

ALASKA COMMISSION ON AGING
Winter Board Meeting, December 1 & 2, 2020
Zoom Meeting
DRAFT Agenda

Zoom Address <https://zoom.us/j/93273971189?pwd=bU9TQm1UUVBnVjB1dUFQbDZRWENmdz09>

Passcode: yw8LB5

Phone numbers

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

PUBLIC COMMENT is scheduled from 1:20 p.m. to 1:35 p.m.

- 9:00 a.m.** **Good Morning & Welcome All!**
Call to order. Roll Call, Announcements, & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, September 22 & 23, 2020
Ethics Disclosures
“A Technical Moment:” Lesley Thompson
- 9:15 a.m.** **ACoA Committee & Representational Reports**
Chair Report: Gordon Glaser
- **Executive Committee: Gordon Glaser, Chair**
 - **Planning Committee: Paula Pawlowski**
 - **Legislative Advocacy Committee: Bob Sivertsen, Committee Chair**
Information on legislative teleconference, Review legislative priorities from last year.
 - **Alaska Pioneer Homes – Bob Pawlowski**
 - **Governor’s Council on Disabilities and Special Education: Nona Safra**
- 9:40 a.m.** **Staff Reports**
Lesley Thompson, Michelle Rogers and Lisa Morley
- 10:00 a.m.** **Administration for Community Living**
Shelly Zylstra, Regional Administration (retired)
- 10:30 a.m.** **Alzheimer’s Resource of Alaska**
Pamela Kelly, Executive Director
- 11:00 a.m.** **Break**
- 11:15 a.m.** **Mature Alaskans Seeking Skills Training**
Rita Gray, Project Manager
- 11:30 a.m.** **American Association of Retired Persons**
Teresa Holt, Executive Director

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- 11:50 a.m.** **Alaska Housing Finance Corporation**
Jim McCall, Senior Housing Program Officer
- 12:10 p.m.** **Lunch on your own**
- 1:00 p.m.** **Indian Health Service**
Hillary Strayer
- 1:20 p.m.** **PUBLIC COMMENT**
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- 1:35 p.m.** **Senior and Disabilities Services**
John Lee, Director
- 2:00 p.m.** **Alaska Mental Health Trust Authority**
Mike Abbott, Chief Executive Officer
- 2:30 p.m.** **Advocacy Partner Update**
AgeNet: Marianne Mills, President
- 2:40 p.m.** **Advocacy Partner Update**
Association of Mature American Citizens: Cheryl La Follette & Mike Coons
- 2:50 p.m.** **Foundation Health, Fairbanks Hospital and Long-Term Care Center (Denali)**
Carol Davila, Project Manager 458-5545
- 3:00 p.m.** **Vocational Rehabilitation**
Duane Mayes, Director
- 3:15 p.m.** **Break**
- 3:30 p.m.** **DHSS and Information on COVID – 19**
Commissioner Crum
- 3:45 p.m.** **Adult Protective Services**
Sandra Jenkins, Director

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- 4:00 p.m. Office of Long-Term Care Ombudsman
Stephanie Wheeler, State Long Term Care Ombudsman**
- 4:15 p.m. Chugiak-Eagle River Senior Center
Phil Markwardt, Executive Director**
- 4:30 p.m. Commissioners Closing Comments**
- 5:00 p.m. Adjourn until Wednesday, December 2, 2020 at 9:00 a.m.**

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Topic: Alaska Commission on Aging Quarterly Meeting December 2

Time: Dec 2, 2020 09:00 a.m. – noon.

Join Zoom Meeting

<https://zoom.us/j/95229856512?pwd=dDBVazZyTENGbTZlbW9lVnI0MVBxZz09>

Meeting ID: 952 2985 6512

Passcode: 907

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

9:00 a.m. Welcome and Roll Call – Gordon Glaser

**9:02 a.m. Introduction to the morning’s agenda and State Plan review
Paula Pawlowski, ACoA executive board member**

Partners will report on how they have or have not used the state plan and where they will be going through 2023.

9:15 a.m. Michelle Rogers (ACoA)

9:30 a.m. Rita Gray (MASST)

9:45 a.m. Jim McCall (AHFC)

10:00 a.m. Marianne Mills (AgeNet)

10:15 a.m. Lisa Morley (ACoA/SDS)

10:30 a.m. Teresa Holt (AARP)

10:45 a.m. Pam Kelly (Alzheimer’s Resource of Alaska)

11:00 a.m. Commissioners discussion

Noon Adjourn

Please review the Alaska State Plan for Senior Services, FY2020 – FY2023 before the meeting located on the website: <http://dhss.alaska.gov/acoa/Pages/default.aspx>