IDAHO COMMISSION ON AGING
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, November 09, 2017
BOISE, IDAHO

Commissioner Members: Chair Watson, Commissioner Pankey, Commissioner Elfering, Commissioner Brown

Excused: Commissioner Magera, Commissioner Maestas

ICOA Staff: Administrator Taylor, Kevin Bittner, Brian Warner, Scott Carpenter, Pam Oliason, Vicki Yanzuk, Deedra Hunt, Bettina Briscoe, Jenny Hill, Birgit Luebeck, Cathy Hart, Susan Bradley, Erin Olsen, Tami Cirerol

I4A Members: Director English, Director Zorens, Director Enriquez, Director McCampbell, Director Hirschi, Director Nield

Open and Welcome Quorum
• Chair Watson called Board of Commissioners meeting to order at 9:03AM.
• Approved Agenda.
• Approved May 2017 and August 2017 minutes.
•Reviewed and discussed survey results.
  ✓ Commissioners will further discuss survey results after the meeting ends.
• Approved proposed 2018 Board of Commissioners meeting dates.

Administrator’s Report – Administrator Judy Taylor
• Discussed Strategic Plan progress.
• Explained and discussed the topic of Critical Access Hospitals (CAH).
  ✓ Add CAH and MOODLE to acronym list and send to Commissioners and Directors.
• Touched on Administrator’s Report.
• Questions and discussion followed.

State Plan Progress Report – Kevin Bittner
• Reviewed new organizational chart and organizational structure.
  ✓ Update organizational chart and organizational structure and send to Commissioners and Directors.
• Reviewed State Plan and Strategic Plan progress.
• Reported on Performance Indicator Report (Scott Carpenter).
• Questions and discussion followed.
Proposed Legislation – Kevin Bittner & Cathy Hart
- Discussed the proposed legislation and processes regarding AP Statute, Ombudsman Statute, and Ombudsman Rules.
- Questions and discussion followed.

Fiscal Report – Brian Warner
- Reviewed year-to-date budget for ICOA
- Reviewed year-to-date budgets for each AAA.
- Discussed congregate meals and home delivered meals regarding AAA budgets.
- Questions and discussion followed.

AP Services Education and Update Presentation – Administrator Judy Taylor
- Presented on Adult Protection Services (APS) in terms of elder mistreatment being a preventable public health problem.
- Highlighted budget requests.
- Questions and discussion followed.

Commissioners’ Reports
Commissioners
- Discussed reports and events in their areas.
- Questions and discussion followed each Commissioner report.

Area Reports
Directors
- Discussed reports and events in their areas.
- Presented on current efforts on Community Based Transitional Care Services and projects with local hospitals (Directors).
  ✓ Jenny Zorens, suggested for consideration, that Jennifer Bitterman with Livanta be a presenter in the future for the Educational Presentation section on our agenda.
- Questions and discussion followed each Area report.

I4A & N4A Report
- Discussed I4A meeting.
- Highlighted booklet handout (Local Leaders in Aging and Community Living) from N4A conference (Administrator Judy Taylor).
- Questions and Discussion followed.

Other Business
- Meeting adjourned at 3:03PM.