

**ALASKA COMMISSION ON AGING**  
**Draft Board Meeting Agenda: February 8-11, 2016**  
**Alaska Permanent Fund Corporation Building (Goldbelt Building)**  
**801 West 10<sup>th</sup> Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

**Monday, February 8, 2016 – Welcome!**

**PUBLIC COMMENT is scheduled for Tuesday, February 9 from 11:00 a.m. to 11:30 a.m. Please participate in person or call toll-free 1-800-315-6338, pass code 53250#. Refreshments will be provided.**

**3:00 p.m. Call to Order. Roll Call, Announcements, and Introductions**  
**ACTION: Adoption of the Agenda**  
**Action: Adoption of Minutes, December 10, 2015**  
**Ethics Disclosures**  
**A “Safety Moment” Announcement – Mary Shields, Chair**

**The afternoon will be devoted to a joint discussion of the Pioneer Home Advisory Board (PHAB), AgeNET, and ACoA to prepare for legislative session and identify common interests of advocacy concern.**

**Topics for Discussion**

- **Introductions by all present.**
- **Presentation of legislative advocacy priorities by PHAB, AgeNET, and ACoA**
- **Kevin Jardell, AgeNET’s Lobbyist, will provide an overview of primary issues for the upcoming legislative session.**
- **Cassandra Stalzer, Communications Director for the Rasmuson Foundation, has been invited to present an overview of Alaska’s fiscal challenges.**
- **Vicki Wilson, Director for the Alaska Pioneer Homes, and Bob Sivertsen, Chair of the Pioneer Home Advisory Board will provide an overview of the Pioneer Homes, the request for information (RFI 06 16000006-2), and other information.**
- **Discussion of common advocacy interests of concern and next steps.**

**ALASKA COMMISSION ON AGING**  
**Draft Board Meeting Agenda: February 8-11, 2016**  
**Alaska Permanent Fund Corporation Building (Goldbelt Building)**  
**801 West 10<sup>th</sup> Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

Tuesday, February 9, 2016

Welcome & Good Morning! Coffee & breakfast snacks will be provided at 8:15 a.m.

**Call to Order. Roll Call, Announcements & Introductions**

8:30 a.m.      **Chair Report: Mary Shields**  
**Executive Director Report: Denise Daniello**  
**Review of Senior Snapshot: Dee Shaw, ACoA Planner**

9:15 a.m.      **ACoA Committee & Representational Reports**

- **Executive Committee: Mary Shields, Chair**
- **Legislative Advocacy Committee Report: Marie Darlin**
- **Pioneer Home Advisory Board Report: Bob Sivertsen, PHAB Chair**
- **Governor's Council on Disabilities and Special Education: Edna Devries, ACoA Representative (by teleconference)**
- **Nominating Committee: Mary Shields**

**Commissioner Discussion: What are the priorities for ACoA FY2017 travel funds as the Governor has requested boards and commissions to reduce travel to one face-to-face meeting?**

**ACTION: Establish ACoA FY2016-FY2017 Meeting Dates**

**Note: The following meeting dates do not include the Governor's request for one face-to-face meeting for FY2016-2017.**

- **May 3, 2016 by video- and teleconference (Celebrate *Blaze a Trail*: Older Americans Month in Alaska)**
- **September 13-15, 2016 (Rural Outreach Meeting, TBD destination)**
- **December 7, 2016 by video- and teleconference**
- **February 6-9, 2017, (Legislative Advocacy meeting, Juneau)**

10:15 a.m.      **Break**

10:30 a.m.      **Department of Health and Social Services**  
**Valerie Davidson, Commissioner**

11:00 a.m.      **PUBLIC COMMENT**  
**Please comment in person or by teleconference (1-800-315-6338, Access Code 53250#).**

11:30 a.m.      **Lunch: Commissioners and staff are encouraged to have lunch at the Juneau Senior Center. Meals are \$5 suggested donation for seniors (age 60+) and \$10 for all others.**

## **ALASKA COMMISSION ON AGING**

**Draft Board Meeting Agenda: February 8-11, 2016**

**Alaska Permanent Fund Corporation Building (Goldbelt Building)**

**801 West 10<sup>th</sup> Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

- 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**
  - **Review of ACoA Legislator Packets**
  - **ACoA Commissioner Discussion**
  - **ACTION: Resolution 2016-001**  
**Resolution to support the Governor's capital request for the AHFC Senior Citizen Housing Development Fund**
- 1:30 p.m.**            **Office of the Governor**  
**Rebecca Braun, Special Assistant to the Governor**
- 2:00 p.m.**            **Division of Senior & Disabilities Services**  
**Duane Mayes, Director**
- 2:30 p.m.**            **Alaska Mental Health Trust Authority**  
**Jeff Jessee, CEO, Trustee Carlton Smith, and Amanda Lofgren, Program Officer**
- 3:00 p.m.**            **Break**
- 3:15 p.m.**            **Alaska Housing Finance Corporation**  
**Jim McCall, Senior Housing Office**
- 3:45 p.m.**            **The Alaska Training Cooperative**  
**Lisa Cauble, Director and Kimber Jackson, Training Coordinator**
- 4:00 p.m.**            **Energy Assistance Program**  
**Susan Marshall, Heating Assistance Program Coordinator, Division of Public Assistance**
- 4:15 p.m.**            **Advocacy Partner Reports**
- **AARP Alaska**  
**Ken Helander, Advocacy Director & Marie Darlin, Capitol City Task Force**
  - **AgeNET**  
**Marianne Mills, Chair**
- 4:45 p.m.**            **Juneau Commission on Aging**  
**MaryAnn VandeCastle, Chair**
- 5:00 p.m.**            **Recess until Thursday, February 11 at 8:30 a.m.**

**ALASKA COMMISSION ON AGING**  
**Draft Board Meeting Agenda: February 8-11, 2016**  
**Alaska Permanent Fund Corporation Building (Goldbelt Building)**  
**801 West 10<sup>th</sup> Ave., Suite 302, Hugh Malone Conference Room, Juneau, Alaska**

\*\*\*\*\*

**Wednesday, February 10, 2016**

**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 11, 2016**

**ACoA Business Meeting Reconvenes**

**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**

**8:30 a.m. Commissioner Discussion of Legislator Visits**

**9:00 a.m. Elder Protection Reports**  
**Office of Long Term Care Ombudsman**  
**Teresa Holt, Long Term Care Ombudsman**

**Adult Protective Services**  
**Brenda Mahlatini, Senior & Disabilities Services, Social Services Program Officer**

**9:30 a.m. Alaska Geriatrics Interdisciplinary Leadership Development Program (AK GILD)**  
**Sheila J. Soule, Assistant Vice Provost, UAA Alaska Center for Rural Health and Health Workforce and Co-PI for the AK GILD, UAA School of Allied Health**

**9:45 a.m. Java Club Music Program**  
**Patrick Cunningham, UA Associate Professor, Social Work Program**

**10:00 a.m. Break**

**10:15 a.m. Southeast Alaska Independent Living Council**  
**Joan O'Keefe, Executive Director and Laura Lucas, ADRC Coordinator**

**10:30 a.m. Wrap-Up & Closing Comments by Commissioners**

**10:45 a.m. Adjourn**  
**Partner Agency Reports & Other Information**  
**Next Meeting: May 5, 2016**