

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Thursday, February 16, 2023
9:00 a.m. – 4:00 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and November 2022 Minutes ➤ Attachment	Chair Morley
9:15	Director's Report <ul style="list-style-type: none"> • Director's Update 	Judy Taylor
10:00	Cost Share Workgroup Presentation → Action Item	Debra Reiland Vicki Yanzuk
10:30	APS Funding Distribution (SFF) Workgroup Presentation → Action Item	Mike Hirschi Vicki Yanzuk
11:00	Break	
11:15	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update • Carry over Policy • IFF Workgroup Update 	Vicki Yanzuk
11:45	Loneliness Reduction Campaign Update	Janet Miller
12:15	Working Lunch – Educational Presentation <ul style="list-style-type: none"> • Initial outcomes from the I-CARE pilot 	Lynn Fyanes Julie Torresani
1:15	Ombudsman Program Review Process	Marilyn Shiroma, AAA4 Amanda Scott
2:15	Break	
2:30	Outreach and Education Plan	David Brandt
3:00	AAA Dialogue Local planning/Health and Welfare updates	AAA Directors/I4A Chair/Jennifer Palagi
3:30	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
3:45	Election of Board Chair and Vice Chair	ICOA Commissioners
4:00	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.

