

HB

156

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB156-DHSS-FMS-02-23-05
 () Publish Date: _____
 Dept. Affected: Health & Social Services

Revision Date/Time (Note if correction): _____

Title MEMBERSHIP OF THE ALASKA COMMISSION RDU Boards and Commissions
ON AGING Component Commission on Aging

Sponsor HOLM
 Requester HOUSE (HES) Component No. 2674

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES (0)						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1037 GF/Mental Health						
Other(Specify Type-do not abbreviate)						
Other(Specify Type-do not abbreviate)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2005) cost: _____

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

This proposed legislation removes the Commissioner of Administration from the Commission and instead adds a regular member from the public to the Commission (from 7 to 8). This change has no fiscal impact on DHSS

Prepared by: Janet Clarke, Assistant Commissioner
 Division Finance and Management Services
 Approved by: Joel S. Gilbertson, Commissioner
 Agency Department of Health and Social Services

Phone 465-1630
 Date/Time 02/11/2005
 Date 02/23/2005

STATE OF ALASKA

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REPRESENTATIVE JIM HOLM DISTRICT 9

DATE: March 2, 2005

TO: Representative Peggy Wilson, Chair
House Health and Social Services Committee

FROM: Representative Jim Holm 

RE: HB 156, ALASKA COMMISSION ON AGING

Please schedule HB 156, ALASKA COMMISSION ON AGING, for hearing in the HSS Committee at your earliest convenience.

Attached is a blank CS I would like to offer to replace the original bill. The change is due to a decision made by the Alaska Commission on Aging at its board meeting last month to replace the vacated seat with a grant recipient rather than making it an open public seat.

Thanks so much for your help with this bill.

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Mischel
3/2/05

Rep Holm
Cap 513

CS FOR HOUSE BILL NO. 156()

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTY-FOURTH LEGISLATURE - FIRST SESSION

BY

Offered:

Referred:

Sponsor(s): REPRESENTATIVE HOLM

A BILL

FOR AN ACT ENTITLED

1 **"An Act relating to the membership of and quorum requirements for the Alaska**
2 **Commission on Aging; and providing for an effective date."**

3 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

4 *** Section 1. AS 47.45.200(a) is amended to read:**

5 (a) The Alaska Commission on Aging is established in the Department of
6 Health and Social Services. The members of the commission include

7 (1) the commissioner of health and social services or the
8 commissioner's designee;

9 (2) the commissioner of commerce, community, and economic
10 development or the commissioner's designee;

11 (3) a senior services provider who is, at the time of appointment, a
12 current recipient of a grant awarded under the senior grant program operated
13 by the department [THE COMMISSIONER OF ADMINISTRATION OR THE
14 COMMISSIONER'S DESIGNEE];

1 (4) the chair of the Alaska Pioneers' Homes Advisory Board under
2 AS 44.29.500; and

3 (5) seven persons selected on the basis of their knowledge and
4 demonstrated interest in the concerns of older Alaskans, appointed by the governor in
5 accordance with (b) of this section.

6 * Sec. 2. AS 47.45.210(b) is amended to read:

7 (b) The member [MEMBERS] of the commission listed in
8 AS 47.45.200(a)(2) [AND (3)] may not vote on matters before the commission. A
9 majority of the members of the commission listed in AS 47.45.200(a)(1) and (3) - (5)
10 [AS 47.45.200(a)(1), (4), AND (5)] constitutes a quorum for conducting business and
11 exercising the powers of the commission.

12 * Sec. 3. This Act takes effect immediately under AS 01.10.070(c).

Representative Jim Holm
Alaska State Legislature
District 9

Session

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HB 156
Sponsor Statement

2/28/05

"An Act relating to the membership of the Alaska Commission on Aging"

The mission of the Alaska Commission on Aging (ACoA) is to ensure dignity and independence for Alaska's seniors and to assist them, through programs and services funded by the Commission, in leading useful and meaningful lives.

In 2003, Executive Order No. 108 transferred the Alaska Commission on Aging from the Department of Administration to Health and Social Services.

In 2004, my HB 394 implemented that change and also extended the Commission's sunset date from 2004 to 2008. This year, HB 156 makes one change to ACoA's membership.

The Commissioner of the Department of Administration has indicated he is not able to participate as a member of the ACoA and supports removing DOA's seat. At its February 2005 quarterly meeting, the ACoA passed a motion requesting that the seat vacated by DOA be filled by "a senior services provider, regardless of age, and that the provider be a recipient of a Division of Senior and Disabilities Services grant under the Senior Grant Program." HB 156 simply makes this change, and I urge your support.

Representative Jim Holm

Alaska State Legislature

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HB 156

Sectional Analysis

3/3/5

"An Act relating to the membership of the Alaska Commission on Aging"

Section 1 Amends existing statute governing members of the Alaska Commission on Aging

Removes the Department of Administration member

Replaces that seat with a Senior Program grant recipient

Section 2 Makes conforming changes

Section 3 Makes the bill effective immediately upon passage

State of Alaska**Office of Boards and Commissions**

AGING COMMISSION

BOARD: Alaska Commission on Aging

BOARD IDENTIFICATION NUMBER: 071

DEPARTMENT: Department of Health and Social Services

AUTHORITY: AS 47.45.200

STATUS: Active

SUNSET DATE: 6/30/2008

REQUIREMENTS: No Legislative Confirmation or Financial Disclosure required

PROHIBITIONS: Cannot serve more than two consecutive terms or 8 consecutive years, whichever is longer.

TERM: 4 years

DESCRIPTION: 11 Members - Seven persons appointed by the Governor based on their knowledge and demonstrated interest in the concerns of older Alaskans; plus the chair of the Pioneers Homes Advisory Board; the commissioner of the Dept. of Administration or designee; the commissioner of the Dept. of Community and Economic Development or designee; and the commissioner of the Dept. of Health and Social Services or designee. Names of persons qualified for and interested in serving will be requested from senior citizens' organizations. Appointments shall be made to assure representation of low-income and minorities and rural/urban areas and statewide geographical representation. At least 6 persons appointed by the Governor shall be 60 years of age or older, 2 of whom shall be 65 years of age or older. Each must be a resident of the State of Alaska. Non-voting members include the Commissioners or their designees of the Dept. of Community and Economic Development, and the Dept. of Health and Social Services. Commission elects chair.

FUNCTION: Formulates a comprehensive statewide plan that identifies the concerns and needs of older Alaskans and prepares and submits to the Governor and Legislature an annual analysis and evaluation of the services that are provided to older Alaskans. Makes recommendations to the Governor and Legislature regarding legislation, regulations, and appropriations for programs or services that benefit older Alaskans. Encourages the development of programs and services which benefit older Alaskans, helping them to lead dignified, independent, and useful lives. Evaluates grant applications and makes grant awards under federal and state programs. Provides to the Alaska Mental Health Trust Authority recommendations concerning the integrated comprehensive mental health program for older Alaskans who suffer major mental illness as a result of senility (AS 47.30.056(b)(4)).

CHAIR: Commission selects.

SPECIAL FACTS: Serve at the pleasure of the Governor. Quorum - majority of voting members.
Meetings: four quarterly meetings per year

COMPENSATION: Standard Travel and Per Diem.

MEETINGS: At call of chair or majority of members; at least 4 times each year.

FOR FURTHER INFORMATION CONTACT:

Ms. Linda Gohl

Director

Alaska Commission on Aging

DHSS, P.O. Box 110693

Juneau, AK 99811-0693

Phone: (907) 465-3250, FAX: (907) 465-1398

Aging Commission Roster

Go to the Aging Commission Home page

STATE OF ALASKA

DEPARTMENT OF HEALTH AND SOCIAL SERVICES

Alaska Commission on Aging

FRANK H. MURKOWSKI
GOVERNOR

P.O. BOX 110693

JUNEAU, ALASKA 99811-0693

PHONE: (907) 465-3250

FAX: (907) 465-1398

March 3, 2005

The Honorable Representative Jim Holm
State Capitol, Room 513
Juneau, AK 99811

Re: HB 156, Change to ACoA Membership

Dear Representative Holm:

On behalf of the ACoA, thank you very much for your willingness to sponsor Legislation that would change the membership of the ACoA. Initially, the ACoA requested that legislation be introduced that would change the Department of Administration (DOA) seat to a public member seat. However, the ACoA took action during its meeting on February 24th to request an amendment to HB 156 that replaces the DOA membership with a senior services provider. The motion as stated below passed by unanimous consent:

That HB 156 be amended, so that one ACoA member be a senior services provider regardless of age, and that the provider be a recipient of a Division of Senior and Disabilities Services grant

The ACoA took this action after reconsidering a request from AGENET, an advocacy organization of senior services agencies. AGENET has emphasized that other boards representing individuals with disabilities, mental illness, or who have chemical dependencies, have at least one service provider seat on their board or council.

Adding a provider seat to the ACoA would not cause a conflict of interest if the provider applied for a senior services grant. AS 47.45.240(a)(7) requires the Commissioner of the Department of Health & Social Service's approval to allow the ACoA grant evaluation and award responsibilities, and that authority is not delegated to the ACoA. These grant process functions remain within the department, and only the DHSS Commissioner or his designee approves grant awards.

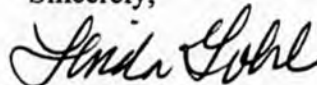
Also, I have contacted Ray Matiashowski, Commissioner of the Department of Administration (DOA) and have asked that he send you a letter of support for passage of HB 156. Mr. Matiashowski has indicated in the past that he would support legislation that removes the Department of Administration on the ACoA.

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On behalf of the ACoA, thank you for introducing HB 156 and considering this request to amend HB 156. Please feel free to contact me at 465-4879 if you need any other information. Also, once the bill is scheduled for a Committee hearing, I would be happy to testify on behalf of the Commission, as well as enlist the support of AGENET members to testify.

Thank you for your continued support of the Commission's activities and issues impacting older Alaskans.

Sincerely,

A handwritten signature in cursive script that reads "Linda Gohl".

Linda Gohl
Executive Director