

Alaska Commission on Aging
APPROVED Executive Committee Meeting Minutes
November 20, 2017

Members Present: David Blacketer, Mary Shields, Marie Darlin, and staff D. Daniello. Rachel Greenberg asked to be excused.

I. Call to Order: The meeting was called to order at 10:35 a.m. by teleconference.

II. Review and take action on Executive Committee Draft Meeting Agenda: A motion to approve the agenda was made by Mary and seconded by Marie without objection.

III. Review and take action on ACoA Executive Committee Draft Meeting Minutes, 8.9.2017: A motion was made to approve minutes by Mary and seconded by Marie. Minutes approved.

IV. Review, discuss & take action on the draft agenda for ACoA December 12, 2017: Denise reviewed the draft board meeting agenda. The following changes were requested by Executive Committee members:

- Add Wasilla Office of Children Services as an additional videoconference site.
- Add Soldotna Senior Center and Chugiak Senior Center as additional teleconference sites.
- Add “Discussion of Commissioner Quotes” from 11:45 a.m. to 12:00 p.m. on the agenda.

Motion to approve agenda with recommended changes was made by Marie and seconded by Mary. There was no objection.

V. Other Updates

- ACoA Budget: The Committee reviewed the Senate Finance fiscal note for FY2019 going forward and its possible impacts for rural outreach travel, state plan needs assessment activities, and engaging a consultant to work with ACoA for the next State Plan for Senior Services. ACoA submitted cost projections to SDS for the needs assessment activities anticipated for the next Alaska State Plan for Senior Services that included the senior survey (\$6,513) and Elder-Senior Listening Forums (\$2,417) for a total estimated cost of \$8,930.
- Alaska Plan for Senior Services, FY2020-2023 – Denise shared the proposal submitted to the Trust requesting technical assistance to engage a consultant to work with ACoA and the State Plan Advisory Council in developing the next State Plan for Senior Services. The Trust is in the process of reviewing ACoA’s proposal. In addition, Denise reviewed the work underway by the Planning Committee and staff with developing the senior survey. Findings from the senior survey are used by the State Plan Advisory Council to develop the vision and goal statements.
- ACoA FY2017 Annual Report – Denise provided the Committee with an update on the annual report which will include a welcome letter from the Board Chair and Executive Director, series of graphs, pictures, and Senior Snapshot. Commissioners will also be asked to provide a statement that would accompany their photo in the upcoming annual report. The statement would be a response to a posed question. The Committee discussed a list of eight possible questions and decided to offer all of them as options to Commission members to make their choice. The Executive Committee oversees the development of ACoA’s Annual Report.
- ACoA MAAST Participant: Larry Johnson, ACoA’s new MASST participant, was introduced to the Executive Committee. Larry provided a summary of his previous work experience as a peace officer and dispatcher for the Juneau police department.

- February 2018 Rural Outreach: The Committee discussed possible rural outreach destinations in Southeast for the February meeting that included Wrangell, Sitka, Hoonah, Yakutat, and Juneau. The estimated cost for this travel is \$2,123.

Adjourn: The meeting adjourned at 3:30 p.m. with a motion by Marie and seconded by Rachel.