



**Municipality of Anchorage  
SENIOR CITIZENS ADVISORY COMMISSION**

**SUMMARY MEETING NOTES  
November 15, 2017  
Anchorage Senior Activity Center, 1300 E. 19<sup>th</sup> Ave.**

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests</b>
Gayle Schuh, Chair Kevin Turkington, Vice Chair Dawnia Clements Hattie Gardner	Theresa Brisky (U) AnnaBell Stevens (E)	<u><b>DHHS Staff</b></u> Judy Atkins

**Call to Order**

Chair Schuh called the meeting to order **without a quorum** at 10:10 am.

Commission approval of Agenda and Minutes were deferred until a quorum was reached.

**Approval of the Agenda – no action**

**Approval of Minutes – no action**

**Introductions**

**Comments from the Chair - none**

**Legislative Report –**

Mr. Helander reported via email that nothing was happening in Juneau right now and will provide an update next month.

**Presentation**

Mallory Korsman from Cook Inlet Housing Authority was scheduled to speak; she did not attend.

**Old Business –**

Old business was deferred until the next meeting.

## **New Business - none**

### **Other Topics**

Possible meeting presenters – Municipal Transportation will be presenting at the January meeting. The members present brainstormed on presenters for next years' meetings. Suggested were: APD/AFD, Medicare Information Office, Mountain-Pacific, various ethnic groups, locksmiths (how to protect your home), DHSS.

December meeting – Meeting is scheduled for December 13<sup>th</sup>; Judy is unavailable to take the minutes due to a scheduling conflict. It was felt that rather than disband for the month of December, there should be a meeting as there has not been a quorum since September; December 20<sup>th</sup> was discussed. Commissioner Gardner indicated she was unavailable on the 20<sup>th</sup> but would be present on December 13<sup>th</sup> and volunteered to take the minutes. Thank you Hattie. Judy will send out an email prior to the meeting to ensure a quorum.

Commission vacancies – Ms. Atkins reported that she had heard nothing from the Boards and Commission office on the three vacant commission positions. It is hoped there will be some action at next week's Assembly meeting.

Quorums – Commissioners asked for clarification on the number of members who must be present to make a quorum. Because we are a commission with nine (9) members, it is mandated that we have five present for a quorum. It was noted that it is becoming more difficult to obtain a quorum each month as the year progresses with three vacancies.

Chair Schuh reported to Commissioner Clements that she had made minor progress on the issue of residents who need assistance during emergencies in housing operated by CIHA. There was concern that a resident needed to evacuate but was not mobile enough to make it down the stairs and the elevator was inoperable. More information to come at the December meeting.

Mr. Levy, AnchorRIDES Grants Administrator, contacted Chair Schuh earlier this week with a request for a letter of support from the Commission for the AnchorRIDES program. The letter was prepared and signed by Chair Schuh with no objections of attending members.

### **Adjournment**

The meeting adjourned at 11:08 am.