



Meeting Minutes
Juneau Commission on Aging (JCOA)
April 9, 2019
12:00PM
JEDC Conference Room, 612 W. Willoughby Ave., Suite A

I. Call to Order

The meeting was called to order at 12:00 PM. The meeting was chaired by Emily Kane.

Board members present: Emily Kane, Carol Ende, Paul Douglas, Linda Kruger, Eileen Hosey, and Alicia Hughes-Skandijs, CBJ Assembly Liaison

Board members absent: Sue Warner, Katrina Lee

Others: Eva Bornstein, Lorilynn Swanson

II. Approval of Agenda

The following changes were made: Update on Village to Village program was removed from the agenda and update on Strong Women was removed from the agenda. Eva Bornstein was added to the agenda to present information on 2020 Census jobs, and Eileen Hosey was added to the agenda to provide information on the AARP 2019 Directory of Services.

Emily Kane moved to approve the agenda as modified; seconded by Linda Kruger. The agenda was unanimously approved with changes.

III. Approval of minutes from previous meeting

Linda Kruger moved to accept the minutes from the previous board meeting; seconded by Emily Kane. The minutes were approved by unanimous consent.

IV. Discussion Items

A) 2020 Census Jobs

Eva Bornstein informed the group that a 2020 Census kickoff meeting was held recently where it was announced that jobs are available for census takers. Seniors are a hard to reach population to survey. Because seniors may have an easier time reaching other seniors, she wanted to bring the job availability to the attention of the Commission and ask them to spread the word.

JCOA Board Members: Emily Kane, Carol Ende, Sue Warner, Paul Douglas, Linda Kruger, Eileen Hosey, 3 open seats – one general public and two over 56



Barbara Miranda is the census contact in Juneau. She can be reached at Barbara.m.miranda@2020census.gov.

B) AARP Services Directory

Eileen Hosey made the group aware of the 2019 AARP Services Directory for Older Alaskans which has a section for Southeast Alaska. The directory costs \$5 each. The Southeast section is very comprehensive.

Discussion followed that the Juneau AARP Community Council is now AARP Community Action Team. Eileen has a copy of the AARP 2019 Needs Assessment Report. It has a section on unmet needs of seniors and unmet needs of caregivers. Eileen will send JEDC the link to the survey and we will distribute to the Commission.

Carol Ende has been meeting with senior groups to get familiar with them. She has looked at vision statements and mission statements of the different groups and find that many groups overlap. They all have good data on needs that could be shared with the Commission. Paul Douglas is President of United Human Services of Southeast. He shared that they received state funding to purchase and remodel the Salmon Creek Professional Building to create a multi-tenant nonprofit human services center. They now want a new space to consolidate human services in one location and provide “one stop shopping” for individuals who often have multiple needs. Also, agencies can share resources.

CBJ Lands Committee meeting update

The CBJ Lands Committee agreed to move forward on purchasing the land in Vintage Park in order to lease it to a developer/operator who will build a senior assisted living facility and operate it. The most recent developer/operator is looking into some kind of tax abatement as a way to reduce front end costs to get it up and running. This has been referred to committee of the whole. Scot Chambor has made clear that tax abatement for the upfront costs is a tool used by municipalities to encourage development. The Lands Committee recommended that CBJ could do tax abatement for senior assisted living as a pilot project. The Assembly is supportive of tax abatement.

C) Future guests/speakers - Chuck Bill will come in June. Sioux? Wayne Stevens again after we do some work on getting 211 up to speed for Juneau services? 5 min

No discussion.

D) Update on 2020 Survey, CBJ Funding, timeline, costs & fundraising (Emily, Paul, Carol) 20 min

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Emily presented two letters to the Commission for approval. The first letter was to request \$10,000 again from CBJ to fund JEDC support. A change was recommended to take out a reference to JEDC working on the survey as part of the \$10,000 general support.

Linda Kruger moved to approve the letter with modifications; Carol Ende seconded. The motion passed unanimously.

The Commission discussed the need to get several bids on the survey. Alicia will check with CBJ to find what dollar amount requires using an RFP process. A decision will be made at the next meeting. Clarification will also be provided to the Commission as to whether the prior consultant is available to do the work.

The second letter was to request support from CBJ for the 2020 Senior Needs Survey. Discussion focused on the need to put together a budget to give to the city with the letter.

V. Other Business

None.

VI. Adjournment

Linda Kruger moved to adjourn at 12:56PM; seconded by Emily Kane