

**ALASKA COMMISSION ON AGING**  
**April 30 – May 1, 2008**  
**Anchorage Senior Activity Center**  
**1300 East 19<sup>th</sup> Street**  
**Anchorage, Alaska**  
**Draft Agenda**

**Wednesday, April 30, 2008**

- 8:45 a.m. Continental Breakfast**
- 9:00 a.m. Call to order. Roll Call, Announcements & Introductions**  
**ACTION: Adoption of the Agenda**  
**ACTION: Adoption of Minutes, February 12-14, 2008 meeting**  
**Ethics Disclosures (2/14/08-4/30/08)**
- 9:05–9:30 a.m. Chair & Vice Chair Reports**  
**ACoA FY08 Goals & Accomplishments Review**
- 9:30 – 10:15 a.m. Public Comment 1-800-315-6338, 3250#**
- 10:15 – 10:30 a.m. Executive Director, Staff Reports, and ACoA Budget Report**
- 10:30 – 10:45 a.m. Break**
- 10:45 – 11:00 a.m. Department of Health & Social Services**  
**Bill Hogan, Deputy Commissioner**
- 11:00 – 11:15 a.m. Division of Senior & Disabilities Services**  
**Rebecca Hilgendorf, Project Manager**
- 11:15 – 11:45 a.m. Alaska Mental Health Trust Authority, Jeff Jessee, CEO**
- 11:45 – 1:00 p.m. Lunch at the Anchorage Senior Center**
- 1:00 – 1:15 p.m. Long-Term Care Ombudsman’s Report, Bob Dreyer**
- 1:15 – 1:30 p.m. Alaska Housing Finance Corporation, Jim McCall**
- 1:30 – 1:45 p.m. Trust Training Workforce Development Project**  
**Bev Tallman, University of Alaska, Center for Human Development**
- 1:45 – 2:30 p.m. ACoA Committee & Representational Reports**
- **Legislative Advocacy Report – Ed & Pat, Co-Chairs, & Denise**
  - **Planning Committee – Frank & Denise**
  - **Executive Committee – Banarsi & Denise**
  - **Pioneer Home Advisory Board – Ed**
  - **Governor’s Council on Disabilities/Special Education Report – Banarsi**
  - **Nominating Committee Recommendations for ACoA Officers – Betty & Ed**

**ACTION: Election of Officers for FY09**

**ALASKA COMMISSION ON AGING**  
**April 30 – May 1, 2008**  
**Anchorage Senior Activity Center**  
**1300 East 19<sup>th</sup> Street**  
**Anchorage, Alaska**  
**Draft Agenda**

**Wednesday, April 30, 2008**

**2:30 – 2:45 p.m. Break**

**2:45 – 3:45 p.m. Anchorage Senior Providers (10 minute reports)**

- Anchorage Senior Advisory Commission, Dawnia Clements, Anchorage SAC Chair, Lynda Meyer, Anchorage Parks & Recreation Program Coordinator
- Anchorage Senior Activity Center – Celeste Benson, Executive Director
- Salvation Army – Karen Engstrom, Program Manager
- Chugiak Senior Center – Linda Hendrickson, Executive Director
- Day Break Adult Day Center – Liz Hunt, Executive Director
- Serendipity Adult Day – Jesalyn Stanton, Executive Director

**3:45 – 4:00 p.m. Volunteers of America Alaska, Grandfamilies Network Project  
Christina Lowther, Coordinator**

**4:00 – 4:15 p.m. AgeNet Report, Jodi Irvine**

**4:15 – 4:30 p.m. Highlights of the Washington D.C. Trip - Lesley**

**4:30 p.m. Recess – Reconvene Thursday, May 1<sup>st</sup> at 1:15 p.m.**

**Please join us for the celebration of the Older American in Alaska Month on Thursday, May 1<sup>st</sup> from 9:45 a.m. to 1:00 p.m. at the Anchorage Senior Center. Governor Sarah Palin, Mayor Mark Begich, and Commissioner Karleen Jackson are invited guests. This special event, which includes a healthy lunch, is coordinated by the Anchorage Muni Parks and Recreation Program, the Anchorage Senior Advisory Commission, the Anchorage Senior Center, and the Alaska Commission on Aging. We thank the Alaska Mental Health Trust Authority for their support of this event.**

**ALASKA COMMISSION ON AGING**  
**April 30 – May 1, 2008**  
**Anchorage Senior Activity Center**  
**1300 East 19<sup>th</sup> Street**  
**Anchorage, Alaska**  
**Draft Agenda**

**Thursday, May 1, 2008**

- 1:15 p.m.            Call to Order. Roll Call**
- 1:15 – 1:45 p.m.    Update on Administration on Aging Initiatives**  
**David Ishidian, Regional Administrator**  
**Terry Duffin, Region X Program Operations Manager**
- 1:45 – 2:00 p.m.    Long-Term Living: A World Wide Perspective**  
**Alia Williams, Trust MSW Intern**
- 2:00 – 2:15 p.m.    AARP, Pat Luby, Director of Advocacy and Marie Darlin, AARP**  
**Capitol City Taskforce**
- 2:15 – 2:30 p.m.    Alaska Native Health Tribal Consortium Elders Program**  
**Kay Branch, Coordinator**
- 2:30 – 2:45 p.m.    Senior and Disabilities Services Rural Long-Term Care & Aging and**  
**Disabilities Services Report**  
**Kjersti Langnes, Coordinator**
- 2:45 – 3:00 p.m.    Break**
- 3:00 – 3:30 p.m.    Anchorage Community Health Center – Primary Care and Seniors**  
**Joan Fischer, Anchorage Primary Care Executive Director**
- 3:30 – 3:45 p.m.    New Business - Upcoming Meeting Schedule**
- **ACoA Rural Outreach Meeting, (August 20<sup>th</sup> - 22nd, 2008) in Dillingham**
  - **Trust Advocacy Summit and Trustee Meetings, September 3-5, 2008 in Anchorage at the Alaska Mental Health Trust Authority Building**
  - **ACoA Winter Meeting, December 10-11, 2008 in Anchorage at the Alaska Mental Health Trust Authority Building**
  - **ACoA Legislative Advocacy Meeting, February 10-12, 2009 in Juneau**
  - **ACoA Spring Meeting, May 21-22<sup>nd</sup>, 2009 in Anchorage**
  - **Rural Outreach Meeting, August 19-21, 2009 in ???**
- 3:45 – 4:00 p.m.    ACoA Commissioner Special Recognition**
- 4:00 – 4:20 p.m.    Commissioner Closing Comments**
- 4:20 p.m.            Adjourn**

**ALASKA COMMISSION ON AGING  
April 30 – May 1, 2008  
Anchorage Senior Activity Center  
1300 East 19<sup>th</sup> Street  
Anchorage, Alaska  
Draft Agenda**

**Anchorage Senior Activity Center**

**Directions from the Captain Cook Hotel:**

- 1. Start out going west on 5<sup>th</sup> Ave. toward K street**
- 2. Turn left onto K Street**
- 3. Turn left onto 6<sup>th</sup> Ave.**
- 4. Turn right onto Gambell Street**
- 5. Turn left onto E. 15<sup>th</sup> Ave.**
- 6. Turn right onto Karluk Street**
- 7. Turn left onto 17<sup>th</sup> Ave.**
- 8. Turn right onto Karluk Street**
- 9. Turn left onto 19<sup>th</sup> Ave.**
- 10. End at Anchorage Senior Center**