



Juneau Commission on Aging Regular Meeting Tuesday, March 19, 2024 03:00 PM Zoom Webinar  
<https://juneau.zoom.us/j/81491760970?pwd=bkFwWk42Mllmazl0aFdMS3ArTG5qZz09>  
Or Call In: 1-253-215-8782 Meeting ID: 814 9176 0970 Passcode: 858248

**A. CALL TO ORDER/ROLL CALL Time: 3:01 Quorum Present (5 of 8) YES**

Present: Deborah Craig, Linda Kruger, Carol Ende, Jennifer Carson, Jennifer Garrison, Emily Kane  
Absent: Ann Stepetin (March excused work related), Kimberly Atkison (out of town),  
Others Present: CBJ ASSY Rep Waahlaal Giidaak

**B. APPROVAL OF AGENDA Moved Linda Seconded Jenn**

**Add Meeting with Katie Koester re Senior Center**  
**Move SREC Presentation to end of meeting so decisions can be made**  
**Move CBJ ASSY after Planning Workgroups**

**C. APPROVAL OF MINUTES Moved Linda Seconded Carol**

1. **February 20, 2024 Juneau Commission on Aging Minutes - Draft**
  - o [2024-02-20 JCOA Minutes-Draft.pdf](#) (0.21 MB)

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS None**

**E. AGENDA TOPICS**

**1. JCOA - Standing Agenda Topics - Main Projects/Subcommittee Updates**

**a.) Planning Workgroup Updates – Chair Update on previous meetings**

- o Approve Logo and Basic Website design – generally discussed and determined that we should move forward with the request to CBJ. Also emphasized that the AARP Age Friendly Community Planning was created internationally as a measure of Wellness for all communities. **Moved Linda 2<sup>nd</sup> Jenn Vote: All Yes**
- o Approve Questions to AKDOLWD – generally discussed the value of this information being used in the future to support requests for senior services **Moved Linda 2<sup>nd</sup> Carol Vote: All Yes**
- o Approve Questions to United Way – discussed it would be nice if the Brochure were ready to send with the Questions to the United Way **Moved Carol 2<sup>nd</sup> Linda Vote: All Yes**
- o Add Meeting with Katie Koester re Senior Center – **Vote All Yes** to meet with City Manager Katie Koester to discuss Senior Center possibilities.
- o Workgroup Priorities: Brochure and White Paper- will continue work at Workgroups
- o View SREC Presentation (FYI)

**b.) COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS - :** CBJ ASSY Rep Waahlaal Giidaak shared her appreciation for the discussions regarding the JCOA and indicated that we should be preparing information related to any fiscal needs. The ASSY will be engaged in a new budget approach – meetings start the first Saturday of April for 8 hours to discuss the budget and the array of School Board issues that has emerged recently that is

impacting the entire community and opening opportunities for the CBJ to be creative and proactive about rehousing CBJ employees.

**c.) Southeast Regional Eldercare Coalition Updates – Director Update Not PRESENT**

**F. Attachments:**

- [JCOA SREC Presentation.pdf](#) (4.03 MB)
- [JCOA logo DRAFT.pdf](#) (0.13 MB)
- [JCOA Website DRAFT.pdf](#) (0.31 MB)
- [JCOA QUESTIONS TO THE AKDOLWD-Updated March 2024.pdf](#) (0.22 MB)
- [Updated United Way Questions.-March 2024.pdf](#) (0.09 MB)

**G.NEXT MEETING DATE**

JCOA Planning Workgroup Subcommittee Meeting - March 26 @ 3pm via Zoom

JCOA Planning Workgroup Subcommittee Meeting - April 9 @ 3pm via Zoom

Regular JCOA Meeting - April 16, 2024 @ 3pm via Zoom

JCOA Planning Workgroup Subcommittee Meeting - April 23 @ 3pm via Zoom

**H.SUPPLEMENTAL MATERIALS/Information:**

- Carol shared that a characteristic of all successful Senior Programs is support for Caregivers.
- Linda Shared that the Health Fair is this weekend – AARP will have a table and is happy to share with JCOA, the Juneau CAT Meeting is Noon next Wednesday March 27 Holly Handler has started a Kinship Support Program for grandparents caring for kids and will present at the CAT Meeting.
- Jennifer G shared that she has made contact at the Title 6 Conference with Generations United – a group providing a kinship Support Network.

**I.ADJOURNMENT Time: 4:01**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).