

**Alaska Commission on Aging
ACoA Planning Committee, Funding Formula Discussion
April 6, 2016
2:30 p.m. to 4:30 p.m.
Call-In Number: 1-800-315-6338, Access Code 53250#**

Draft Agenda

- 2:30 p.m. Call to Order
- 2:30 p.m. Review and take action on draft ACoA Planning Committee Agenda
- 2:35 p.m. Review and take action on draft ACoA Planning Committee Minutes, 3.14.2016 (pp 2-6)
- 2:40 p.m. Review & discuss definition for Rural-Urban Continuum Code (RUCC): Lisa Morley (pp 7-8)
- 2:50 p.m. Considerations for Funding Formula Revisions: Denise & Lisa (p 9)
- Option 1: Implement Urban-Rural-Remote Factor and Remove Cost of Living Factor
 - Option 2: Remove Hold Harmless and Implement Methodology for Base Funding Regional Allocation using existing federal funds for FY2016
 - Option 3: Separate Region V into two subsets – MatSu (Region Va) & Kenai/Cordova/Valdez (Region Vb) or Leave Region 5 “as is”
 - Option 4: Modify weights using Funding Formula factors from FY2016-2019 State Plan (current), FY2008-2011, “Provider’s Choice,” and “Equal Weight Factors”
- 3:30 p.m. Review Funding Formula Spreadsheet: Joan Gone, Lesley Thompson, Lisa & Denise (pp 10-12)
- 4:00 p.m. Next Steps
- Decide criteria for choosing State Plan Advisory Committee Funding Formula Task Force (p 13)
 - Assemble State Plan Advisory Committee Funding Formula Task Force
 - Decide Date for Funding Formula Task Force Meeting
 - Tasks to Complete
 - Task Force Finalizes Funding Formula Recommendations
 - Draft Write-Up of Revised Funding Formula submitted to Department of Health and Social Services for review and approval
 - Public Comment – 30 days
 - Final Draft of Revised Funding Formula submitted to DHSS
 - Submit final revised funding formula to U.S. Administration on Community Living
 - Implement new funding formula July 1, 2016
- 4:20 p.m. Other Discussion
- 4:30 p.m. Adjourn