

**Alaska Commission on Aging**  
**APPROVED Executive Committee Meeting Minutes**  
**August 17, 2016**

**Members Present:** David Blacketer, Mary Shields, Rachel Greenberg, Marie Darlin, and staff D. Daniello

**I. Call to Order:** The meeting was called to order at 10:32 a.m. by teleconference.

**II. Review and take action on Executive Committee Draft Meeting Agenda, 8.17.2016:** A motion to approve the agenda as revised was made by Mary and seconded by Rachel without objection. The revision included the ACoA board winter meeting date of December 7, 2016.

**III. Review and take action on ACoA Executive Committee Draft Meeting Minutes, 7.26.2016:** The motion to approve the minutes was made by Marie and seconded by Mary. Minutes approved.

**IV. Review, discuss & finalize the draft ACoA Board Meeting Agenda, September 15, 2016.** Denise reviewed the draft board meeting agenda. The Committee discussed the merits of requesting meeting reports for at least 20 minutes and to ask speakers and ACoA Committee Chairs to submit written reports for the meeting binder. The Executive Committee asked Denise to start the meeting at 9:00 a.m. (instead of 9:30 a.m.) Marie moved to adopt the draft agenda as amended for September 15 and Rachel provided the second. The draft September meeting agenda was approved.

Regarding the December meeting, Rachel suggested that we include “transportation” as a special topic and ask for a member from the Community Public Transportation Advisory Board to provide a report on activities being conducted. Rachel also noted that the Community Public Transportation Advisory Board is discussing transportation needs for vulnerable populations, including seniors. Rachel also suggested that we ask the Personal Care Assistant (PCA) Association to provide a report to discuss how the proposed regulation changes will affect their service delivery. Rachel also suggested that we invite Ken Helander, AARP Advocacy Director, to discuss LGBT issues at the Commission’s upcoming board meeting.

**V. Discuss possible meeting locations for February 2017 legislative advocacy meeting in Juneau and rural outreach destinations.**

A meeting room in the AOB 115 has been reserved for the Commission’s FY2017 legislative advocacy board meeting. The following dates and activities were reviewed and discussed by Committee members:

- Monday, February 6 – ACoA board gavels in after lunch.
- Tuesday, February 7 – Board meeting all day to prepare for legislative visits and rural outreach visits
- Wednesday, February 8 – Legislative visits
- Thursday, February 9 – Rural outreach to Southeast destinations
- Friday, February 10 – Morning meeting to debrief on legislative and rural outreach visits

Lesley provided an overview of possible rural outreach destinations for Commissioners to visit during the February meeting that include Wrangell, Haines, Sitka, Hoonah, and Ketchikan. Her list included places to visit, travel details, number of persons traveling within the group, and projected costs. Lesley will work with Sherice to arrange travel for the rural outreach visits. Marie suggested that we consider Hoonah (instead of Kaka or Angoon as originally proposed) because travel to those places during the winter will be challenging. Mary recommended that we pick either Sitka or Ketchikan and not both.

**VI. Other Discussion:** None

**VI. Adjourn:** The meeting was adjourned as moved by Rachel and then seconded by Mary.