

**Meeting Minutes
Juneau Commission on Aging (JCOA)
Tuesday, May 8, 2018
12:00PM
JEDC Conference Room, 612 W. Willoughby Ave., Suite A**

I. Call to Order

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

Board members absent: Paul Douglas, Carol Trebian, and Tisket Seslar

Others: Marie Darlin, Sharon McCauley and Sue Neilsen from AARP, Brian Holst, and Eva Bornstein

Call to order at: 12:03PM

II. Approval of Agenda

The agenda was adopted by unanimous consent.

III. Public Participation on Non-Agenda Items

Sue Neilsen handed out a notice about a TEC (Technology, Education, Confidence) workshop on May 10th.

IV. Approval of minutes from previous meeting, March 20, 2018

Emily Kane asked for clarification, in the section on Older Americans Month event, as to whether it is Susan Philips who will run the notice in the paper? The wording is unclear. Eileen will follow up. The minutes were approved by unanimous consent.

V. Older Americans Month event, May 20th

Older Americans Month event planning for May 20th discussion:

Refreshments – Emily will arrange for refreshments. The Commission decided on a budget of \$100 for flowers and \$150 for snacks. As this will be a tea party, the decision was made to serve cookies and fruit. Joann will buy small paper plates.

Speaker - Denise Daniello of Alaska Commission on Aging will be the speaker.

Proclamation - Eileen passed around the proclamation by Governor Walker.

Invite to Gov/Lt. Gov – Eileen has extended an invitation to the Governor and to the Lt. Governor as backup.

Invite to Mayor – Eileen will follow up with the invitation to the Mayor.

Invite to Dennis Egan/others - Joann will invite Juneau's legislative delegation.

Invite to Centenarians - 2 centenarians will participate so far. Denise is following through with Centenarians.

My Turn – A My Turn appeared in the May 1 Juneau Empire.

Notice in Sunday paper – Susan will put the notice in the paper a week in advance.

Juneau Afternoon – Emily and Eileen will be on Juneau Afternoon on May 17.

Other:

Michael Penn has been invited to take pictures at the event.

JEDC will create an event on Facebook and post notices on social media

VI. Senior Listening Event

More information will be available next month. Denise Daniello is managing it.

VII. JCOA goals

Discussion is deferred to next meeting.

Andy suggested that the group should defer discussion until after the Senior Listening event to find out what gaps exist in needs, because there are other groups already working on some of the needs, such as assisted living.

Marie reminded group that JCOA submits an annual report to the Assembly each March. Emily will ask for prior reports from Beth.

VIII. Discussion on presenters on topics of interest

Wayne will be invited to come in June to discuss 211. Eileen will extend invitation.

Joann will contact the CEO of Bartlett to see what fits his schedule.

IX. Other business

None.

X. Adjournment

Meeting was adjourned at 1:01PM.