



## **Director's Report Board of Director's Meeting Wednesday, October 28, 2015**

### **Announcements**

- I attended the Alaska Coalition on Housing and Homelessness (AKCH2) annual conference in Anchorage October 12-14 on a travel scholarship. SAIL will cover my per diem
- I have been invited to attend and present at the Alaska Commission on Aging (ACoA) Alzheimer's Disease and Related Dementias (ADRD) Roadmap meeting in Anchorage November 19<sup>th</sup>
- I participated in the Juneau Vulnerability Index (Homeless survey on September 29 & 30). Prior to participation I was a supporter of the Housing First model and am even more of a supporter now
- Hired Sherri von Wolfe as our new Accessibility Coordinator. Sherri has degrees in architecture, counseling, and PT. Sherri will start mid-November and then ramp up to full time after January 1<sup>st</sup>.

### **Kudos**

-A giant shout out to Jason for sitting in on the Juneau Emergency Preparedness Committee meetings with a SAIL hat on; providing technical assistance on Project Playground Phase 2: Accessibility Upgrades; and responding to a request for technical assistance by the CBJ Aquatics Manager.

-Kudos to Cheryl Putnam for sitting on the CBJ ADA Committee and providing reports back to SAIL.

-Kudos to Kate and Elizabeth for meeting with a potential board candidate.

### **Mark Your Calendars**

- **November 21<sup>st</sup>** Ketchikan Dinner and Auction.
- **November 13:** Juneau Dinner and Auction
- **February 5:** Have a Heart for SAIL in Juneau!
- **Week of March 13<sup>th</sup>:** Working with Amanda Lofgren, grant officer from the Trust, and Pamela Kelley from Alzheimer's Resource of Alaska on a possible collaboration to co-host all-day training/presentations in Anchorage and Juneau with two notable presenters, G. Allen Power and Rosemary Bakker. The latter, with funding from the Trust, is helping us add Alzheimer's Disease and Related Dementias (ADRD) information to

our HomeMAP resource kit.

## **Grants**

- ORCA submitted an application to the Trust to help pay for ski instructor training at Breckenridge, Colorado, in December and staff training in the spring
- Awarded \$4,833 from the City of Sitka. We had budgeted \$7,500 based on prior years.

## **Fees for Service**

### HomeMAP

Meeting scheduled for the last week of October with Amanda Lofgren of the Trust and Deb Ethridge and Jetta Whittaker from the State, Senior and Disability Services (SDS) to explore funding opportunities to pay for HomeMAP assessments, i.e., the E-Mod waiver program.

### Accessible Tourism

Tristan and I met with Bob Janes, owner of Gastineau Guiding, and Kirk Duncan and Brent Fischer from CBJ Parks and Recreation about the possibility of doing an accessible motor-assist tour on the Brotherhood Bridge Trail. Kirk has turned it over to the CBJ legal department to see if it would have to go to the full assembly for an ordinance change to proceed (currently trail is “non-motorized” use only. The trikes we propose to use top out at 15 mph but could be programed to top out at a lower speed, if required. The Brotherhood Bridge Trail is also deemed “non-commercial” however Kirk has the authority to allow commercial use if he chooses.

## **Financial**

Per board action, all SAIL bank accounts have been updated and Joan, Tristan, Kate and Elizabeth are all authorized signers.

Our bookkeeper, Susan Listberger, is working on an Indirect Cost Rate as this is a new requirement of the Administration on Community Living (ACL). Earlier in October, Susan and I attended a webinar hosted by the ACL on the topic. Our auditors have also recommended someone to assist us in the process. We will hold off on finalizing our FY15 audit until we are further into the process and anticipate a November presentation from Karen Tarver, our lead auditor.

This is to certify that SAIL has paid all payroll taxes, employee pensions & health insurance premiums due as of today's date. Additionally, this certifies that the Ex. Director reviewed all accounting adjustments w/ the bookkeeper.