

IDAHO COMMISSION ON AGING
Teleconference
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, August 12, 2021
BOISE, IDAHO

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

Excused: Director Stokesberry, Admir Selimovic

ICOA Staff: Judy Taylor, Bettina Briscoe, Vicki Yanzuk, 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 Hirschi, Director Doman

Guests: Lennie Elfering

Open and Welcome Quorum – Chair Morley

- Chair Morley called Board of Commissioners meeting to order at 9:05AM.
- Attendance was taken and a quorum was established.
- * Motion was made and carried to approve August 12, 2021 agenda.
- * Motion was made and carried to approve May 20, 2021 minutes.
- Announced Jennifer Palagi’s new position with Health & Welfare starting August 23, 2021.
- Questions and discussion followed.

Director’s Report – Judy Taylor

- Discussed the new Staff Outcome Tracking reports.
- Discussed the improvements to Idaho’s Aging Network.
 - Planning manual
 - Operations manual
 - Spending plan
- Reviewed the Service Stratification Vision for crisis services, targeted services, and universal services.
- Walked through ICOA’s Planning Process – Phase 3 – Complex Program Improvement.
- Discussed current complex improvements in progress.
 - APS/prevention arm

- Consumer direction/respite
- Consumer direction/homemaker, chore, and transportation
- Legal risk detector
- Announced ICOA’s Conference in September:
 - September 17, 2021 – New Tools for Supporting the at-Risk Caregiver Pilot Day
 - September 18, 2021 – Preventing of De-escalating the Distressing Behaviors of Dementia
- Presented the Stay Educated ICOA Planning Process on the ICOA website.
 - ✓ Bettina and Jenny will email out presentations, any additional materials and ICOA’s September Conference invitation.
- 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 \$7,828,868.00 and the total ICOA State ARPA appropriation is \$2,886,200.00.
- Discussed AAA budgets and updates.
- Reviewed upcoming changes to ICOA fiscal system:
 - Fiscal operations manual
 - Utilize state funding to address gaps
 - Prevent the underutilization of funding
- Reviewed the Rules, Statutes and Policy updates:
 - The end of the Technical Guidance (TG)
 - FAQs as a stop gap
 - APS public hearing schedule
- Questions and discussion followed.

PRO Age Connections Program Overview (Innovations Hub) – Mike Hirschi

- Presented on the PRO Age Connections Program.
- A PRO-Ager is a term used in place of senior, older adult, elderly, retiree, or older person.
- The PRO Age Connections Program aims to:
 - Address concerns of social isolation and loneliness
 - Offer an intergenerational connection between volunteers and PRO-Agers
 - Provide meaningful ways to connect that honor, respect, and celebrate PRO-Agers
- Discussed friendly calling volunteer packets.
- Questions and discussion followed.

Programs and Social Media Update – Erin Olsen

- Presented on the current status of ADRC and the future of ADRC.
- Discussed the Title III D Program and the Workshop Wizard.
- Discussed new social media plans.
 - ICOA has a new Facebook account: www.facebook.com/agewellidaho
 - ✓ Erin will send out an email with social media information and links.
- Questions and discussion followed.

Education Presentation: Creative Ways to Use RTZ Data – Scott Carpenter

- Discussed collecting data on phone reporting vs online reporting.
- Discussed creative ways to use RTZ data.
- Questions and discussion followed.

Commissioners' Reports – Commissioners

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

Area Dialogue – Directors and I4A Chair, Raul Enriquez

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

Other Business – Chair Morley

- Judy announced that Lennie Elfering will be taking Lorraine Elfering's Commissioner spot.
 - ✓ Bettina will send out the ICOA campaign calendar.
- Meeting adjourned at 2:43PM.