

**ALASKA COMMISSION ON AGING**  
**Quarterly Board Meeting, September 14, 2017**  
**Teleconference & Videoconference**  
**DRAFT Agenda**

**Thursday, September 14, 2017**

The Alaska Commission on Aging September board meeting will be accessible by videoconference and teleconference. We thank senior centers, the Ketchikan Pioneer Home, and the Division of Senior and Disabilities Services for hosting the group meeting sites.

***Videoconference Sites***

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

**Fairbanks: Senior and Disabilities Services, 751 Old Richardson Highway, Suite 100A (907-451-5045)**

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

***Group Teleconference Sites***

- To be announced at the Alaska Commission on Aging website: [www.alaskaaging.org](http://www.alaskaaging.org)

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 11:00 to 11:15 a.m.

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| <b>9:00 a.m.</b>  | <b>Good Morning &amp; Welcome All!</b><br><b>Call to order. Roll Call, Announcements, &amp; Introductions</b><br><b>ACTION: Adoption of the Agenda</b><br><b>ACTION: Adoption of Minutes, May 9, 2017</b><br><b>Ethics Disclosures</b>   |
| <b>9:10 a.m.</b>  | <b>Chair Report: David Blacketer</b><br><b>Vice Chair Report: Marie Darlin</b>   |
| <b>9:20 a.m.</b>  | <b>Executive Director &amp; Staff Report</b><br><b>Denise Daniello, ACoA Executive Director</b>  |
| <b>9:40 a.m.</b>  | <b>ACoA Committee &amp; Representational Reports</b> <ul style="list-style-type: none"><li>• <b>Executive Committee: David Blacketer, Chair</b></li><li>• <b>Legislative Advocacy Committee: Marie Darlin, Committee Chair</b></li><li>• <b>Medicare Ad Hoc Committee: Rachel Greenberg, Committee Chair</b></li><li>• <b>Pioneer Home Advisory Board Report (PHAB): Bob Sivertsen, PHAB Chair</b></li></ul> |
| <b>10:00 a.m.</b> | <b>Alaska Pioneer Home</b><br><b>Amanda Lofgren, Division Director</b>   |
| <b>10:20 a.m.</b> | <b>Department of Commerce, Community &amp; Economic Development</b><br><b>Serve Alaska Update</b>  |

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| <b>10:30 a.m.</b> | <b>Break</b>   |
| <b>10:45 a.m.</b> | <b>Representative Scott Kawasaki and Mercedes Colbert (legislative staff)</b> <ul style="list-style-type: none"><li>• <b>HB 236 Extend Senior Benefits Payment Program, Interim Update</b></li></ul>   |
| <b>11:00 a.m.</b> | <b>PUBLIC COMMENT</b><br>Please call 1-800-315-6338, enter code 53250# or provide comment in person or at one the audioconference sites.   |
| <b>11:15 a.m.</b> | <b>Senior and Disabilities Services Report</b><br>Duane Mayes, Director  |
| <b>11:45 a.m.</b> | <b>Department of Health and Social Services, Medicaid Redesign Project</b><br>Monique Martin, Deputy Director  |
| <b>12:15 p.m.</b> | <b>Lunch on Your Own</b>   |
| <b>1:00 p.m.</b>  | <b>ACoA Commissioner Discussion on Local Issues Affecting Seniors:</b> <ul style="list-style-type: none"><li>• <b>What are you hearing from seniors in your community?</b></li></ul>   |
| <b>1:30 p.m.</b>  | <b>Mat-Su Health Foundation Presentation</b><br>Jim Beck, Senior Program Officer and Dr. Melissa Kemberling, Director of Programs <ul style="list-style-type: none"><li>• <b>Update on the 2016 Mat-Su Senior Environmental Scan</b></li></ul> |
| <b>2:15 p.m.</b>  | <b>Alaska Mental Health Trust Authority</b><br>Katie Baldwin, Senior Program Officer <ul style="list-style-type: none"><li>• <b>Governance Project</b></li></ul>   |
| <b>2:45 p.m.</b>  | <b>Department of Corrections</b><br>Karen Cann, Deputy Commissioner <ul style="list-style-type: none"><li>• <b>Geriatric Inmate Population</b></li></ul>   |
| <b>3:15 p.m.</b>  | <b>Break</b>   |
| <b>3:30 p.m.</b>  | <b>Alaska Housing Finance Corporation</b><br>Jim McCall, Senior Housing Program Officer  |
| <b>4:00 p.m.</b>  | <b>Office of the Long-Term Care Ombudsman</b><br>Kathryn Curry, Deputy Ombudsman   |

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- 4:30 p.m. Partner Updates: Senior Advocacy**
- **AARP: Ken Helander, Advocacy Director**
  - **AgeNet: Rachel Greenberg, President**

**4:40 p.m. Commissioner Closing Comments**

**4:45 p.m. Adjourn**

**Partner Reports & Other Correspondence**

**Upcoming Meetings**

- **Tuesday, December 12, 2017: Teleconference/Videoconference**
- **February 5-9, 2018: Legislative and Rural Outreach Meeting, Face-to-Face in Juneau**
- **Older Americans Month in Alaska, May 2018 (TBD date): Teleconference/Videoconference**