

Meeting Minutes
Juneau Commission on Aging (JCOA)
Tuesday, July 10, 2018
12:00PM
JEDC Conference Room, 612 W. Willoughby Ave., Suite A

I. Call to Order

Board members present: Eileen Hosey, Andy Hughes, Emily Kane, Tisket Seslar, Paul Douglas, and Joann Flora

Board members absent: Sue Warner, Katrina Lee

Others: Robyn Mesdag, Loren Jones, Sue Nielson

Call to order at: 12:05PM

II. Approval of Agenda

Two items were added to the agenda, the need to survey service providers and discussion with care-a-van on 211 signs. The amended agenda was adopted by unanimous consent.

III. Public Participation on Non-Agenda Items

None.

IV. Approval of minutes from previous meeting

The minutes were amended by Andy Hughes, the amended minutes were approved by unanimous consent.

V. Senior Listening Event

Eileen has touched base with Denise. The event will likely be in October, the JCOA members were asked to give feedback on their availability for October. Eileen will follow up with Denise to see what the overall goal of the senior listening event is.

VI. Care-a-van and 211 signs

Eileen is looking into 211 signage on the care-a-vans, it is still an ongoing process. There was discussion that 211 may not be user friendly. All JCOA members are going to call 211 before the next meeting and report back on their experiences.

VII. Need to Survey Service Providers

Andy suggested that the JCOA survey service providers to find the gaps and needs in services to seniors. Andy suggested we ask the service providers three things:

1. Brief summary of services they provide

2. What shortages and unmet needs they see
3. Recommendations as to how the assembly and community can support the unmet needs

JEDC will support the JCOA on completing a survey of service providers.

VIII. Subcommittee Discussion

Three subcommittees were formed:

1. Survey Subcommittee: will work on the survey to service providers. Members: Robyn, Andy, Paul, Joann
2. 211 Subcommittee: will work on increasing effectiveness of 211. Members: Eileen, Tisket, Paul
3. Villages Subcommittee: will work on connecting people in the community who would like to help seniors with seniors that would like assistance. Members: Emily, Sue Warner

IX. Resignation of Carol Trebian from the JCOA Board

The board will be looking to find a ninth board member

X. Meeting schedule going forward

There will be no meeting in August.

XI. Other business

None

XII. Adjournment

Meeting was adjourned at 1:00PM.