



AGENDA

Friday, June 6th, 2025 at 9:00am Alaska Pioneer Homes Advisory Board Meeting

Zoom Meeting Information:

Online Meeting Link:

<https://us02web.zoom.us/j/84855289665?pwd=ddQvycj4HJtCuAEFngNPT6OILmTaMw.1>

Toll Free Call-In Phone # (if not joining via meeting link above): 833-548-0276 (US Toll-free)

Meeting ID: 848 5528 9665

Passcode: 332810

Teleconference guidelines: Please mute your phone unless you are speaking. *When speaking, state your name first.* Soon after the meeting board members and participating division staff will received a draft copy of the meeting minutes for review and input before finalization.

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. Call to Order

A. Meeting start time:

2. Attendance

- ☐ Board Member: Hokenson, Phil (Alaska Veterans Advisory Council)
- ☐ Board Member: Hosford, Kathy (Public)
- ☐ Board Member: Lee, John (Veterans Representative)
- ☐ Board Member: Manternach, Keith (Public)
- ☐ Board Chair: Pawlowksi, Bob (Public)
- ☐ Board Member: Shelden, Brenda (Public)
- ☐ Board Member: Sivertsen, Bob (Alaska Commission on Aging)
- ☐ Board Member: Spickler, Scott (Public)
- ☐ AKPH Staff: Farley, James (Central Office Admin Operations Manager)
- ☐ AKPH Staff: Arnold, Dayna (Acting Division Director)
- ☐ AKPH Staff: Bauman, Megan (Central Office Social Services Program Manager)
- ☐ AKPH Staff: Sukert, Bill (Central Office Admin Assistant/Board Liaison)

3. Approval of Agenda

4. Discussion and approval of minutes from previous meetings.

5. Declaration and verification of any conflicts of interest.

6. Public Comment

7. New Business -Foundation discussion

8. Unfinished/Old Business

9. Reports

A. Division Director Report – Acting Director Dayna Arnold, Dr. Kern McGinley starting June 23rd.

B. Administrative Operation Manager's Budget Update Report – James Farley



- C. Alaska Veterans Advisory Council Report – Phil Hokenson
- D. Alaska Commission on Aging Report – Bob Sivertsen
- E. Board Chairman’s Report – Bob Pawlowski - Pillars on brain health discussion

10. Chair’s request for comments:

- A. Phil Hokenson:
- B. Kathy Hosford:
- C. John Lee:
- D. Keith Manternach:
- E. Brenda Shelden: Palmer foundation
- F. Bob Sivertsen: Ketchikan foundation
- G. Scott Spickler: Juneau foundation

11. Review of meeting action items – Bill Sukert

12. Chair’s Closing statement – Bob Pawlowski

- A. Scheduling of next board meeting

13. Adjourn

- A. Motion to adjourn
- B. Meeting adjourned at