MINUTES
Juneau Commission on Aging (JCOA)
Monday, January 22, 2018
12:00PM – 1:30PM
City Hall Conference Room #224

Board Members Present: Eileen Hosey, Susan H. Warner, Joann Flora, Tisket Seslar, Carol Trebian, Paul Douglas, Andy Hughes

Board Members Absent: Emily Kane, Katrina Lee

Others Present: Loren Jones, Ken Koelsch, Robyn Mesdag, Marianne Mills, Sue Nielson, Marie Darlin, Lorilyn Swanson

Call to order at 12:00PM

Agenda Changes
No agenda changes

Public Participation on Non-Agenda Items
Loren Jones encouraged the board to read through the economic plan and noted work on the senior survey should start soon.

New Business

- **Advisory Board Training in a nutshell** – Deputy Clerk Beth McEwen referred the board to Resolution 2802, which identifies the commission's objectives. The advisory board's role is to advise the assembly on senior issues in Juneau and to act as a conduit of information between the assembly and the senior population. Beth referred the board to the CBJ Board Informational Pamphlet and discussed specifics, including part of appendix C, which outlines the Alaska Open Meetings Act Information.

- **Review of the new JCOA Governing Resolution 2802** – Andy objected to how the resolution seems to say there should be specific, defined roles for seniors in the community. Beth suggested the board continue forward with the resolution as written until all the board members could be present and discuss it further at that time if desired. Eileen noted the power of seniors is underrated. Carol stated she hopes the advisory board is inclusive and can develop links with others in the city.

- **Election of offices –** Officers were elected unanimously as follows:
    - **Chair –** Eileen Hosey
    - **Vice Chair –** Susan H. Warner
    - **Secretary -** Joann Flora
    - **Treasurer -** Tisket Seslar

- **Setting meeting Schedule/Frequency –** The board will meet the third Tuesday of every month at 12:00PM at the JEDC conference room.

JCOA 2018 Goal Setting Strategy

- **Juneau Economic Development Plan -** The board went through the JCOA assigned topics and agreed to look into specific areas as follows. 2.4D2 was left open.
    - **Joann –** 2.2A, 2.3B
    - **Eileen –** 2.1A, 2.1B, 2.1C, 2.1D, 2.4C
    - **Susan –** 2.4A, 2.4B
    - **Tisket –** 2.4D, 2.4D.1
    - **Andy -** 2.5A

- **Planning for the next 10-year Senior Survey -** JCOA member Marie Darlin (currently Vice-Chair of the Alaska Commission on Aging) and former JCOA member and JCOA Chair Lorilyn Swanson handed out the previous senior survey and discussed how the past surveys helped get Wildflower Court and Fireweed Place built.

Adjournment – the meeting was adjourned at 1:30PM