

Meeting Minutes
Juneau Commission on Aging (JCOA)
March 17, 2020
10:30 AM
JEDC Conference Room, 612 W. Willoughby Ave., Suite A

I. Call to Order

The meeting was called to order at 10:30 AM. The meeting was chaired by Emily Kane and was conducted via Zoom.

Board members present: Emily Kane; Linda Kruger; Kathleen Samalon; Carol Ende; Lisa Oberle;

Board members absent: Sue Warner; Justin Jones; Paul Douglas; Michelle Hale; Jennifer Carson;

Others: Robyn Mesdag, James Cheng, Eva Bornstein, Sue Nielson

II. Approval of Agenda

The agenda was approved by unanimous consent

III. Approval of minutes from previous meeting

The minutes were approved by unanimous consent.

IV. Public Participation on Non-Agenda Items

None.

V. Discussion Items

A) Roundtable discussion

Carole Ende explained that there are so many moving parts to the JCOA and people coming and going, she and Emily would like to build in a way to get to know each other and check in. There will be a roundtable discussion at the start of every JCOA meeting going forward. This is an effort to build authenticity and have the JCOA function as cohesive group. Everyone attending the meeting answered two questions:

- 1) Please tell us why you joined the JCOA
- 2) Please tell us where your favorite view is in Juneau

JCOA Board Members: Jennifer Carson, Lisa Oberle, Carol Ende, Paul Douglas, Sue Warner, Emily Kane, Linda Kruger, Justin Jones, Kathleen Samalon

B) CCS Letter of Support

This discussion was tabled as Jennifer Carson was not at the meeting.

C) JEDC Update on the Senior Survey

James and Eva presented preliminary charts and analysis.

D) Senior Survey Working Session

It was discussed that the following assignments for the resource directory will be made, pending approval from members:

FOOD: Jan

HOUSING: Carol and Paul

TRANSPORTATION: Kathleen

MEDICAL SERVICES: Emily

SOCIAL SERVICES: Jennifer and Justin

RECREATIONAL OPPORTUNITIES: Linda and Sue

Emily asked that the commission members report back on their progress at the next board meeting.

E) New Board Member

Lisa Oberle is going to step down from the commission. It is anticipated that Jan Beauchamp will take her place, pending assembly approval.

F) Other Business

HB 238, "An Act relating to the licensure of nursing professionals; relating to a multistate nurse licensure compact; and providing for an effective date" was discussed. Emily encourages commission members to provide a letter of support. The JCOA will be notified if/when the letters of support are needed. Currently the bill is planned to be reintroduced next January during the next session.

The next meeting date will be April 14, 2020 at 10:30 AM via Zoom.

A) Adjournment

The meeting was adjourned at 11:30 AM