



AGENDA

Friday, January 10, 2025 at 9:00am Alaska Pioneer Homes Advisory Board Meeting

Zoom Meeting Information:

Online Meeting Link:

<https://us02web.zoom.us/j/85730615110?pwd=PNGFnj0b6b4iU3SPeYYba5oX6QnaBL.1>

Toll Free Call-In Phone # (if not joining via meeting link above): 833-548-0276 (US Toll-free)

Meeting ID: 857 3061 5110

Passcode: 766592

Teleconference guidelines: Please mute your phone unless you are speaking. *When speaking, state your name first.* Soon after the meeting board members and participating division staff will received a draft copy of the meeting minutes for review and input before finalization.

Public Comment: Public comment will be accepted during the first 15 minutes of the meeting. Please state your name and location before commenting. Thank you.

1. Call to Order

A. Meeting start time:

2. Attendance

- Board Member: Hokenson, Phil (Alaska Veterans Advisory Council)
- Board Member: Hosford, Kathy (Public)
- Board Member: Lee, John (Veterans Representative)
- Board Member: Manternach, Keith (Public)
- Board Chair: Pawlowksi, Bob (Public)
- Board Member: Sheldon, Brenda (Public)
- Board Member: Sivertsen, Bob (Alaska Commission on Aging)
- Board Member: Spickler, Scott (Public)
- AKPH Staff: Arnold, Dayna (Home Administrator – Sitka)
- AKPH Staff: Bruns, Vanessa (Home Administrator – Ketchikan)
- AKPH Staff: Howard, Angie (Home Administrator – Fairbanks)
- AKPH Staff: Krogh, Teddy Krogh (Home Administrator – Palmer [Veteran Home])
- AKPH Staff: Lindemuth, Tammy (Home Administrator – Anchorage)
- AKPH Staff: Palmer, Emily (Home Administrator – Juneau)
- AKPH Staff: Bauman, Megan (Central Office Admin Assistant/Board Liaison)
- AKPH Staff: Farley, James (Central Office Admin Operations Manager)
- AKPH Staff: Hamilton, Heidi (Central Office Division Director)
- AKPH Staff: Murphy, Harmonie (Central Office Social Services Program Manager)

3. Approval of Agenda

4. Discussion and approval of minutes from previous meetings.

5. Declaration and verification of any conflicts of interest.

6. Public Comment



7. New Business
 - A. Alaska Pioneer Homes Senior Voice Article – Bob Pawlowski
8. Unfinished/Old Business
 - A. FY25 Board Recommendations to Governor Discussion – Bob Pawlowski
9. Reports
 - A. Home Administrator Reports
 - i. Sitka Pioneer Home – Dayna Arnold
 - ii. Ketchikan Pioneer Home – Vanessa Bruns
 - iii. Juneau Pioneer Home – Emily Palmer
 - iv. Fairbanks Pioneer Home – Angie Howard
 - v. Anchorage Pioneer Home – Tammy Lindemuth
 - vi. Alaska Veterans and Pioneers Home – Teddy Krogh
 - B. Alaska Veterans Advisory Council Report – Phil Hokenson
 - C. Alaska Commission on Aging Report – Bob Sivertsen
 - D. Board Chairman’s Report – Bob Pawlowski
10. Chair’s request for comments:
 - A. Phil Hokenson:
 - B. Kathy Hosford:
 - C. John Lee:
 - D. Keith Manternach:
 - E. Brenda Shelden:
 - F. Bob Sivertsen:
 - G. Scott Spickler:
11. Review of meeting action items – Megan Bauman
12. Chair’s Closing statement – Bob Pawlowski
 - A. Scheduling of next board meeting
13. Adjourn
 - A. Motion to adjourn
 - B. Meeting adjourned at