

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Wednesday & Thursday, November 17 - 18, 2021
8:30 a.m. – 3:05 p.m.

Agenda – Wednesday, November 17

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and August 2021 Minutes <ul style="list-style-type: none"> ➤ Attachment → Approval of 2022 Meeting Dates (2/17, 5/19, 8/18, 11/17) 	Chair Morley
8:40	Director's Report <ul style="list-style-type: none"> • Director's Update 	Judy Taylor
9:40	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk
10:40	Break	
10:55	Universal Programs <ul style="list-style-type: none"> • Disease Prevention/Health Promotion (60 min) 	Erin Olsen
11:55	Working Lunch (buffet lunch provided) IATP Communication Access Program presentation	Janice Carson, IATP Krista Kramer, IATP Raul Enriquez Roberta Bischel
1:15	Universal Programs <ul style="list-style-type: none"> • Congregate Meals (60) • HDM/NSIP/CSFP (Targeted programs) • Friendly Caller (20) • Planning & Coordination/Outreach & Education (35) 	Birgit Luebeck Janet Miller Judy Taylor
3:05	Meeting Adjourns till Thursday, November 18	Chair Morley

→ 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.

Idaho Commission on Aging
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Wednesday & Thursday, November 17 - 18, 2021
8:30 a.m. – 2:50 p.m.

Agenda – Thursday, November 18

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks 	Chair Morley
8:35	Crisis Programs <ul style="list-style-type: none"> • Ombudsman (45) • Legal Assistance/Legal Assistance Developer (30) • APS (45) 	Amanda Scott Jenna Furman, ILAS Deedra Hunt
10:35	Break	
10:50	Targeted Programs <ul style="list-style-type: none"> • SMP (Universal program) (60) • MIPPA • SCSEP 	Admir Selimovic
11:50	Working Lunch (buffet lunch provided) <ul style="list-style-type: none"> • Commissioner Reports • AAA Dialogue 	ICOA Commissioners AAA Directors
12:50	Targeted Programs <ul style="list-style-type: none"> • Caregiver Support/Respite (60) • Dementia Capable 	Lynn Fyanes
1:50	Break	
2:05	Targeted Programs <ul style="list-style-type: none"> • Transportation/Homemaker/Chore (45) 	Janet Miller
2:50	Closing Business/Meeting Adjourns	Chair Morley

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