

Alaska Commission on Aging Winter Board Meeting December 11, 2019

DRAFT Agenda

***Videoconference Locations***

**Anchorage:** Senior and Disabilities Services, 550 West 8<sup>th</sup> Ave., Room 143 (907-269-3666)

**Juneau:** Senior and Disabilities Services, 240 Main Street, 6<sup>th</sup> Floor Conference Room (907-465-3372)

***Teleconference***

For public members living outside of these communities, please call in using the toll-free number 1-800-315-6338, pass code 53250#. *PUBLIC COMMENT is scheduled from 1:45 p.m. to 2:00 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, May 1st, 2019 and September 12-15 and 18, 2019**  
**Ethics Disclosures**  
**“A Technical Moment:” Lesley Thompson, ACoA Planner**
- 9:15 a.m.**                    **Appointment of New Executive Committee Members and Committee Appointments**  
**ACoA Chair, Gordon Glaser**
- 9:30 a.m.**                    **Provider report: Catholic Community Services**  
**Erin Walker-Tolles, Executive Director**
- 10:00 a.m.**                    **Senior and Disabilities Grants**  
**Lisa Morley**
- 10:30 a.m.**                    **Division of Senior and Disabilities Services/Alaska Psychiatric Institute**  
**John Lee (Invited)**
- 11:00 a.m.**                    **Break**
- 11:15 a.m.**                    **Mature Alaskans Seeking Skills Training**  
**Rita Bowen, Project Manager**
- 11:30 a.m.**                    **Older Worker Employment**  
**Duane Mayes**
- 12:00 p.m.**                    **Alaska Housing Finance Corporation**  
**Jim McCall, Senior Housing Program Officer**
- 12:30 p.m.**                    **Lunch on your own**

- 1:30 p.m. Executive Director Search  
Gordon Glaser and Lesley Thompson**
- 1:45 p.m. PUBLIC COMMENT**  
*Please call 1-800-315-6338, enter code 53250# or provide comment in person at one of the videoconference locations*
- 2:00 p.m. Alaska Mental Health Trust Authority  
Mike Abbott, Chief Executive Officer, and Kelda Barstad, Program Officer**
- 2:30 p.m. Executive Director's Report  
Lesley Thompson, Acting ACoA Executive Director**
- 2:45 p.m. AgeNet: Rebecca Parker, President**
- 3:00 p.m. Advocacy Partner Update  
AARP: Ken Helander, Advocacy Director & Teresa Holt, Executive Director**
- 3:15 p.m. Break**
- 3:30 p.m. ACoA Committee & Representational Reports**
- **Chair Report: Gordon Glaser**
  - **Executive Committee: Gordon Glaser, Chair**
  - **Legislative Advocacy Committee: Bob Sivertsen, Committee Chair**  
Information on legislative teleconference, Review legislative priorities from last year.
  - **Ketchikan Alaska Pioneer Project: Bob Sivertsen**
  - **Trustee Nominations Panel update: Gordon Glaser**
  - **Governor's Council on Disabilities and Special Education: Nona Safra**
- 3:45 p.m. Elder Protection and Safety  
Adult Protective Services: Mason Campbell, APS Manager**
- 4:00 p.m. Office of Long-Term Care Ombudsman  
Kathryn Curry, Deputy Director**
- 4:15 p.m. Commissioner Closing Comments**
- 4:30 p.m. Adjourn**

*Upcoming Meetings: February 24-27, 2020, Juneau Legislative Advocacy Meeting*