

DRAFT Alaska Commission on Aging Board Meeting Agenda
Location: Wedgewood Resort – 212 Wedgewood Drive
Fairbanks Rural Outreach – May 9 – 12, 2022

***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.*

Meeting Goals/Outcomes

1. Receive updates on previous quarter activities from Commissioners, staff, and partners and assess how these may have impacted the lives of seniors.
2. Learn about the status of COVID-19 in Alaska and determine next steps for recovery.
3. Conduct senior listening sessions and gather input from seniors who live in the Fairbanks area.

Join Zoom Meeting

<https://us02web.zoom.us/j/9672806987?pwd=TFFudFRpRittWTF1VDNaWDUxeDVAZz09>

Meeting ID: 967 280 6987

Passcode: 907

Dial by your location

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Day 1 – Monday, May 9, 2022

Schedule	Topic	Discussion Leader	Time
2:30 pm	Welcome/Call to Order	<i>Bob Sivertsen</i>	<i>5 min</i>
	Mission Moment – Age My Way – Older American’s Month	<i>Bob Sivertsen</i>	<i>5 min</i>
	Approval of Agenda	<i>Bob Sivertsen</i>	<i>1 min</i>
	Approval of Minutes	<i>Bob Sivertsen</i>	<i>4 min</i>
2:45 pm	Commissioner Reports Legislative Committee Pioneers Home Advisory Board Governor’s Council Report	<i>Committee Chairs</i>	<i>45 min</i>
3:30 pm	Break		<i>15 minutes</i>

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3:45 pm	Fairbanks Area Seniors	<i>Darlene Supplee</i>	<i>15 min</i>
4:00 pm	Administration for Community Living (ACL) Update on goals of new administration and American Rescue Plan (ARP) funds.	<i>Louise Ryan, ACL</i>	<i>30 min</i>
4:30 pm	AHFC Senior Housing	<i>Jim McCall</i>	<i>30 min</i>
5:00 –5:30 pm	Commissioner’s Comments & Adjourn		<i>30 min</i>

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Day 2 – Tuesday, May 10, 2022

Schedule	Topic	Discussion Leader	Time
9:00 am	Welcome/Call to Order	<i>Bob Sivertsen</i>	<i>5 min</i>
9:05 am	State Plan on Aging Planning Committee	<i>Jan Engan</i>	<i>60 min</i>
10:05 am	Public Comment		<i>15 min</i>
10:20 am	AARP	<i>Teresa Holt</i>	<i>15 min</i>
10:35 am	Update on the Dementia Collaborative	<i>Consultant, Kim Champney</i>	<i>20 min</i>
10:55 am	Information on the Funding Formula	<i>Louise Ryan, ACL</i>	<i>30 min</i>
11:25 am	Driving time		
12:00 pm	Lunch at the Fairbanks Pioneer Home	Fairbanks Pioneer Home	
1:15 pm	Alaska Mental Health Trust Authority	<i>Steve Williams / Kelda Barstad</i>	<i>30 min</i>

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1:45 pm	Adult Protective Services	<i>Sandra Jenkins</i>	<i>15 min</i>
2:00 pm	Alzheimer’s Resource of Alaska	<i>Pam Kelly</i>	<i>15 min</i>
2:15 pm	Office of the Long-Term Care Ombudsman	<i>Stephanie Wheeler</i>	<i>15 min</i>
2:30 pm	Break		<i>15 min</i>

2:45 pm	Mature Alaskans Seeking Skills Training (MASST) Program	<i>Rita Gray</i>	<i>15 min</i>
3:00 pm	Fairbanks Native Association	<i>Invited</i>	<i>30 min</i>
3:30 pm	AgeNet	<i>Marianne Mills</i>	<i>15 min</i>
3:45 pm	Senior and Disabilities Services Report	<i>John Lee</i>	<i>30 min</i>
4:15 pm	Division of Vocational Rehabilitation	<i>Director, Duane Mayes, Senior Employment</i>	<i>30 min</i>
4:45 pm	Budget Review	<i>Nicole Wery- Tagaban; Justin Gundersen</i>	
5:00 pm	Meet in groups for Wednesday’s listening sessions groups	<i>All</i>	<i>15 min</i>
5:15 pm	Wrap up, Adjourn Day 2	<i>Bob Sivertsen</i>	

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Day 3 – May 11, 2022

Senior Listening Sessions - Various Locations Around Fairbanks Area

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Listening Sessions

Golden Towers – 10:00 am -12:00 pm

Delta Junction – 10:00 am - 12:00 pm

Salcha Senior Center 2:30 pm -4:30 pm

Nenana – 12:00 pm – 2:00 pm

North Pole – 1:30 pm - 3:30 pm

Fairbanks Native Association – 2:00 pm - 4:00 pm

Veterans Meeting – 2:00 pm – 4:00 pm

Moore Street Apartments – 2:00 pm - 4:00 pm

Annex Location – Fairbanks Senior Center - 5:30 pm – 7:30 pm
1255 Airport Way (Next to Planet Fitness)

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Day 4 – May 12, 2022

Schedule	Topic	Discussion Leader	Time
8:30 am	Welcome/Call to Order	Bob Sivertsen	<i>5 min</i>
8:35 am	Senior Listening Sessions - Debrief and Discussion	Jan Engan	<i>10 min</i>
8:45 am	Groups Debrief		
11:15 am	Wrap up - Adjourn	Bob Sivertsen	