney Statute (as a result of passage of HB 8)
- 10:30 a.m.** **Break**
- 10:45 a.m.** **PUBLIC COMMENT**
Please comment in person or by teleconference (1-800-315-6338, access code 53250#).
- 11:15 a.m.** **Mature Alaskans Seeking Skills Training Program**
Rita Gray, Program Coordinator
- 11:30 a.m.** **Lunch: Commissioners and staff are encouraged to have lunch at the Juneau Senior Center. Meals are \$4 suggested donation for seniors (age 60+) and \$10 for all others.**
- 12:30 p.m.** **Preparing for Legislative Visits**
- **Overview of ACoA Legislative Advocacy Priorities and Targeted Messages: Marie Darlin, Legislative Advocacy Committee Chair**
 - **Review of Legislature Leadership & Committee Membership for Health & Social Services and Finance Committees, House and Senate: Marie Darlin**
 - **Review of Legislative Visits Schedule: Lesley Thompson, ACoA Planner (to be passed out during meeting)**
 - **Review of ACoA Legislator Packets**
 - **ACoA Commissioner Discussion**

ACTION: Resolution 2017-001

Resolution to support the Governor's capital request for the AHFC Senior Citizen Housing Development Fund

- 1:30 p.m. Alaska Mental Health Trust Authority
Jeff Jessee, Legislative Liaison and Amanda Lofgren, Program Officer**

- 2:00 p.m. Alaska Personal Care Assistance Providers Association
Allison Lee, Chair**

- 2:30 p.m. AHFC Senior Housing Office
Jim McCall, Senior Housing Program Officer**

- 3:00 p.m. Break**

- 3:15 p.m. Office of the Long-Term Care Ombudsman
Teresa Holt, Long-Term Care Ombudsman**

- 3:40 p.m. The Alaska Training Cooperative
Lisa Cauble, Director**

- 4:00 p.m. Southeast Alaska Independent Living
Joan O'Keefe, Executive Director, and Tracy Vervelde, Aging and Disabilities Resource Coordinator**

- 4:20 p.m. Advocacy Partner Reports
AgeNET
Marianne Mills, Chair**

- 4:40 p.m. Review of Rural Site Visit Schedule**

- 5:00 p.m. Recess until Friday, February 10 at 8:30 a.m. The ACoA meeting will reconvene in the Senior and Disabilities Services, 6th floor conference room, 240 Main Street.**

Wednesday, February 8, 2017

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

Thursday, February 9, 2017

Rural outreach to Southeast communities: Please see supplemental schedules.

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Courtyard Plaza Building (aka "Spam Can")
240 Main Street, 6th Floor Videoconference Room
Division of Senior and Disabilities Services
Juneau, Alaska

Friday, February 10, 2017

ACoA Business Meeting Reconvenes

6th Floor Senior and Disabilities Services Videoconference Room, Courtyard Plaza Building, 240 Main Street

Welcome & Good Morning! Public may attend the meeting in-person or call-in and listen to the meeting. The toll-free number is 1-800-315-6338, code 53250#. Coffee & refreshments will be provided.

- 8:30 a.m. Call to Order: Roll Call**
- 8:35 a.m. Commissioner Discussion of Legislator Visits**
- 9:15 a.m. Commissioner Discussion of Site Visits**
- 10:00 a.m. Break**
- 10:15 a.m. AARP Alaska Report**
Ken Helander, Advocacy Director
Back in the Closet? The Unfortunate Choice for LGBT Older Adults
- 11:15 a.m. Wrap-Up & Closing Comments by Commissioners**
- 11:30 a.m. Adjourn**
Partner Agency Reports & Other Information
Next Meeting: May 3, 2017