

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference

Board of Commissioners Meeting
Thursday & Friday, May 4 & 5, 2023

8:00 a.m. – 2:15 p.m.

Agenda – Thursday, May 4

8:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of May Agenda and February, 2023 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Morley
8:15	Director’s Report <ul style="list-style-type: none"> • 2022 Session After Action Review • ICOA Strategic Planning Update • Introduction of New State Ombudsman • Employee Appreciation 	Judy Taylor
9:00	Report and Recommendation from IFF Workgroup → Decision/Action Item – Adopt or Revise recommendation	Dennis Ohrtman, Vicki Yanzuk
10:00	Break	
10:15	Report and Recommendation from PSA Distribution Workgroup → Decision/Action Item – Adopt or Revise recommendation	Judy Taylor,
11:15	ICOA Outreach and Marketing Update	David Brandt
11:45	Lunch - (buffet lunch provided)	
12:15	Working Lunch Presentation <ul style="list-style-type: none"> • Introduction of New AAA II, IV Directors 	Judy Taylor
12:45	Update on Secretarial Priorities and the Inflation Reduction Act	Priya Helweg, Executive Director - Region 10
1:05	Commissioner’s Reports	Commissioners
1:35	AAA/H&W Reports	AAA Directors, Jennifer Palagi
2:15	Meeting Adjourns till Friday May 5th	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 5

8:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks 	Chair Morley
8:05	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk
8:45	Environmental Scan/ Gaps Analysis Report in Support of ICOA State Plan 2024 – 2028 <ul style="list-style-type: none"> • Admir Selimovic • Deedra Hunt 	ICOA Staff
9:45	Break	
10:00	Environmental Scan/ Gaps Analysis Report in Support of ICOA State Plan 2024 – 2028 <ul style="list-style-type: none"> • Janet Miller • Lynn Fyanes • Erin Olsen • Birgit Luebeck 	ICOA Staff
12:00	Lunch - (buffet lunch provided)	
12:30	Working Lunch Presentation <ul style="list-style-type: none"> • Community Care Program Pilot Outcomes and Transition to Demonstration Project 	Raul Enriquez, Julie Torresani, Lynn Fyanes
1:30	Director’s Closing Remarks <ul style="list-style-type: none"> • State Plan timeline and Update 	Judy Taylor
2:00	Closing Business/Meeting Adjourns	Chair Morley

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