

Meeting Minutes
Juneau Commission on Aging (JCOA)
November 13, 2018
12:00PM
JEDC Conference Room, 612 W. Willoughby Ave., Suite A

I. Call to Order at 12:03 PM

Board members present: Eileen Hosey, Joann Flora, Emily Kane, Tisket Seslar

Board members absent: Linda Kruger, Sue Warner, Karina Lee, Paul Douglas, Andy Hughes

Others: Robyn Mesdag, left at 12:33 PM.

II. Approval of Agenda

The agenda was approved by unanimous consent.

III. Public Participation on Non-Agenda Items

Bartlett Regional Hospital CEO Chuck Bills was previously scheduled to present but was unable to attend due to illness. Emily Kane asked to delay Mr. Bills' presentation to the commission until January 8, 2019. Chair Eileen Hosey is to contact Mr. Bills re: the January meeting.

IV. Approval of minutes from previous meeting

The minutes were approved by unanimous consent.

V. Bayshire Assisted Living Discussion

Discussion regarding Bayshire presentation on November 3rd. Joann attended and provided materials that were available that evening. Discussion centered around potential staffing issues of a senior living development, what would be included in monthly fees, and costs to residents.

Interest was expressed in asking Sioux Douglas to return as a follow up to the Bayshire presentation.

VI. Other business

The commission acknowledged that new officers would be elected in January, and that a certain number of the seats would be up after one year. Andy Hughes stated he was not planning to reapply. Ms Hosey advised that she would be stepping down as chair. Emily Kane said she was willing to assume the chair but would be unavailable in January. The commission anticipates that the City Clerk will be sending out notices to those commissioners whose terms are expiring and soliciting for new members.

November 27th - SE Senior Services is providing information on the Bridge Program. Topics are to include Power of Attorney, Advance Directives, new forms, and other planning information for

seniors. This information is also available on the Alaska Legal Services website, <https://www.alsc-law.org/elder-advocacy/>.

VII. Adjournment

Meeting was adjourned.