



JCOA PLANNING WORKGROUP SUBCOMMITTEE AGENDA

May 07, 2024 at 3:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/82442177751?pwd=Y4xxvhXb6L2fFmL2lDkWD9aTw9H1wn.1>

Or Call In: 1-253-215-8782 Meeting ID: 824 4217 7751 Passcode: 111520

Please note, this Zoom link is different from Regular JCOA meeting Zoom link

A. CALL TO ORDER/ROLL CALL

Present:

Absent:

Others Present:

B. APPROVAL OF AGENDA

C. APPROVAL OF AGENDA

1. April 23, 2024 JCOA Workgroup Minutes - Draft

D. AGENDA TOPICS

2. JCOA Proposal Concept Discussion

E. NEXT MEETING DATES - Tuesday's at 3:00pm via Zoom

JCOA Regular Meeting - May 14, 2024

JCOA Workgroup - May 21, 2024

JCOA Workgroup - June 11, 2024

JCOA Regular Meeting - June 18, 2024

JCOA Workgroup - June 25, 2024

F. ADJOURNMENT

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.

JUNEAU COMMISSION ON AGING WORKGROUP MINUTES

April 23, 2024 at 3:00 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

Chair Craig called the Juneau Commission on Aging subcommittee meeting to order at 3:00 pm.

Present: Deborah Craig, Linda Kruger, Jennifer Garrison, Carol Ende

Absent:

Others Present:

B. APPROVAL OF AGENDA

Agenda was amended to realign order of topics.

C. APPROVAL OF MINUTES – we didn't have minutes to approve and there wasn't a quorum

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS no public was present

E. AGENDA TOPICS

1. Chair request to shift May meetings up a week to May 7, 14, and 21 due to Memorial Day Holiday

All members present supported the change.

2. John Brett, Community Wellness Coordinator at SEARHC has ask to meet with JCOA members. He is interested in learning about Age-Friendly and telling about their senior programming.

3. Linda and Deborah met with Assembly Member Michelle Hale presented the Power Point, talked about shifting the perspective on Seniors, ask for a Senior Coordinator position and space at Floyd Dryden for a senior center. This was a follow-on after talking with CBJ City Manager Katie Koester.

4. Logo design – those present preferred design C with the border and “Promoting an Age-Friendly Community” beside the star. An email vote will be requested.

5. Website – Deborah mentioned the blue space on the cover page could be a space dedicated to upcoming events or important messages. Those in attendance discussed the importance of shifting the community perception of older residents and the importance of representing the diversity of the community.

Deborah will update the presentation and send it out for everyone to review.

6. Discussion around the terms “elder” and “senior.” The majority liked then term elder.

7. Deborah reported that Emily met with Blue Shabler about AEYC sharing space at Marie Drake with seniors. AEYC has asked to lease Marie Drake for two years until they can build a facility out by Fred Meyers. Emily reported that they have \$5 million for an early childhood center to open in 2026. Emily and Deb are exploring opportunities to share space with AEYC.

8. Deborah mentioned that the Southeast Regional Elder Care (SREC) is not following through with the workplan that was proposed and funded by MACP.

Meeting adjourned 3:59pm

Subsequent to the meeting, Commissioners were asked to email vote on two issues Issue #1) to move the May Meeting days to May 7, 14 and 21 so as to avoid the Memorial Day weekend and five Commissioners voted in favor of the changed dates and, Issue #2) to vote on the Logo of choice – Sample Number One was chosen by a vote of five commissioners. Five votes represents a quorum of the JCOA.