

ALASKA COMMISSION ON AGING
February 14-16, 2007
Centennial Hall Convention Center
101 Egan Drive
Juneau, Alaska
Draft Agenda

Wednesday, February 14, 2007

- 8:00 – 12:00p.m.** Legislative Appointments & Committee Hearings
(See appointment meeting schedule)
- 12:00-1:30 p.m.** **Lunch on Your Own**
- 1:30 to 2:30 p.m.** **Tour of the Capital** – Meet on first level inside the Capital Building
- 3:00 p.m.** Call to order. Roll Call, Announcements & Introductions
ACTION: Adoption of the Agenda
ACTION: Adoption of Minutes, November 29-30, 2006 meeting.
Ethics Disclosures **TAB 1**
- 3:15–3:30 p.m.** Chair Report
Vice Chair Report
- 3:30-4:00 p.m.** Department of Health & Social Services
Karleen Jackson, Commissioner
Bill Hogan, Deputy Commissioner
Janet Clarke, Assistant Commissioner
- 4:00–4:30 p.m.** Legislator Meeting Reports from Commissioners and Discussion
- 4:30 – 4:45 p.m.** Executive Director Report & ACoA Budget **TAB 2**
- 4:45 – 5:00 p.m.** AgeNet Report
Jodi Irvine (By Teleconference)
- Talking Points, Position Statements, & Legislator Meeting Information **TAB 3**

Recess until 1:00 p.m. Thursday, February 15th.

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Thursday, February 15, 2007

8:00 a.m.–12:00 p.m. Legislative Appointments & Committee Hearings
(See meeting appointment schedule)

11:45-1:00 p.m. **Lunch on Your Own**

1:00 p.m. Call to Order. Roll Call

1:00 – 1:30 p.m. John Bitney, Office of the Governor

1:30 - 2:00 p.m. Anna Kim, Special Assistant to Governor Palin for Health & Social Services

2:00 – 2:30 p.m. Legislative Reports from Commissioners and Discussion

2:30 - 3:00 p.m. Alaska Mental Health Trust Authority
Jeff Jessee, CEO, & Nancy Burke, Program Officer

3:00 – 3:30 p.m. Community Regional Training Cooperatives
Bev Tallman, UA Center for Human Development

3:30 – 4:00 p.m. Alaska Native Elder Health Advisory Committee Report
Kay Branch, Alaska Native Tribal Health Consortium

4:00 – 4:15 p.m. Alaska Housing Finance Corporation
Jim McCall, Senior Housing Office

4:15 – 4:30 p.m. Adult Protective Services, Robert Martin

4:30 – 5:00 p.m. Alaska Advisory Network & Demonstration of New Discussion Board
Jeanette Lacey & Rachel Malley

TAB 4

Recess until 8:30 a.m. Friday, February 16th

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Friday, February 16, 2007

8:30 a.m. Call to Order. Roll Call

8:40–9:20 a.m. Committee Reports

Planning Committee – Banarsi & MaryAnn
Legislative Advocacy – Ed & Pat
DSDS Regulations Committee – Frank & Rod
Workforce Development – Frank & Denise
Pioneers' Home Advisory Board Report – Ed Zastrow, Chair

9:20 – 9:50 a.m. Partner Beneficiary Board Reports

TAB 5

Governor's Council on Disabilities & Special Education
Millie Ryan, Executive Director

Connecting Systems Project
Carol Greenough, Planner II, ABADA/AMHB

9:50 – 10:00 a.m. Bob Dreyer, LTC Ombudsman
Office of the Long Term Care Ombudsman

10:00 – 10:15 a.m. Break

10:15 – 10:45 a.m. Division of Senior & Disabilities Services
Rod Moline, Director &
Lisa Morley, Program Coordinator

10:45 – 11:00 a.m. Department of Labor, Mature Alaskans Seeking Skills Training
(MAAST)
Rita Bowen, Program Coordinator

11:00 a.m. Depart to Juneau Senior Center for Site Visit & Lunch

11:15 – 11:45 a.m. South East Senior Services Presentation
Marianne Mills, Program Director, & Staff

11:45 – 12:45 p.m. Lunch at Juneau Senior Center

Public may call in and listen from 1:00 to 3:15 p.m. and provide comment from 2:45 to 3:30 p.m. 1-800-315-6338; Enter code "3250#"

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- 1:00 – 1:30 p.m.** AARP Report
Marie Darlin, AARP Coordinator Capital City Task Force
Pat Luby, AARP Advocacy Director
- 1:30 – 2:00 p.m.** Medicaid Update
Jon Sherwood, Department of Health & Social Services
- 2:00 – 2:30 p.m.** Presentation of State Plan for Senior Services 2007-2011
M. VandeCastle, Banarsi Lal, Frank Appel, & D. Daniello **TAB 6**
- 2:30 – 2:45 p.m.** **BREAK**
- 2:45 – 3:45 p.m.** **PUBLIC COMMENT (CALL-IN NUMBER)**
1-800-315-6338; Enter Code: 3250# key
- 3:45– 4:00 p.m.** Staff & MSW Intern Reports **TAB 7**
- 4:00-4:15 p.m.** New Business & Schedule for Future ACoA Meetings
• May 23-24, 2007 Fairbanks (proposed by Executive Committee)
• Rural Outreach Board Meeting in Kodiak: September 24th – 26th
 (Discussion of possible changes due to budget cuts)
- 4:15 p.m.** **Adjourn**
- Other Information & Correspondence** **TAB 8**

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Hotel Location Information

Gold Belt Hotel
51 Egan Drive
Juneau, AK
907-586-6900

Meeting Location

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101 Egan Drive
Juneau, AK

Local Lunch & Dinner Options (Downtown & Nearby Centennial Hall)

Bullwinkles Pizza Parlor

Pizza, Sandwiches, Salads
318 Willoughby Ave
(907) 463-5252

The Hangar on the Wharf

Salads, Burgers, Sandwiches, Seafood
Merchant's Wharf / 2 Marine Way
(907) 586-5018

Doc Waters (at the Wharf)

Salads, Burgers, Sandwiches, Seafood
Merchant's Wharf / 2 Marine Way
(907) 586-3627

Pizzeria Roma (at the Wharf)

Pizza, Calzones, Salads, Sandwiches
Merchant's Wharf / 2 Marine Way
(907) 463-5020

El Sombrero

Mexican Cuisine
157 S Franklin St
(907) 586-6770

Subway

201 Seward Street
(907) 586-3331

Kenny's Wok & Teriyaki

Chinese Cuisine & Sushi
124 Front St
(907) 586-3575

Zen Restaurant

Gold belt Hotel

Olivia's De Mexico

Mexican Cuisine
222 Seward St
(907) 586-6870