ALASKA COMMISSION ON AGING December 3 - 4, 2008 Anchorage Senior Activity Center 1300 East 19th Street Anchorage, Alaska Draft Agenda

Wednesday, December 3, 2008

9:00 – 10:15 a.m. Coffee Chat Reception & Public Comment Meet with seniors, family caregivers, and providers during this morning reception to discuss the types of experiences individuals have had in providing, obtaining or receiving supports, services and other assistance.

10:15 – 10:30 a.m. Break - Transfer to meeting location at the Senior Center.

10:30 a.m.Call to order. Roll Call, Announcements & Introductions"A Safety Moment" Announcement – Paula Pawlowski

10:35–11:00 a.m. Chair & Vice Chair Reports

11:00 – 11:20 a.m. Executive Director & Staff Reports; ACoA Budget Report

11:20 – 11:45 a.m. ACoA Committee & Representational Reports

- Legislative Advocacy Report Pat Branson, Committee Chair, & Denise Daniello
- Planning Committee Frank Appel, Committee Chair, & Denise Daniello
- Executive Committee Sharon Howerton-Clark, Chair, & Denise Daniello
- Pioneer Home Advisory Board Banarsi Lal & Sharon Howerton-Clark
- Governor's Council on Disabilities/Special Education Report Banarsi Lal

11:45 – 1:00 p.m. Lunch

- 1:00 1:30 p.m. Department of Health & Social Services Bill Hogan, Commissioner
- 1:30 1:50 p.m. Division of Senior & Disabilities Services Rebecca Hilgendorf, Acting Director
- 1:50 2:15 p.m. Emergency Planning for Alaska Seniors Project Brian Messing, UAA MSW Graduate Intern
- 2:15 2:30 p.m. Break
- 2:30 5:00 p.m. New Member Orientation & Ethics Training Judy Bockman (Department of Law), Paula Pawlowski & Denise Daniello
- 5:00 p.m. Recess Reconvene Thursday, December 4th at 9:00 a.m.

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Thursday, December 4th, 2008

8:45 a.m.	Continental Breakfast
9:00 a.m.	Call to Order
9:00 – 9:15 a.m.	Mayor Mark Begich, Anchorage
9:15 – 10:00 a.m.	Alaska Legislators; ACoA Advocacy Issues
10:00 – 10:45 a.m.	HCBS Strategies, Steve Lutzky, President Alaska's Long-Term Care Plan & Recommendations Report
10:45 – 11:00 a.m.	Break
11:00 – 11:45 a.m.	Fairbanks North Star Borough Senior Quality of Life Assessment Amy Flowers, Analytic Insight; Katherine Dodge, FNSB Mayor's Office; Tori Foote, University of Alaska Fairbanks
11:45 – 1:00 p.m.	Lunch
1:00 – 1:30 p.m.	Public Comment. You can also join Public Comment by dialing 1-800- 315-6338 using code 3250#.
1:30 – 2:00 p.m.	Alaska Mental Health Trust Authority - Jeff Jessee, CEO
2:00 – 2:15 p.m.	Long-Term Care Ombudsman's Report - Bob Dreyer, LTC Ombudsman
2:15 – 2:30 p.m.	Alaska Native Health Tribal Consortium Elders Program - Kay Branch
2:30 – 2:45 p.m.	Trust Training Workforce Development Project - Bev Tallman, UAA
2:45 – 3:00 p.m.	Break
3:00 – 3:15 p.m.	AARP, Legislative Update - Pat Luby, Director of Advocacy
3:15 – 3:30 p.m.	Alaska Housing Finance Corporation - Jim McCall, Senior Housing Office
3:30 – 3:45 p.m.	Senior and Disabilities Services, Senior Information Office - Judith Bendersky, Health Program Manager II
3:45 – 4:10 p.m.	Anchorage Senior Advisory Commission
4:10 – 4:25 p.m.	Anchorage Senior Activity Center - Celeste Benson, Executive Director
4:25 – 4:40 p.m.	AgeNet Report - Marianne Mills, Chair
4:40 – 5:00 p.m.	Commissioner Comments

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5:00 p.m. Adjourn