

IDAHO COMMISSION ON AGING
Teleconference
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, May 28, 2020
BOISE, IDAHO

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

Excused:

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

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

Guests: Julie Torresani – Area 3 Senior Services Agency

Open and Welcome Quorum – Chair Pankey

- Chair Pankey called Board of Commissioners meeting to order at 9:00AM.
- Attendance was taken and a quorum was established.
- * Motion was made and carried to approve May 28, 2020 agenda.
- * Motion was made and carried to approve February 20, 2020 minutes.
- Questions and discussion followed.

Director's Report – Judy Taylor

- Reviewed updated ICOA office reorganization.
- Reviewed updates on demonstration Projects.
- Updated on Legislative Session topics.
- Announced OAA reauthorization.
- Discussed Federal and State COVID-19 guidelines.
- Updated on new office building topics.
- Reviewed key topics from previous Board meetings.
- Discussed after-action reviews from the COVID-19 situation and requested that everyone share planned or implemented ideas that they are excited about.
- ✓ Bettina and Jenny will email out presentations to Commissioners, Directors and ICOA staff.

- ✓ Judy will send out list of book title recommendations from the February 20, 2020 Board meeting upon request.
- Questions and discussion followed.

Program Manager Report – Kevin Bittner

- Presented on ICOA’s State Plan goals, supporting documentation and summary of outcomes.
- * Motion was made and carried recommending that ICOA Director submit ICOA’s 2020-2024 Senior Services State Plan with any final edits to the Administration for Community Living on behalf of the Governor of Idaho on or before June 30, 2020.
- ✓ Kevin will send out the 2021-2025 Area Plan development instructions and attachments.
- Questions and discussion followed.

Fiscal Report – Katie Bennett

- Reviewed updated ICOA financial budget.
- Reviewed updated financial budgets for each AAA.
- Discussed six AAA budget development training topics.
- Questions and discussion followed.

Project Manager Report – Vicki Yanzuk

- Recapped Red Tape Reduction Act.
- Overviewed the Governor’s two new Executive Orders on Rules and Statutes:
 - Order No. 2020-01: Zero Based Regulations
 - Order No. 2020-02: Transparency in Agency Guidance Documents
- Questions and discussion followed.

Consumer-Directed Respite Services Program – Raul Enriquez and Julie Torresani, Area 3 Senior Services Agency

- Presented on Consumer-Directed Respite Services Program.
- Questions and discussion followed.

Education – Judy Taylor

- Presented on Let’s End Loneliness: An Idaho Campaign
- Discussed each of the six new online training modules.
- Demonstrated one of the online training modules from the ICOA website.

- Discussed points of interest from the new Loneliness Binders.
- Questions and discussion followed.

Commissioners' Reports – Commissioners

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

Area Reports – Directors

- Discussed reports and events in their areas.
- Discussed AAA re-opening plan for offices and services.
- Questions and discussion followed each Area report.

I4A & N4A Report – Suzanne McCampbell

- Discussed Area Plans with Kevin Bittner.
- Announced N4A meeting has moved from an in-person meeting to a virtual meeting this summer due to COVID-19 pandemic.
- Questions and discussion followed.

Other Business

- Meeting adjourned at 2:32PM.