

IDAHO COMMISSION ON AGING
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, February 20, 2020
BOISE, IDAHO

Commissioner Members: Chair Pankey, Vice-Chair Elfering, Commissioner Magera, Commissioner Morley, Commissioner Reiland, Commissioner Nielson, Commissioner Palagi

Excused: Birgit Luebeck, Pam Oliason

ICOA Staff: Judy Taylor, Kevin Bittner, Bettina Briscoe, Deedra Hunt, Admir Selimovic, Erin Olsen, Jenny Hill, Katie Bennett, Scott Carpenter, Susan Bradley, Vicki Yanzuk, Amanda Scott

I4A Members: Director Stoddard, Director Schmidt, Director Enriquez, Director McCampbell, Director Hirschi, Director Nield

Guests: Elizabeth Fore - ISU

Open and Welcome Quorum – Chair Pankey

- Chair Pankey called Board of Commissioners meeting to order and established quorum at 9:05AM.
- * Motion was made and carried to approve February 20, 2020 agenda.
- * Motion was made and carried to approve November 21, 2019 minutes.
- Questions and discussion followed.

Director’s Report – Judy Taylor

- Reported ongoing work at ICOA.
 - Progress towards Strategic Plan goals
 - Updated on demonstration projects: APS, Respite
 - Legislative Session update
 - OAA reauthorization update
 - Three new Executive Orders: Transparency in Agency Guidance, Zero Based Regulation, Families First Act
- ✓ ICOA will attend Budget Setting on February 27, 2020 and Judy will send out an email to Commissioners and Directors letting them know the results of ICOA funding.
- Reviewed crosswalk of ASPIRE to Excellence.
- Gave book recommendations to round out work library collections.

- ✓ Bettina and Jenny will email out presentations and the Stakeholder survey to Commissioners, Directors and ICOA staff.
- Questions and discussion followed.

Program Manager Report – Kevin Bittner

- Updated on AAA Corrective Action Review.
- Discussed program improvements areas.
- Presented ICOA’s State Plan update.
- * Motion was made and carried recommending to ICOA Administrator the unbundling of the Intrastate Funding Formula (IFF) so that ICOA has the ability through policy to allocate state funding based on identified program needs.
- ✓ Kevin will give Lorraine the percent of 18+ Idahoans who don’t fall into the 7 IFF analysis categories.
- Questions and discussion followed.

Fiscal Report – Katie Bennett

- Reviewed updated ICOA financial budget.
- Reviewed updated financial budgets for each AAA.
- ✓ Katie will send out AAA budgets to each AAA Director.
- Discussed Match type clarification.
- Questions and discussion followed.

New Office Space Visit – 6305 W. Overland Rd., Ste. 110, Boise, ID 83709

- Brief visit to ICOA’s new office space.

Education – Elizabeth Fore, Idaho State University

- Presented State Plan 2019 Needs Assessment.
- ✓ Judy requested from Elizabeth a table of the correlation between loneliness/depression/isolation and the perceived quality of life.
- Questions and discussion followed.

Commissioners’ Reports – Commissioners

- Discussed reports and events in their areas.
- Questions and discussion followed.

Adult Protective Services (APS) Pilot Project – Raul Enriquez

- Presented on the APS Pilot Project at Area III.
- Reviewed the APS Pilot Project Focused Care Coordination Resolution Log.
- Deedra discussed APS training modules.
- Questions and discussion followed.

Area Reports – Directors

- Discussed reports and events in their areas.
- Questions and discussion followed each Area report.

I4A & N4A Report – Suzanne McCampbell

- Judy and Kevin presented ICOA's Planning Process at I4A meeting.
- ✓ I4A will create an SBAR on the coordination percentage allowed for the budget. Plan to have the SBAR done by the middle of March.
- AAA budget projections were discussed at I4A meeting.
- Chair Pankey inquired about Regence BlueShield of Idaho donating to I4A for the purpose for hiring grant writers.
- Questions and discussion followed.

Other Business

- Voted on 2020 Commissioner Chair and Vice-Chair.
- * Motion was made and carried for David Pankey to resume as Commissioner Chair.
- * Motion was made and carried for Roger Morley to become Commissioner Vice-Chair.
- Meeting adjourned at 3:50PM.