Presented by: Botelho Introduced: 08/05/85

Drafted by: Alter/Botelho

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1121am

A RESOLUTION PROVIDING FOR ESTABLISHMENT OF COMMISSION ON AGING; GREATER OPPORTUNITIES FOR CITIZEN PARTICIPATION IN PLANNING, DEVELOPMENT, OPERATION AND MAINTENANCE OF PROGRAMS AND SERVICES FOR SENIOR CITIZENS; CLARIFICATION OF RESPONSIBILITY, AND REPEAL OF CONFLICTING PROVISIONS.

WHEREAS, it is the policy of the City and Borough of Juneau to promote programs which benefit senior citizens of Juneau by enhancing their health, safety, and welfare and to promote maximum senior citizen participation in planning, development, operation and maintenance of such programs, and

WHEREAS, several committees, groups and persons are now involved in local programs and services for senior citizens without clear definition of inter-relationships and responsibilities among the several entities, and

WHEREAS, effectiveness and efficiencies in functions could be improved by specific identification and assignment of functions and responsibilities for each entity as well as the relationship of each entity to others and to the staff and Assembly of the City and Borough of Juneau, and

WHEREAS, plans, programs, budgets, staff, support facilities and property, management functions as well as current and proposed contractual relationships affecting the senior citizens of Juneau are central and of utmost concern to the senior citizens of Juneau;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY AND BOROUGH OF JUNEAU, ALASKA:

l. That there is established the Juneau Commission of Aging which shall consist of seven members who shall be appointed by the Assembly for three year staggered terms beginning on July 1, except those first appointed shall be for terms of one, two, and three years as designated by the Assembly. At least four members shall be 65 years of age or older.

- 2. That the powers and duties of the Juneau Commission on Aging may include but not necessarily be limited to the following:
- (a) To promote programs which benefit and/or enhance health, safety and welfare of senior citizens.
- (b) To promote maximum senior citizen participation in planning, development, operation and maintenance of facilities, services and programs designed to serve senior citizens principally.
- (c) To serve as a focal point for coordination of senior citizen functions among the several committees, subcommittees, task groups, city manager, and the Assembly of the City and Borough of Juneau.
- (d) To review and make recommendations upon plans, programs, budgets, staff, property and support facilities, management functions, contractual relationships affecting the senior citizens of Juneau and report findings directly to the Assembly.
- . (e) To formulate and recommend to the Assembly a comprehensive areawide plan that identifies the concerns and needs of older Juneauites.
- (f) To collect facts and statistics, and make studies of conditions and problems pertaining to the employment, health, financial security, social welfare, and other concerns that bear upon the well-being of older Juneauites.
- (g) To make recommendations to the Assembly on establishment of special committees and/or task groups to meet both official and voluntary needs for coordination of functions with the Mountain View Senior Center, Alaska State Housing Authority, Older Alaskans Commission, Alaska Department of Community and Regional Affairs, Alaska Department of Health and Social Services, Division of Pioneer Benefits, American Association of Retired Persons, National Association of Retired Persons, National Retired Teachers Association, and similar groups.
- 3. The commission shall select its own officers, and shall hold regular meetings on a schedule established by the commission as well as such special meetings as required to conduct business.

- 4. That the manager or his designee shall provide such staff support and assistance for the commission to the extent funds are available for such support.
- 5. That Resolution Serial Nos. 430 and 434 are repealed and the functions and duties covered by the repealed sections are transferred to the Juneau Commission on Aging.

Adopted this 5th day of August, 1985.

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Attest:

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