

**Idaho Commission on Aging**  
**341 W. Washington St. 3<sup>rd</sup> Fl. – 2<sup>nd</sup> Floor Conference Room, Boise, ID 83702**  
**Board of Commissioners Meeting**  
**February 21, 2019**  
**9:00 a.m. – 4:00 p.m.**  
**Agenda**

<b>9:00</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order, Establish Quorum</li> <li>• Approval of Agenda and November 2019 Minutes*</li> </ul>	Vice Chair Elfering
<b>9:10</b>	<b>Administrators Staff &amp; Strategic Report</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	Judy Taylor
<b>9:40</b>	<b>Administrative Services Manager Report</b> <ul style="list-style-type: none"> <li>• Update of 3 Sub-committees</li> </ul> <p>*Implement Funding Parameter changes during remaining SFY19.  *Commissioners’ motion to support the creation of a proposal to consolidate 6 PSAs down to 3 and to include a notice of action in the June 2020 state plan submittal with a projected implementation date July 2021.  *Transfer Policy</p> <ul style="list-style-type: none"> <li>• Code &amp; Rule changes</li> <li>• State Plan Calendar</li> <li>• Update to: Agreement, Program Manual, Review Toolkit</li> <li>• Update of Final 2016, 17, 18 Management Review</li> <li>• LSO 2018 Review</li> </ul>	Kevin Bittner
<b>11:00</b>	<b>Break</b>	
<b>11:15</b>	<b>Fiscal Update</b> <ul style="list-style-type: none"> <li>• AAA/ICOA Financial Update</li> <li>• Overview Budget Worksheets for SFY 2020</li> </ul>	Katie Bennett
<b>12:00</b>	<b>Lunch</b>	
<b>1:00</b>	<b>Education</b> <ul style="list-style-type: none"> <li>• Practical Tool for Lawyers: Steps in Supporting Decision-Making</li> <li>• HUD Presentation given by Idaho Legal Aid</li> <li>• Q &amp; A Idaho Legal Aid</li> </ul>	Judy Taylor Kim Stretch – Idaho Legal Aid
<b>2:30</b>	<b>Commissioners’ Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	Commissioners
<b>3:00</b>	<b>Break</b>	
<b>3:15</b>	<b>Area Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	AAA Directors
<b>3:45</b>	<b>I4A &amp; N4A Report</b>	Suzanne McCampbell
<b>4:00</b>	<b>Closing Business/Meeting Adjourns</b>	Vice Chair Elfering

\*ACTION – must be decided in open 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.*



TOPIC	QUESTIONS OR COMMENTS
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<b>Fiscal Update</b> <ul style="list-style-type: none"> <li>• AAA/ICOA Financial Update</li> <li>Overview Budget Worksheets for SFY 2020</li> </ul>	
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<b>I4A &amp; N4A Report</b>	