

ALASKA COMMISSION ON AGING
September 27th-28th, 2011
James & Elsie Nolan Center
296 Campbell Drive (907-874-3699)
Wrangell, Alaska
Draft Agenda

Tuesday, September 27, 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 5:00 p.m. on September 27th. Public comment is scheduled from 1:00 to 1:40 p.m. on September 27th. The toll-free number is 1-800-315-6338, pass code 3250#.

9:00 a.m. Call to order. Roll Call, Announcements & Introductions
ACTION: Approval of the Agenda
ACTION: Approval of Meeting Minutes, May 24th-26th, 2011.
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, ACoA Executive Director

9:30 – 9:45 a.m. Mayor Jeremy Maxand, City of Wrangell

9:45 – 10:00 a.m. Becky Rooney, Chief of Staff
For Representative Peggy Wilson, House District 2

10:00 – 10:15 a.m. Break

10:15 – 10:45 a.m. Division of Senior & Disabilities Services
Duane Mayes, Director

10:45 – 11:15 a.m. Commissioner Discussion of Proposed Medicaid Fraud Education
Kim Poppe-Smart, DHSS Deputy Commissioner
& Doug Jones, DHSS Program Integrity Unit

11:15 – 11:45 a.m. Adult Protective Services
Brenda Mahlatini, Program Manager (by teleconference)

11:45 – 12:45 p.m. Lunch on your own

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- 1:00 – 1:40 p.m.** **PUBLIC COMMENT**
Please call 1-800-315-6338; enter code “3250#” or attend in person
- 1:40 – 2:00 p.m.** **Southeast Senior Services**
Doug Bridges, NTS Regional Coordinator
- 2:00 – 2:30 p.m.** **Wrangell Cooperative Association, Tribal Village Council**
John Martin, President
- 2:30 – 3:00 p.m.** **Alaska Mental Health Trust Authority**
Jeff Jessee, CEO, & Nancy Burke, Program Officer
- 3:00 – 3:15 p.m.** **Break**
- 3:15 – 3:45 p.m.** **Office of Long-Term Care Ombudsman**
Diana Weber, Long-Term Care Ombudsman (teleconference)
- 3:45-4:15 p.m.** **Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Program Officer
- 4:15 – 4:30 p.m.** **AARP Report**
Pat Luby, AARP Advocacy Director (teleconference)
- 4:30 – 4:45 p.m.** **AgeNet Report**
Connie Sipe, Chair (invited by teleconference)
- 4:45 – 5:00 p.m.** **Review of Site Visit Schedule**
Denise Daniello, ACoA Executive Director

Recess until Wednesday, September 28th at 2:00 p.m. when the meeting will continue at the Nolan Center.

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Wednesday, September 28, 2011 (ACoA meeting resumes)

- 2:00 – 2:30 p.m. Commissioner Site Visit Discussion**
- 2:30 – 3:00 p.m. Alaska Legal Services (ALS)**
Devra Milam (Ketchikan ALS) & Karen Godnick (Juneau ALS)
- 3:00 – 3:30 p.m. Juneau Commission on Aging Senior Survey**
Marie Darlin, Juneau COA Member
- 3:30 – 4:15 p.m. ACoA Committee & Representational Reports**
- **Executive Committee: Sharon Howerton-Clark, Chair, & Denise Daniello**
 - **Planning Committee, State Plan Steering Committee: Banarsi Lal, Chair, and Denise Daniello**
 - **Legislative Advocacy Committee: Pat Branson, Committee Chair, and Denise Daniello**
 - **By-Laws Committee: Paula Pawlowski, Chair, & Denise Daniello**
 - **Pioneer Home Advisory Report: Banarsi Lal**
 - **Governor’s Council on Disabilities and Special Education: Banarsi Lal**
- ACTION: Commission Approval of ACoA Committee FY2012 Goals**
ACTION: Trust-ACoA Memorandum of Understanding
- 4:15 – 4:30 p.m. ACTION: Proposed FY 2012 Meeting Dates**
November 15th-16th, 2011 in Anchorage
February 14th-16th, 2012 in Juneau
- 4:30 p.m. Adjourn**
- Partner Reports, Other Information & Correspondence**