

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

12:00 – 12:05 Call to Order, Roll Call, Approval of Agenda, Public Participation on Non-Agenda Items, Approval of minutes from previous meeting, April 17, 2018

Action items: approve agenda and minutes

12:05 – 12:25 Older Americans Month event, May 20th – report from Emily and Susan
-Refreshments
-Speaker
-Proclamation
-Invite to Gov/Lt. Gov
-Invite to Mayor
-Invite to Dennis Egan/others
-Invite to Centenarians
-My Turn
-Notice in Sunday paper
-Juneau Afternoon

Action Items: follow up on any necessary details for event

12:25 – 12:30 Senior Listening Event

12:30 – 12:50 JCOA goals

Mission Statement: The purpose of the JCOA is to advise the Assembly on issues regarding seniors in Juneau and to promote awareness of Juneau's senior population, the quality of life of seniors; and the role of seniors in the social and economic life of Juneau.

Powers and Duties:

- a. Promote senior citizen participation in the planning and development of programs which benefit and enhance the health, safety and welfare of senior citizens in the City and Borough of Juneau.
- b. Build a coalition among established groups and support programs working to address the needs of seniors. Assess and identify gaps in the senior service delivery system. Share information within the coalition and report findings to the Assembly.
- c. Act to support the Assembly's Economic plan as it relates to the senior economy
- d. Collect facts and statistics, and make studies of, the conditions and problems pertaining to the employment, health, financial security,

social welfare, and other factors that bear upon the well-being of older-Juneauites. Act as plan manager and facilitator of the Juneau Senior Needs Survey.

e. Coordinate events in May highlighting Older Americans Month.

Past Priority goals:

- Providing access to information to and from elders
- Focusing on senior hunger and access to food
- Promoting the local senior economy
- Increasing community awareness of the JCOA

Past Additional Goals:

- Development of assisted living in Juneau
- Improving transportation for seniors
- Development of lifelong learning opportunities

Action Item: discussion on the top two goals for each board member, decide which goals the JCOA is going to focus on

12:50 – 12:55

Discussion on presenters on topics of interest

Food bank - Darren Adams

Housing - Sioux Douglas

211 - Wayne Stevens

Medical – CEO of Hospital

Senior Stories – Juneau Historical Society

*Action item: Determine which speaker to bring in to which meeting
Wayne Stevens – June (tentative)*

12:55 – 1:00

Other business –adjournment