

ALASKA COMMISSION ON AGING
August 18th – 20th, 2008
Bristol Inn
104 Main Street
Dillingham, Alaska
907-842-2240
Draft Agenda

- 1:30 p.m.** **Call to order. Roll Call, Announcements & Introductions**
Building Safety Public Service Announcement (PSA) Paula Pawlowski
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, April 30th-May 1st, 2008 meeting.
Ethics Disclosures (5/02/08 - 8/18/08)
- 1:40 – 2:00 p.m.** **Chair & Vice Chair Reports**
- 2:00 – 2:45 p.m.** **Public Comment**
1-800-315-6338 Code: 3250# (Call-in Number)
- 2:45 – 3:10 p.m.** **Alaska Mental Health Trust Authority**
Jeff Jessee, Chief Executive Officer, & Nancy Burke, Program Officer
- 3:15 – 3:30 p.m.** **FY09 ACoA Committee Goals & Assignments**
Sharon & Denise
- 3:30 – 3:45 p.m.** **Break**
- 3:45 – 4:00 p.m.** **Alaska Housing Finance Corporation, Senior Housing Office**
Jim McCall, Manager
- 4:00 – 4:15 p.m.** **Long-term Care Ombudsman’s Office**
Bob Dreyer, LTC Ombudsman
- 4:15 – 4:30 p.m.** **AARP Report**
Pat Luby, Advocacy Director (by teleconference)
- 4:30 – 5:00 p.m.** **ACoA Committee & Representational Reports**
 - **Executive Committee – Sharon & Denise**
 - **Planning Committee – Frank, MaryAnn, & Denise**
 - **Legislative Advocacy Committee – Pat & Denise**
 - **Trust 2008 Rural Outreach Travel Report – Iver**
 - **Governor’s Council on Disabilities – Banarsi**
 - **Workforce Committee – Frank & Denise**
- 5:00 – 5:15 p.m.** **Overview of Outreach Travel and Agency Site Visits Schedule**
- 5:15 p.m.** **Recess to August 20th at 9:00 a.m.**

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Wednesday, August 20th, 2008

The board meeting will resume at the Bristol Inn Conference Room. A continental breakfast will be served.

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| 9:00 a.m. | Call to Order, Roll Call |
| 9:00 – 9:45 a.m. | Discussion of site visits by Commissioners |
| 9:45 – 10:15 a.m. | Public Comment
1-800-315-6338 Code: 3250# (Call-in Number) |
| 10:15 – 10:30 a.m. | Break |
| 10:30 – 10:50 a.m. | Department of Health & Social Services
Bill Hogan, Commissioner (by teleconference) |
| 10:50 – 11:10 a.m. | Executive Director, Staff Reports, and ACoA Budget
Action: Adoption of FY09 Budget (pending action) |
| 11:10 – 11:30 a.m. | Mayor Alice Ruby of Dillingham |
| 11:30 – 11:45 a.m. | Senator Lyman Hoffman (invited) |
| 11:45 – 12:00 p.m. | Representative Bryce Edgmon |
| 12:00 – 1:15 p.m. | Lunch on Your Own |
| 1:15 – 1:45 p.m. | Senior & Disabilities Services
Odette Jamieson, Older Alaskans & Adults with Physical
Disabilities Waiver |
| 1:45 – 2:00 p.m. | SAFE Program, Shelter for Vulnerable Adults
Ginger Baim, Director or designee |
| 2:00 – 2:20 p.m. | Alaska Legal Services Corporation
Tina Reigh, Staff Attorney |
| 2:20 – 2:35 p.m. | Mature Alaskans Seeking Skills Training Program
Rita Bowen, Coordinator |
| 2:35 – 3:00 p.m. | Bristol Bay Native Association
Carolyn Smith, Care Coordinator |

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- 3:00 – 3:15 p.m. Break**
- 3:15 – 3:35 p.m. Alaska Native Tribal Health Consortium Elders Program
Kay Branch, Coordinator**
- 3:35 – 3:50 p.m. Pioneer Home Report
Dave Cote, Acting Administrator**
- 3:50 – 4:10 p.m. Public Health
Brad Whistler, Senior Oral Health Project**
- 4:10 – 4:30 p.m. Commissioner Closing Comments**
- 4:30 p.m. Adjourn**
- Interesting Information & Correspondence**

Upcoming Meeting Schedule

- **Alaska Mental Health Trust Authority Board Meeting, September 8th-10th, 2008 at the Trust building**
- **Trust Advocacy Meeting, November 19th, 2008, at the Trust building**
- **ACoA Winter Meeting, December 3rd-4th, 2008 in Anchorage (TBA Location)**
- **ACoA Legislative Advocacy Meeting, February 10th -12th, 2009 in Juneau**