

IDAHO COMMISSION ON AGING
Teleconference
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, February 18, 2021
BOISE, IDAHO

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

Excused: Commissioner Palagi, Scott Carpenter

ICOA Staff: Judy Taylor, Bettina Briscoe, Vicki Yanzuk, Admir Selimovic, Amanda Scott, Birgit Luebeck, Deedra Hunt, Erin Olsen, Janet Miller, Jenny Hill, Katie Bell, Lynn Fyanes, Susan Bradley

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

Guests: Andrew Snook – Office of Attorney General
Jonathan Wheatley – University of Idaho College of Law
Luke Brown – University of Idaho College of Law

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 February 18, 2021 agenda.
- * Motion was made and carried to approve November 19, 2020 minutes.
- * Motion was made and carried to approve Roger Morley as Chair.
- * Motion was made and carried to approve Lorraine Elfering as Vice-Chair.
- * Motion was made and carried to approve the ICOA Governance Policy as written.
- * Motion was made and carried to approve the ICOA De minimis/Indirect Cost Policy as written.
- Questions and discussion followed.

Director's Report – Judy Taylor

- Discussed expanded role for Commissioners.
- Discussed committees and workgroups for Governance Policy, De Minimis Policy and APS/State Funding Formula. The APS/State Funding Formula committee has not met yet. More information regarding the APS/State Funding Formula committee will be provided in the future.

- Updated on Legislative Session. The Governor’s office agreed to sponsor the \$800,000.00 CARES Act funding as spending appropriation for current FY21. The proposed FY22 budget will include \$700,000.00 in APS fund in place of the nutrition funds. The Joint Legislation Oversight Committee (JLOC) asked the Office of Performance Evaluation (OPE) to write a report on Dementia Capability in the State of Idaho. The report was well received and passed the Committee supporting all of the recommendations in the report and is now an item of business at the Senate Health and Welfare Committee today at 3:00PM. Judy will be available for questions during the Committee hearing. Judy will meet with the Joint Finance Appropriations Committee (JFAC) on Tuesday, February 23, 2021 for the budget setting meeting.
- Reviewed staff changes with Kevin Bittner’s retirement.
- ✓ Bettina and Jenny will email out presentations and any additional materials to Commissioners, Directors and ICOA staff after the meeting along with the link for the State of Idaho “Health Matters Newsletter” articles.
- Questions and discussion followed.

Policy Approvals – Judy Taylor / Vicki Yanzuk / Commissioners

- Discussed ICOA Governance Policy as written.
- Discussed ICOA De minimis/Indirect Cost Policy as written.
- Questions and discussion followed.

Project Manager Report – Vicki Yanzuk

- Reviewed the Rules and Statutes:
 - Under the Zero-Based Regulation Executive Order EO-2020-01.
 - Adult Protective Services IDAPA is first.
 - APS research project in the works to assist us with reaching this goal.
- Discussed RTZ project updates and timelines.
- Discussed LUMA updates, SIT2 testing and timelines.
- Reviewed RTZ data report for ACL submitted on January 29, 2021.
- Discussed the AAA resource clean-up that is required to launch consumer facing RTZ GetCare site.
- Touched on the CDSME grant that was submitted on February 2, 2021.
- Questions and discussion followed.

APS Research Project – Vicki Yanzuk / Andrew Snook / Jonathan Wheatley / Luke Brown

- Presented on the Adult Protective Services Research Project.
 - The goal for the project is to research barriers and analyze options to support ICOA in vulnerable adult abuse and exploitation legislative changes.
- Questions and discussion followed.

Fiscal Report – Katie Bennett

- Presented on Families First Coronavirus Response Act (FFCRA) funds.
- Presented on Coronavirus Aid, Relief and Economic Security Act (CARES) funds.
- Presented ICOA and AAAs FFY21 second quarter updates.
- Discussed Title III and Title VII funding updates.
- Questions and discussion followed.

Program Specialist End of Year Analysis

- Amanda Scott:
 - Presented on Ombudsman program updates, improvements, COVID-19 barriers that have occurred over the last year, as well as, improvement goals that are currently being worked towards.
 - Questions and discussion followed.
- Janet Miller:
 - Presented on planning, development, COVID-19 limitations, improvements, and goals that have been met along with current goals of ICOA programs.
 - 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.
- Questions and discussion followed.

I4A & N4A Report – Suzanne McCampbell & AAA Directors

- Suzanne announced that I4A held officer elections yesterday during their meeting and Raul is now the new I4A Chair. Raul will now provide the I4A and N4A reports moving forward.
- Raul announced Mike Hirschi as the I4A Vice-Chair and Casey Humrickhouse as the I4A Treasurer.
- Raul announced that Morgan Nield had retired and Casey Humrickhouse is the new Director of Area VI.
- Raul discussed the Area Plan process, budgets and interactions with their local Health Districts during the February I4A meeting.
- Questions and discussion followed.

Other Business

- Discussed COVID-19 vaccination distributions and access in rural areas as well as access to vaccinations for people not established with a provider.
- Raul provided a link to the Idaho Division of Public Health's COVID-19 Vaccine Administration Transparency Data:
https://public.tableau.com/profile/idaho.division.of.public.health#!/vizhome/provider_level_performance_vPublish/PROVIDER
- Meeting adjourned at 2:33PM.