

ALASKA COMMISSION ON AGING
February 8th-11th, 2010
Alaska Permanent Fund Corporation Building (Gold Belt Building)
801 West 10th Ave., Suite 302, Hugh Malone Conference Room
Juneau, Alaska
Draft Agenda

Monday, February 8, 2010

- 2:30 p.m. Call to order. Roll Call, Announcements & Introductions
 ACTION: Adoption of the Agenda
 ACTION: Adoption of Minutes, December 3rd-4th, 2009 meeting.
 Ethics Disclosures
 A "Safety Moment" Announcement – Paula Pawlowski
 (Approved ACoA Committee minutes are included under Tab 1)
- 2:35 – 2:45 p.m. Chair Report – Sharon Howerton-Clark
 Vice Chair Report – Paula Pawlowski
- 2:45 – 3:00 p.m. Executive Director, ACoA Staff, & Budget Reports
- 3:00-3:10 p.m. Action: Resolution 2010-001
 Resolution to support AHFC's capital request for the Senior Citizen Housing
 Development Fund (draft resolution to be handed out at meeting)
- 3:00 – 5:00 p.m. Facilitation Training – Paula Pawlowski

Recess until Tuesday, February 9th at 12:45 p.m. The Juneau Senior-Elder Community Forum will be held on February 9th at the Juneau Senior Center from 8:30 a.m. to 11:30 a.m. Continental breakfast will be served at 8:15 a.m. Commissioners and staff are encouraged to have lunch at the Juneau Senior Center following the Forum.

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Tuesday, February 9, 2010

***** Juneau Elder Senior Community Forum*****
8:30 to 11:30 a.m.
Juneau Senior Center

Continental Breakfast served at 8:15 a.m.
Everyone is invited!

ACoA Business Meeting

Public may call in and listen from 12:45 to 6:00 p.m. and provide comment from 1:00 to 1:30 p.m. The toll-free number is 1-800-315-6338, pass code 3250#

12:55 Commission Reconvenes

1:00 – 1:30 p.m. PUBLIC COMMENT – In person or by teleconference
1-800-315-6338, Enter Code 3250#

1:30 – 1:45 p.m. Governor Parnell (invited) and/or staff

1:45 – 2:00 p.m. Aging and Disabilities Resource Centers
Southeast Alaska Independent Living Center
Joan O'Keefe, Executive Director, & Doug Fanyak, Program Coordinator

Senior and Disabilities Services
Amanda Lofgren, Rural Long-Term Care Coordinator Report (by
Teleconference)

2:00 – 2:30 p.m. Department of Health & Social Services
Bill Hogan, Commissioner
Pat Hefley, DHSS Deputy Commissioner
Joanne Gibbens, Deputy Director, Senior & Disabilities Services

2:30 – 3:45 p.m. Advocacy Discussion
"Making Sausage, An Overview of the Legislative Process: Part 2"
Wilda Laughlin, Special Assistant to the Commissioner, Department of Health
and Social Services

Legislative Advocacy Committee Report – Pat Branson & Denise

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Review of ACoA Legislative Advocacy Priorities & Position Papers

AARP Report
Pat Luby, Advocacy Director, & Marie Darlin, Capitol City Task Force

Tuesday, February 9, 2010

- 3:45 – 4:15 p.m. Alaska Mental Health Trust Authority Report
Jeff Jessee, CEO, and Nancy Burke, Program Officer

- 4:15 – 4:30 p.m. HUD Senior Housing
Colleen Bickford, Director (or staff) – by teleconference

- 4:30 – 4:45 p.m. Pioneer Home Advisory Report
Dave Cote, Director of Pioneer Homes &
Banarsi Lal, Chair of the Pioneer Home Advisory Board

- 4:45 – 5:00 p.m. Department of Labor, Mature Alaskans Seeking Skills Training Program
Rita Bowen, Program Coordinator (invited)

- 5:00 – 5:15 p.m. AgeNet Report
Marianne Mills, Chair

- 5:15 to 5:30 p.m. Long-Term Care Ombudsman's Office
Bob Dreyer, LTCO

- 5:15 – 6:00 p.m. Commissioner Discussion of Juneau Senior-Elder Community Forum

Recess to Thursday, February 11th at 8:15 a.m.

Wednesday, February 10th, 2010

Meetings on Capitol Hill: Legislator meetings scheduled for all day Wednesday, February 10th.

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Thursday, February 11th

Continental breakfast served at 8:00 a.m. at the Goldbelt Building, Hugh Malone Conference Room

- 8:15 a.m. Call to Order
- 8:15 – 9:00 a.m. Legislative Reports from Commissioners and Discussion
- 9:00 – 9:15 a.m. ACoA Committee, Representational Committee & Other Reports
Executive Committee – Sharon Howerton-Clark, Committee Chair & Denise
Planning Committee – Banarsi Lal, Committee Chair & Denise
Governor’s Council on Disabilities & Special Education – Banarsi
Workforce Focus Area – Barbara McNeil & Denise
By-Laws Committee – Paula Pawlowski, Committee Chair
Older Worker’s Committee – Paula Pawlowski, Committee Chair
- 9:15 – 9:30 a.m. Alaska Housing Finance Corporation Senior Housing Office
Jim McCall, Program Officer
- 9:30 – 9:45 a.m. Juneau Commission on Aging
Bob Thibodeau, Chair
- 9:45 – 10:00 a.m. Senior and Disabilities Services, Medicare Information Office
Judith Bendersky
- 10:00 – 10:15 a.m. Community Resource Network
Betty Stidolph, Bartlett Regional Hospital
Marianne Mills, Southeast Senior Services
- 10:15 – 10:30 a.m. Wrap-Up and Closing Comments by Commissioners
- 10:30 a.m. Adjourn
- Partner Agency Reports & Other Information

Next Meeting: May 4th-6th in Fairbanks to celebrate May as Older Alaskans’ Month with the Fairbanks North Star Borough Senior Advisory Commission.