

ALASKA COMMISSION ON AGING
DRAFT - Board Meeting Agenda
February 21-24, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/9672806987?pwd=TFFudFRpRittWTF1VDNaWDUxeDVaZz09>

Meeting ID: 967 280 6987; Passcode: 907

Meeting Room 240 Main Street

Court Plaza Building, 6th floor – please call 907-957-0892 to enter

Dial by for phone access

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

Meeting ID: 967 280 6987

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.

February 21, February 22, and February 24 the Alaska Commission on Aging February board meeting will be accessible by Zoom. PUBLIC COMMENT is scheduled Tuesday, February 22 at 1:30 p.m. – 1:45 p.m.

Monday, February 21, 2022

**3:15 p.m. Call to Order – Bob Sivertsen
Roll Call – Michelle Rogers**

3:20 p.m. Approval of Draft Agenda

**3:25 p.m. Approval of Previous Minutes
Approval of Minutes – September meeting
Approval of Minutes – November meeting**

3:35 p.m. Committee Appointments – Bob Sivertsen

**3:45 p.m. Chair Report - Bob Sivertsen
Vice Chair Report – Rosemary Hagevig
Governor’s Council on Disabilities and Special Education -Nona Safra**

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- 4:00 p.m. Long Term Care Ombudsman – Stephanie Wheeler, Ph.D.**
- 4:15 p.m. Staff reports – Interim Executive Director, Lesley Thompson
Rural Outreach Coordinator -Michelle Rogers**
- 4:35 p.m. Executive Director Search – Paula Pawlowski**
- 5:00 p.m. Interview questions for State Plan**
- 5:15 p.m. Commissioners Closing Comments**
- 5:30 p.m. Adjourn Until Tuesday, February 22, 2022**

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Tuesday, February 22, 2022

**In-person meeting location Alaska Office Building
540 Main Street, Suite 125, Juneau, AK**

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**9:00 a.m. Call to Order – Bob Sivertsen
Roll Call – Michelle Rogers**

9:05 a.m. MASST State Plan, Rita Gray, Director

9:20 a.m. Division of Vocational Rehabilitation – Duane Mayes, Director

9:35 a.m. ACoA Legislative Report

9:50 a.m. Advocacy Updates: AARP, Marge Stoneking

10:05 a.m. What about an ADRD Waiver? – John Lee

10:30 a.m. Break

10:45 a.m. Division of Senior and Disabilities Services – John Lee, Director

11:15 a.m. Alaska Housing Finance Corporation – Senior Housing Office, Jim McCall

11:45 a.m. ACoA Budget – Nicole Wery-Tagaban & Justin Gundersen

12:15 p.m. Break / Lunch

1:30 p.m. Public Comment

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- 1:45 p.m. Alaska Pioneer Home Report – Bob Pawlowski**
- 2:00 p.m. Advocacy Updates: Dementia Collaborative, Kim Champney**
- 2:15 p.m. Advocacy Updates: AGENET, Marianne Mills**
- 2:30 p.m. Older Americans Act: Louise Ryan, Regional Administer, Region 10**
- 2:50 p.m. Commissioner Julie Sandie, Commerce, Community and Economic Development**
- 3:05 p.m. Break**
- 3:15 p.m. Alaska Mental Health Trust – Steve Williams and Kelda Barstad**
- 3:45 p.m. Alaska Commission on Aging Advocacy Planning – Legislative Visits**
- Kevin Jordel and Darlene Supplee**
- Go over schedule and logistics for the next day**
- 4:45 p.m. Adjourn until Thursday at 9:00 a.m.**

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Day 3, Wednesday, February 23, 2020

Meetings with Legislators February 23, 2022

For Rides call Michelle at 907-957-1574

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Day 4: Thursday, February 24, 2022

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**9:00 a.m. Call to Order – Bob Sivertsen
Roll Call – Michelle Rogers**

9:05 a.m. Adult Protective Services – Sandra Jenkins

9:20 a.m. SDS Grant services – Ellen Hackenmueller

9:35 a.m. Information on Aging and Disabilities Resource Centers

9:50 a.m. Commissioners Comments on visits

11:30 a.m. Meeting adjourned

Save the date!

Celebrate Older American's Month

May 3-5, 2022

Fairbanks, Alaska

ALASKA COMMISSION ON AGING
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Legislative Meetings from 9:30 a.m. to 11 a.m.
(Dates may change)

February 25 – Friday
March 10 – Thursday
March 24 - Thursday
April 7 - Thursday
April 14 - Thursday
April 21 – Thursday

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