

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

I. Call to Order

Board members present: Eileen Hosey, Andy Hughes, Sue Warner, Emily Kane, Tisket Seslar and Katrina Lee

Board members absent: Paul Douglas, Carol Trebian, and Joann Flora

Others: Robyn Mesdag

Call to order at: 12:00PM

II. Approval of Agenda

The agenda was adopted by unanimous consent.

III. Public Participation on Non-Agenda Items

None.

IV. Approval of minutes from previous meeting

The minutes were approved by unanimous consent.

V. Older Americans Month event, wrap up

The event went very well. It was well attended, with 50 – 60 people present. Residents and staff at the Pioneer home were very appreciative. The JCOA would like to consider making this an annual event.

VI. Senior Listening Event

More information will be available at a later date. Denise Daniello is managing it and has invited the JCOA to be part of the event.

VII. Wayne Stevens, 211

Wayne gave a very informative presentation on 211. 211 is a resource for non-emergency help and is meant to help relieve the burden on 911. People who need help but are not in an emergency situation can call 211 and get a referral for a non-profit that can help them. The JCOA questioned Wayne as to what they can be doing to support and help 211. He responded that the board can tell people about it and refer people to the service.

VIII. Discussion on presenters on topics of interest

Discussion with Wayne continued onto food issues for seniors, a future JCOA meeting may be devoted to food issues for seniors and a presentation by Darren Adams.

IX. Other business

Emily Kane has the past annual reports from the JCOA. Eileen will contact Beth McEwen and see if the city would like a report on the first six months of the JCOA.

Discussion on remembering Marie Darlin. Eileen will speak to Sue Nielson about how the JCOA can acknowledge and remember Marie Darlin. One idea is to dedicate the 2020 survey to Marie.

Sue reported on senior fitness in Juneau. There are senior games that happen in the state of Alaska. Sue will contact Mal Menzies to get more information about how to get seniors in Juneau involved. Senior fitness in Juneau would make a good subcommittee topic.

X. Adjournment

Meeting was adjourned at 1:20PM.