

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
8:30 am – 2:30 pm
Agenda – Thursday, November 16, 2023

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and August 2023 Minutes <ul style="list-style-type: none"> ➤ Attachment → Approval of 2024 Meeting Dates (February 15, May 16 & 17, August 15, November 14 & 15) 	Chair Morley
8:45	Director’s Report <ul style="list-style-type: none"> • Presentation of Outreach and Needs Assessment Data 	Judy Taylor
9:45	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk
10:30	Break	
10:45	Stay Healthy <ul style="list-style-type: none"> • Congregate Meals • Disease Prevention/ Health Promotion • Fall Prevention Coalition 	Birgit Luebeck (30) Erin Olsen (45)
12:00	Lunch (buffet lunch provided)	
1:00	Stay Connected <ul style="list-style-type: none"> • Loneliness Reduction 	Janet Miller (30)
1:30	Break	
1:45	AAA Dialogue <ul style="list-style-type: none"> • After Action Reports 	AAA Directors/I4A Chair
2:30	Meeting Adjourns till Friday, November 17	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. – 3:30 p.m.
Agenda – Friday, November 17, 2023

8:30	Stay Home <ul style="list-style-type: none"> • Home Delivered Meals • Commodity Supplemental Food Program • Idaho Family Caregiver Support • Consumer Directed Lifespan Respite Grant • Idaho’s Community Care Program 	Birgit Luebeck (30) Lynn Fyanes (60)
10:00	Break	
10:15	<ul style="list-style-type: none"> • Homemaker • Chore • Transportation • Senior Employment 	Janet Miller (60) Admir Selimovic (30)
11:45	Lunch (buffet lunch provided)	
12:15	Stay Safe <ul style="list-style-type: none"> • Senior Medicare Patrol/Medicare Improvement • Legal Assistance/Legal Assistance Developer • Adult Protective Services 	Admir Selimovic (45) Sue Pierson - Idaho Legal Aid (45) Deedra Hunt (60)
2:45	Break	
3:00	Commissioner Reports	ICOA Commissioners
3:30	Closing Business/Meeting Adjourns	Chair Morley

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