



Agenda

Friday, March 13, 2020 at 9:00am Alaska Pioneer Homes Advisory Board Meeting

Teleconference Call in Conference No: 1 (800) 315 - 6338, Access code 54784

Teleconference guidelines: Please mute your phone unless you are speaking. When speaking, state your name first. Soon after the meeting, be ready to receive a copy of the draft minutes to review and provide input within a short period of time. Thanks.

Public Comment: Public comment will be accepted during the first 15 minutes of the meeting. Please state your name and location before commenting. Thank you.

1. Attendance

Att	Type	First	Last	Location/Title	Representing
	Member	David	Blacketer	Kodiak	Public
	Member	Gordon	Glaser	Anchorage	Alaska Commission on Aging Designee
	Member, Ch	Rosemary	Hagevig	Douglas	Public
	Member	Phil	Hokenson	Fairbanks	Alaska Veterans Advisory Council Designee
	Member	Bob	Pawlowski	Anchorage	Public
	Member	Ronald	Siebels	Anchorage	Public/Restricted/Veterans representative
	Member	Gordon	Severson	Anchorage	Public
	Member	Brenda	Shelden	Wasilla	Public
	Division	Clinton	Lasley	Director	Central Office
	Division	Heidi	Hamilton	Direct Care Sup	Central Office
	Division	Tina	Cochran	Adm Ops Mgr	Central Office
	Division	Emily	Palmer	Soc Svcs Pr Coord	Central Office
	Division	Megan	Bauman	Admin Assist I	Central Office

2. Call to Order

A. Meeting start time:

3. Discussion and approval of minutes from previous meeting.

4. Declaration and verification of any conflicts of interest.

5. Public Comment

6. Unfinished/Old Business

7. New Business

8. Reports

A. Direct Care Supervisor Division Update – Heidi H.

i. Coronavirus Update

ii. HB 96 Update

a. Occupancy & Waitlist Status

iii. Central Office Personnel Update

iv. KPH Sewer Update



- v. Complex Behavior Neighborhood Update
 - vi. Hospitality Contract Update
 - vii. AVPH Roof Update
 - viii. Aid & Attendance
 - B. Alaska Veterans Advisory Council Report – Phil H.
 - C. Alaska Commission on Aging Report – Gordon G.
 - D. Board Chairman’s Report – Rosemary H.
9. Chair’s request for comments:
- A. Brenda:
 - B. Bob:
 - C. David:
 - D. Gordon G.:
 - E. Gordon S.:
 - F. Phil:
 - G. Ron:
10. Review of meeting action items – Megan B.
11. Chair’s Closing statement – Rosemary H.
12. Adjourn
- A. Motion to adjourn
 - B. Meeting adjourned at

Distribution via email:

Division:

Clinton Lasley, Division Director (clinton.lasley@alaska.gov)
Tina Cochran, Admin Operations Manager (tina.cochran@alaska.gov)
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Emily Palmer, Social Service Program Coordinator (emily.palmer@alaska.gov)
Megan Bauman, Administrative Assistant (megan.bauman@alaska.gov)

Pioneer Homes Advisory Board Members:

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