

ALASKA COMMISSION ON AGING
December 6th – 7th, 2011
Anchorage Senior Activities Center
1300 East 19th Ave.
Anchorage, Alaska
Draft Meeting Agenda

Tuesday, December 6th, 2011

- 8:45 a.m. Good Morning & Welcome All! Breakfast snacks will be provided.**
- 9:00 a.m. Call to order; Roll Call; Announcements & Introductions**
“Safety Moment:” Paula Pawlowski, Vice Chair
Action: Adoption of the Agenda
Action: Adoption of Minutes, September 27th-28th, 2011
Ethics Disclosure (9/29/11 – 12/6/11)
- 9:10 a.m. Chair and Vice Chair Reports**
Sharon Howerton, Chair & Paula Pawlowski, Vice Chair
- 9:30 a.m. Executive Director, Staff Reports & ACoA Budget**
Denise Daniello, Executive Director
- 10:00 a.m. ACoA Committee & Representational Reports**
- **Executive Committee: Sharon Howerton & Denise Daniello**
 - **Planning Committee: Banarsi Lal, Chair, & Denise Daniello**
 - **State Plan Implementation Meeting, December 8th-9th**
- 10:30 a.m. Break**
- 10:45 a.m. ACoA Committee Reports (continued)**
- **Legislative Advocacy Committee Update: Pat Branson, Committee Chair, & Denise Daniello**
 - **Pioneer Home Advisory Board: Banarsi Lal**
 - **Governor’s Council on Disabilities and Special Education: Banarsi Lal**
- 11:15 a.m. Division of Senior and Disabilities Services**
Duane Mayes, Director
Brenda Mahlantini, Adult Protective Services
- 11:45 a.m. Lunch (\$7.50 at the Anchorage Senior Center) or on your own**

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Public may call in and listen from 1:00 p.m. to 5:00 p.m. and provide comment from 1:00 p.m. to 1:30 p.m. by calling 1-800-315-6338, enter code “3250#.”

- 1:00 p.m. PUBLIC COMMENT**
Please call 1-800-315-6338; Enter code “3250#” or attend in person.
- 1:30 p.m. Anchorage Senior Advisory Commission (SAC)**
Joan Fischer, Anchorage SAC Chair; Ella Craig, SAC Member; and Lynda Meyer,
Anchorage Department of Health and Human Services, Senior Services
Coordinator
- 2:00 p.m. Trust Training Cooperative**
Lisa Cauble, TTC Director
- 2:30 p.m. Break**
- 2:45 p.m. AARP Report**
Pat Luby, Advocacy Director
- 3:15 p.m. Alaska Native Tribal Health Consortium**
Kay Branch, Elder Care Program Coordinator
- 3:45 p.m. Division of Health Care Services, Licensing & Certification**
Jane Urbanovsky, Certification & Licensing Section Chief
- 4:15 p.m. Assistive Technology of Alaska**
Kathy Privratsky, Executive Director
- 4:45 p.m. AgeNet**
Connie Sipe, Chair
- 5:00 p.m. Recess - Reconvene Wednesday, December 7th at 9:00 a.m.**

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Wednesday, December 7, 2011

- 8:45 a.m. Welcome All! Breakfast snacks will be provided.**
- 9:00 a.m. Call to Order. Roll Call**
- 9:05 a.m. Alaska Mental Health Trust Authority (AMHTA)
Jeff Jessee, CEO and Nancy Burke, Program Officer**
- 9:30 a.m. Alaska Health Workforce Coalition
Delisa Culpepper, AMHTA Chief Operating Officer and
Kathy Craft, Program Coordinator**
- 10:00 a.m. Alaska Housing Finance Corporation, Senior Housing Office
Jim McCall, Program Officer**
- 10:30 a.m. Break**
- 10:45 a.m. Alaska Federal Health Care Partnership (AFHCP)
David Peters, AFHCP Contractor**
- 11:15 a.m. Office of Long-Term Care Ombudsman
Diana Weber, Long-Term Care Ombudsman**
- 11:45 a.m. Lunch at the Anchorage Senior Center (\$7.50) or on your own**
- 1:00 p.m. Commissioner William Streur
Department of Health & Social Services**
- 1:30 p.m. Alzheimer’s Disease & Related Dementia: Myths & Realities Presentation
Alzheimer’s Disease Resource Agency of Alaska**
- 2:30 p.m. Break**

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- 2:45 p.m.** **Alzheimer’s Disease & Related Dementia/Caregiver Community Forum**
A community conversation about the needs of people living with ADRD and their caregivers
- 4:30 p.m.** **ACoA Commissioners’ Closing Comments**
- 4:45 p.m.** **Adjourn**
- Next Meeting:** **February 14th-16th, 2012 in Juneau**
- Partner Reports, Other Information & Correspondence**