

Idaho Commission on Aging

341 W. Washington St. 3rd Fl. – 2nd Floor Conference Room
Boise, ID 83702

Board of Commissioners Meeting

November 9, 2017
9:00 a.m. – 4:00 p.m.

Agenda

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| 9:00 – 9:30 | Chair Report <ul style="list-style-type: none">• Call Meeting to Order• Approval of Agenda and May/August 2017 Minutes• Approval of meeting dates for 2018• Survey Results | Chair Watson |
| 9:30 – 10:00 | Administrator Report <ul style="list-style-type: none">• Strategic Plan Update*• Budget Update• Administrator Report | Judy Taylor |
| 10:00 – 10:45 | Administrative Services Manager Report <ul style="list-style-type: none">• New Organizational Chart & Organization Structure• State Plan & Strategic Plan Progress• Performance Indicator Report (Scott Carpenter) | Kevin Bittner |
| 10:45 – 11:00 | Break | |
| 11:00 – 11:30 | Proposed Legislation | Kevin Bittner/Cathy Hart |
| 11:30 – 12:00 | Fiscal Report <ul style="list-style-type: none">• Year to date | Brian Warner |
| 12:00 – 1:00 | Lunch | |
| 1:00 – 2:00 | AP Services Education and Update Presentation | Judy Taylor *Handout – Improving Later Life |
| 2:00 – 2:30 | Commissioners' Reports <ul style="list-style-type: none">• Questions & Discussion | Commissioners |
| 2:30 – 2:45 | Break | |
| 2:45 – 3:45 | Area Reports <ul style="list-style-type: none">• Present on current efforts on Community Based Transitional Care Services or projects with local hospitals• Questions & Discussion | AAA Directors *Handout – Virginia Care Transitions Partnership |
| 3:45 – 4:00 | I4A & N4A Report | Suzanne McCampbell *Handout – Local Leaders in Aging and Community Living |
| 4:00 | Closing Business/Meeting Adjourns Executive Session Next meeting 2/15/2018 | Chair Watson |

*To be provided to the Commissioners at the meeting

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on the agenda. Individual items may be moved from one place on the agenda to another by the Commissioners. Time frames designated on this agenda are approximate only. The Commissioners will continue business in the event that an agenda item is resolved in less than the allotted time.