

IDAHO COMMISSION ON AGING
Teleconference
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, May 20, 2021
BOISE, IDAHO

Commissioner Members: Chair Morley, Commissioner Magera, Commissioner Pankey, Commissioner Nielson, Commissioner Palagi

Excused: Vice-Chair Elfering, Commissioner Reiland

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, Scott Carpenter, Susan Bradley

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

Guests: Sarah Toevs – Idaho Caregiver Alliance
Destinie Triplett – Idaho Caregiver Alliance
Marilyn Sword – Idaho Caregiver Alliance and BSU Center for the Study of Aging
Tiffany Robb – Idaho Caregiver Alliance, BSU Center for the Study of Aging and Family Caregiver Navigator
Chelsea Smith – Idaho Caregiver Alliance, BSU Center for the Study of Aging
Cory Stokesberry – Area IV New Director

Open and Welcome Quorum – Chair Morley

- Chair Morley 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 20, 2021 agenda.
- * Motion was made and carried to approve February 18, 2021 minutes.
- Announced Suzanne McCampbell’s retirement effective in June 2021 and introduced Cory Stokesberry as the new Director of Area IV – College of Southern Idaho.
- Questions and discussion followed.

Director’s Report – Judy Taylor

- Announced Commissioner Pankey's term has come to an end and acknowledged him for his years of service and dedication.
- Announced Vice-Chair Elfering's term will be coming to an end after the next Board meeting.
- Announced that ICOA will be reclassifying Kevin Bittner's position as a Program Specialist and posting that position in the near future.
- Discussed the implementation of the new standardized planning process and announced that Area Plan deadlines are extended out one year.
- Discussed further refining of ICOA's service delivery philosophy.
 - Increased separation of State and Federal funds.
 - Increased emphasis on stratifying service based on risk levels.
 - Continuing to test/pilot new tools, data collection, and interventions to serve those at highest risk with efficiency and effectiveness.
- ✓ Bettina and Jenny will email out presentations and any additional materials to Commissioners, Directors and ICOA staff after the meeting; as well as the new planning and reporting guide for ICOA staff.
- Questions and discussion followed.

Project Manager Report – Vicki Yanzuk

- Discussed the American Rescue Plan Act (ARPA) award funds and distribution plan. The total ICOA Federal ARPA award is \$7,183,418.00.
- Discussed CDC Vaccine award funds and distribution plan. The total Title III B award is \$256,671.00 and the total ADRC COVID discretionary grant award is \$158,836.00.
- Discussed the Title VII APS and Ombudsman COVID award funds and distribution plan. The total APS award is \$704,100.00 and the total Ombudsman award is \$20,534.00.
- Discussed additional Nutrition Program award funds and distribution plan. The total Nutrition Program award is \$862,415.00.
- Discussed RTZ project updates and timelines.
- Updated on LUMA progress and timeline delays.
- Touched on ICOA website enhancements.
- Reviewed the Rules, Statutes and Policy updates:
 - APS research project with the Attorney General and University of Idaho Law School.
 - Indirect Cost Policy
 - Carry-Over Policy – This Year's AAA Budgets.
- Questions and discussion followed.

Adult Protective Services Program Update – Deedra Hunt

- Presented on the Adult Protective Services Research Project.

- Goal 1: Improve the experiences, health, well-being, and outcomes of the people served by Idaho Adult Protective Services.
- Goal 2: Improve Idaho’s ability to document and report APS case, client, and perpetrator characteristics and services. In all the improvements we are working on with data collection, we are trying to stay consistent with the National Adult Maltreatment Reporting System.
- Announced June is the Statewide Public Awareness Campaign on Elder Maltreatment and June 15th is World Elder Abuse Awareness Day.
- Questions and discussion followed.

Senior Nutrition Program Update – Birgit Luebeck

- Presented on Nutrition Program updates.
- Updated on the status of Senior Centers.
 - 71 Senior Centers are open at this time.
 - 23 Senior Centers are closed at this time.
- Developed a new stakeholder group to discuss communication between meal sites and best practices.
- Discussed reopening transitions such as:
 - Addressing food and nutrition.
 - Socialization.
 - Health and well-being.
 - Implementation of new activities.
 - Social distancing.
- Questions and discussion followed.

Commissioners’ Reports – Commissioners

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

Caregiver Support – Lynn Fyanes

- Presented on Dementia, Community Respite, Consumer-Directed Lifespan Discretionary grants.
 - Alzheimer’s Disease Support Services Project Goal: Create and sustain a statewide program to incorporate dementia capability throughout Idaho’s Home and Community-Based Service System (HCBS) for people with Alzheimer’s disease and related dementia and their caregivers.
 - Advancing Idaho’s Lifespan Respite Project Goal: Expand access to respite services for family caregivers and strengthen Idaho’s policy framework to support and sustain the program.
 - Enhancing Idaho’s Lifespan Respite Project Goal: To establish a Lifespan Respite Program that expands, enhances, and improves access to respite services throughout the state for family caregivers of people of all ages.

- Discussed program environmental scanning, gap analysis, strategic planning, strategy execution, and continuous quality improvement.
- Questions and discussion followed.

Area Dialogue – Directors and I4A Chair, Raul Enriquez

- Discussed reports and events in their areas.
- Raul discussed the new standardized Area planning process, comradery among the AAAs, ICOA program operational plans, Hispanic population outreach opportunities.
- Questions and discussion followed.

Education Presentation: ICOA Leadership Academy – Judy Taylor

- Walked through the ICOA website enhancements and recent updates.
- Discussed the free training modules from the website.
- Questions and discussion followed.

Family Caregiver Navigator Pilot – Sarah Toevs, Marilyn Sword and Tiffany Robb

- Presented on Idaho Caregiver Alliance.
 - 10th Annual Family Caregiver Conference that occurred on February 20, 2021.
 - Idaho Lifespan Respite Summit on May 21, 2021.
- Presented on Family Caregiver Navigation Pilot Project.
 - Overview, outcomes at 9 months, key accomplishments, and next steps for the project.
- Questions and discussion followed.

Other Business – Chair Morley

- Meeting adjourned at 2:00PM.