

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
8:30 a.m. – 3:45 p.m.

Agenda – Thursday, November 17

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and August 2022 Minutes <ul style="list-style-type: none"> ➤ Attachment → Approval of 2023 Meeting Dates (2/16, 5/4 & 5/5 or 5/25 & 5/26, 8/17, 11/16 & 11/17) 	Chair Morley
8:45	Director's Report <ul style="list-style-type: none"> • Director's Update 	Judy Taylor
9:15	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk Scott Carpenter
10:15	Break	
10:30	Universal Programs <ul style="list-style-type: none"> • Disease Prevention/Health Promotion • ADRC • I & A 	Erin Olsen
11:30	Lunch (buffet lunch provided)	
12:00	Universal Programs <ul style="list-style-type: none"> • Loneliness Reduction (30) • Congregate Meals (60) 	Janet Miller Birgit Luebeck
1:30	Break	
1:45	Targeted Programs <ul style="list-style-type: none"> • HDM/NSIP/CSFP (60) • Transportation/Homemaker/Chore/Consumer Direction (60) 	Birgit Luebeck Janet Miller
3:45	Meeting Adjourns till Friday, 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
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
8:30 a.m. – 3:45 p.m.
Agenda – Friday, November 18

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks 	Chair Morley
8:45	Administrative Services Manager Report <ul style="list-style-type: none"> • Publications Update • Legislative Update 	Bettina Briscoe
9:00	Targeted Programs <ul style="list-style-type: none"> • SMP (Universal program) • MIPPA • SCSEP 	Admir Selimovic
10:00	Break	
10:15	Targeted Programs <ul style="list-style-type: none"> • Caregiver Support/Respite • Dementia Capable 	Lynn Fyanes
11:30	Lunch (buffet lunch provided)	
12:00	Crisis Programs <ul style="list-style-type: none"> • Legal Assistance/Legal Assistance Developer (30) • Ombudsman (60) 	Jenna Furman, ILAS Amanda Scott
1:30	Crisis Programs <ul style="list-style-type: none"> • APS (60) 	Deedra Hunt
2:30	Break	
2:45	AAA Dialogue	AAA Directors/I4A Chair
3:15	Commissioner Reports	ICOA Commissioners
3:45	Closing Business/Meeting Adjourns	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.