

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Thursday & Friday, May 19 & 20, 2022
8:30 a.m. – 3:00 p.m.

Agenda – Thursday, May 19

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and February, 2022 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Morley
8:40	Director's Report <ul style="list-style-type: none"> • Director's Update 	Judy Taylor
9:30	2021 Session After Action Review	Judy Taylor
10:00	Break	
10:15	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk
11:15	Commissioner's Reports	Commissioners
11:45	Lunch - (buffet lunch provided)	
12:15	Working Lunch Presentation Local Planning Past/Present/Future	Judy Taylor
12:45	Environmental Scanning Report Group 1	AAA 3
1:45	Break	
2:00	AAA/H&W Reports	AAA Directors Jennifer Palagi
3:00	Meeting Adjourns till Friday May 20th	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.

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Agenda – Friday, May 20

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks 	Chair Morley
8:45	Tiered Support/Stratified Service Pilot APS/Care Management/Consumer Direction	Judy Taylor
9:15	Consumer Direction Past/Present/Future	Janet Miller
10:15	Break	
10:30	Planning and Managing a AAA Budget	Raul Enriquez
12:00	Lunch - (buffet lunch provided)	
12:30	Working Lunch Presentation State Plan Work Groups	Judy Taylor
1:00	Environmental Scanning Report Group 2	AAA Directors
2:15	Break	
2:30	Director's Closing Remarks	Judy Taylor
3:00	Closing Business/Meeting Adjourns	Chair Morley

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