

Idaho Commission on Aging
Teleconference
Board of Commissioners Meeting
Thursday, May 28, 2020
9:00 a.m. – 4:00 p.m.
Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and February 2020 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Pankey
9:15	Director’s Report	Judy Taylor
10:15	Program Manager Report <ul style="list-style-type: none"> • State Plan Approval Recommendation → Recommendation for submittal 	Kevin Bittner
10:45	Fiscal Update <ul style="list-style-type: none"> • AAA Updates • ICOA Updates • Guidance for AAAs Preparing SFY21 Budgets 	Katie Bennett
11:15	Break	
11:30	Project Manager Report <ul style="list-style-type: none"> • Overview of Governor’s Two New Executive Orders on Rules and Statutes 	Vicki Yanzuk
11:45	Lunch	
12:15	Consumer-Directed Respite Program Pilot	Raul Enriquez Julie Torresani
1:15	Education <ul style="list-style-type: none"> • Let’s End Loneliness 	
1:45	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
2:15	Area Reports <ul style="list-style-type: none"> • AAA re-opening plan for office and service • Questions & Discussion 	AAA Directors
3:15	I4A & N4A Report	Suzanne McCampbell
3:45	Closing Business/Meeting Adjourns	Chair Pankey

→ DECISION – Action Items 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
Chair Report	
Director's Report	
Program Manager Report	
<ul style="list-style-type: none"> • Fiscal Update	
<ul style="list-style-type: none"> • Project Manager Report	
Consumer-Directed Respite Program Pilot	
Education	
Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	
Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	
I4A & N4A Report	