

IDAHO COMMISSION ON AGING
BOARD OF COMMISSIONERS MEETING MINUTES
Thursday, May 4, 2023
BOISE, IDAHO

Commissioner Members: Chair Morley, Commissioner Ohrtman, Commissioner Reiland, Commissioner Nielson, Commissioner Milliken

ICOA Staff: Judy Taylor, Bettina Briscoe, Vicki Yanzuk, Admir Selimovic, Birgit Luebeck, David Brandt, Deedra Hunt, Erin Olsen, Fanny Rodriguez-Melnikovskiy, Janet Miller, Jenny Hill, Joe Zaher, Lynn Fyanes, Scott Carpenter, Susan Bradley

I4A Members: Director Stoddard, Director Holcomb, Director Enriquez, Director Emery, Director Hirschi

Guests: Dr. Jennifer Palagi – IDHW, Priya Helweg – Executive Director Region 10 Department of Health and Human Resources, Ken Gardner –Centers for Medicare & Medicaid Services, Louise Ryan – Administration for Community Living, Layne Bourgeois – SICOG

Excused: Vice-Chair Magera, Commissioner Elfering, Rachel Kessinger

Open and Welcome Quorum – Chair Morley

- Chair Morley called the Board of Commissioners meeting to order at 8:02AM.
- Presented opening remarks.
- * Motion was made and carried to approve May 4, 2023 agenda.
- * Motion was made and carried to approve February 16, 2023 minutes.

Director's Report – Judy Taylor

- Presented 2022 Legislative after-action review:
 - We received the results that we expected.
- Discussed what we should keep doing, quit doing, and start doing.
- Updated on ICOA Strategic Planning:
 - March all day offsite ICOA staff strategic planning meeting.
 - April Follow-up ICOA staff strategic planning meeting.
- Shared ICOA's new mission:
 - Transform the aging experience by leading planning, policies, partnerships, and programs, that honor choices and increase well-being for Idahoans as we age.
- Shared ICOA's new vision:

- Idahoans make informed choices to age well and live well.
- Shared ICOA’s new values:
 - Service – responsive, empathetic, targeted.
 - Sustainability – efficient, adaptable, preventative.
 - Excellence – problem solving, innovative, resourceful.
 - Advocacy – courage, optimism, collaboration.
 - Integrity – trustworthy, accountable, transparent.
- Shared ICOA’s updated strategic pillars and goals:
 - Stay at Home – Support older Idahoans to live independent and healthy lives in the communities of their choice.
 - Stay Healthy – Inspire Idahoans to choose lifestyles that promote health and well-being.
 - Brain health and ADRD.
 - Stay Safe – Promote resiliency, self-determination and dignity for older Idahoans and vulnerable adults.
 - Stay Connected – To be determined.
 - Keep Learning – Empowered Idahoans with the confidence and tools to thrive through the journey of aging.
- Shared ICOA’s continued program levels of prevention:
 - Crisis.
 - Targeted.
 - Universal.
- Touched on next steps in planning.
- Introduced Fanny Rodriguez-Melnikovskiy as ICOA’s new Idaho State Long-Term Care Ombudsman.
- Touched on Older Americans Month and hosting the first annual Aging in Idaho Conference in May 2025.
- Shared appreciate for state employee services.
- ✓ Susan will email out presentations and any additional meeting materials.
- Questions and discussion followed.

Intrastate Funding Formula (IFF) Workgroup – Dennis Ohrtman and Vicki Yanzuk

- Presented on Intrastate Funding Formula.
- Discussed statutory obligations:
 - State plan process.
 - OAA guidelines.
 - ACL guidance.
- Presented the IFF data:
 - National environmental scan.
 - AAA Area plan data.
 - Current Idaho factors.
- Shared the base and weighted factors:

- The base effect.
- Modeling.
- Discussed the new IFF recommendation.
- Questions and discussion followed.
- * Motion was made and carried to approve the recommended IFF as presented.

PSA Distribution Workgroup – Judy Taylor

- Presented on PSA distribution.
- Discussed statutory obligations.
- Touched on why we are reevaluating PSA distribution.
- Reviewed PSA distribution timeline.
- Discussed the current state default scenario.
- Reviewed each of the potential PSA distribution scenarios.
- Touched on changes with the APS program:
 - New IFF based on staffing need for size of AAA.
 - May need modification in 2026, but this is in our control.
 - Cars are being purchased.
 - Distributed workforce is an obvious option.
- Touched on changes with the Ombudsman program:
 - Stand alone IFF is based on bed counts.
 - Local volunteers should be the key to aid in a successful program.
 - Full-time volunteer program managers could be an option.
- Discussed the new PSA distribution recommendation of Scenario Five.
- Questions and discussion followed.
- * Motion was made and carried to approve the recommended PSA distribution Scenario Five as presented.

ICOA Outreach and Marketing Update – David Brandt

- Presented on ICOA social media platforms.
 - Facebook, Twitter, LinkedIn, and YouTube.
- Touched on ICOA communication and style guide.
- Reviewed the outcome of SMP Twitter online ads and the future of other ICOA social media campaign outreach.
- Announced the upcoming ICOA newsletter.
- Announced the first annual Aging in Idaho Conference that will take place in May 2025.
- Reviewed outreach for this year:
 - 24 individual outreach events.
 - Opportunity for 12 stakeholder events.
- Questions and discussion followed.

Commissioners' Reports – ICOA Commissioners

- Roundtable discussion of highlights from reports, events, and challenges in their areas.
- Questions and discussion followed.

AAA and H&W Reports: Directors and Jennifer Palagi

- Roundtable discussion of highlights from reports, events, and challenges in their areas.
- Questions and discussion followed.

Update on Secretarial Priorities and the Inflation Reduction Act – Priya Helweg and Ken Gardner

- Presented the breakdown of each of the Health and Human Services regions in the United States.
- Discussed Region 10, which the state of Idaho falls within.
- Touched on the Health and Human Services of Family Agencies.
- Reviewed secretarial priorities and initiatives.
- Presented the key healthcare provisions of the Inflation Reduction Act.
- Discussed 988 Idaho's Behavioral Health Crisis Line.
- Questions and discussion followed.

Idaho State Historical Society – Judy Taylor

- Announced her involvement in the Governor's directive of the State Historical Society to write a white paper on how Idaho went through the 1918 flu pandemic in Idaho and were there lessons learned.
- At the end of the current pandemic the Governor gave the Historical Society another executive order for them to give an oral history project around how Idaho went through the pandemic. The Governor gave them a list of people to interview for this project, Judy was on his list to interview.
- Questions and discussion followed.

Other Business – Chair Morley

- Meeting adjourned at 1:28PM until tomorrow, Friday, May 5, 2023.