

ALASKA COMMISSION ON AGING
February 8th-10th, 2011
Alaska Permanent Fund Corporation Building (Gold Belt Building)
801 West 10th Ave., Suite 302, Hugh Malone Conference Room
Juneau, Alaska
Revised Draft Agenda

Tuesday, February 8, 2011

8:45 a.m. Good Morning & Welcome All! Breakfast snacks will be provided.

Public may call in and listen from 9:00 a.m. to 12:00 noon and provide comment from 11:00 to 11:45 a.m. The toll-free number is 1-800-315-6338, pass code 3250#

9:00 a.m. Call to order. Roll Call, Announcements & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, December 7th - 8th, 2010 meeting.
Ethics Disclosures
A "Safety Moment" Announcement – Paula Pawlowski

9:05 – 9:15 a.m. Chair Report – Sharon Howerton-Clark
Vice Chair Report – Paula Pawlowski

9:15 – 9:30 a.m. Executive Director, ACoA Staff, & Budget Reports
Denise Daniello, Executive Director

9:30 – 10:40 a.m. ACoA Committee & Representational Reports

- Executive Committee: Sharon Howerton-Clark, Chair, & Denise Daniello**
- Planning Committee, State Plan Steering Committee: Banarsi Lal and Barb McNeil, Co-Chairs, MaryAnn VandeCastle, ACoA Planner, and Denise Daniello**
- Legislative Advocacy Report - Review of position papers, legislator meeting packet, and legislator meeting schedule: Pat Branson, Committee Chair, and Denise Daniello**
- Bylaws Committee – Review and discussion of ACoA amended by-laws (Tab 1): Paula Pawlowski, Chair, and Denise Daniello**
ACTION: Request for Approval of ACoA Amended By-laws
- Governor’s Council on Disabilities and Special Education, Banarsi Lal**

10:40 – 10:45 a.m. ACTION: Resolution 2011-001
Resolution to support Alaska Housing Finance Corporation’s capital request for the Senior Citizen Housing Development Fund and the Weatherization program

10:45 – 11:00 a.m. Break

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- 11:00 – 11:45 a.m.** **PUBLIC COMMENT**
Please call 1-800-315-6338; enter code “3250#” or attend in person
- 11:45 – 12:50 p.m.** **Lunch & Conversation with Seniors at the Juneau / Douglas Senior Centers**
ACoA Commissioners and staff are encouraged to have lunch at the Juneau Senior Center (Suggested donation: \$4 for persons age 60 years and older, \$10 for non-seniors)
- 1:00 – 1:15 p.m.** **Mike Lesmann, Governor’s Special Assistant**
- 1:15 – 2:00 p.m.** **Department of Health and Social Services**
William Streur, Acting Commissioner
Pat Hefley, Deputy Commissioner, Family, Community & Integrated Services
Alison Elgee, Assistant Commissioner, Financial Management Services
Duane Mayes, Director, Division of Senior and Disabilities Services
Jon Sherwood, Medicaid and Health Care Policy
- 2:00 – 2:30 p.m.** **Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, and Nancy Burke, Program Officer
- 2:30 – 2:45 p.m.** **Break**
- 2:45 – 3:15 p.m.** **Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Program Officer
- 3:15 – 3:45 p.m.** **Office of Long-Term Care Ombudsman**
Diana Weber, Long-Term Care Ombudsman
- 3:45 – 4:15 p.m.** **AARP**
Pat Luby, AARP Advocacy Coordinator
Marie Darlin, Capital City Task Force
- 4:15 – 4:30 p.m.** **AgeNet**
Connie Sipe, Chair
- 4:30 – 4:45 p.m.** **Juneau Commission on Aging**
Lorilyn Swanson, Chair
- 4:45 – 5:00 p.m.** **Mature Alaskans Seeking Skills Training Program**
Rita Bowen, Program Coordinator
- 5:00 p.m.** **Recess. Board meeting will resume Thursday, February 10th at 8:30 a.m.**
Continental breakfast will be provided at 8:15 a.m.

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- 8:15 a.m.** **Good Morning & Welcome All! Breakfast snacks will be provided.**
- 8:30 a.m.** **Call to Order. Roll Call**
- 8:35 – 9:15 a.m.** **Legislative Reports from Commissioners, Discussion, and Follow-Up**
- 9:15 – 9:30 a.m.** **Community Resource Network**
Marianne Mills, Southeast Senior Services
Maureen Lodovici, Bartlett Hospital
- 9:30 – 10:00 a.m.** **Pioneer Home Advisory Report**
Dave Cote, Director of Pioneer Homes
Banarsi Lal, Pioneer Home Advisory Board Chair
- 10:00 – 10:15 a.m.** **Southeast Alaska Independent Living Center**
Joan O’Keefe, Executive Director
- 10:15 – 10:30 a.m.** **Alaska Native Tribal Health Consortium**
Kay Branch, Elder Care Program Coordinator
- 10:30 a.m.** **ACTION: Request to Amend Date for the May Meeting to May 25th-26th (from**
May 4th-6th)
- Partner Reports, ACoA Correspondence & Other Information**
- 10:40 a.m.** **Adjourn**

Next Meeting: In May at the Wasilla Senior Center