

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
8:30 am – 3:15 pm
Agenda – Thursday, May 16, 2024

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and February 2024 Minutes ➤ Attachment	Chair Magera
8:45	Director's Report <ul style="list-style-type: none"> • Staff Update • Legislative summary • State plan summary (Needs Assessment) • Compliance review plan 	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)	
12:30	Lunch Speaker <ul style="list-style-type: none"> • Idaho Commission on the Arts 	Laura Roghaar
1:15	Stay Connected <ul style="list-style-type: none"> • Loneliness Reduction • I & A • ADRC 	Janet Miller (30) Rachel Kessinger (45)
2:30	Break	
2:45	AAA Dialogue	AAA Directors/I4A Chair
3:15	Meeting Adjourns till Friday, May 17, 2024	Chair Magera

→ 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. – 2:30 p.m.
Agenda – Friday, May 17, 2024

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 (45)
9:45	<ul style="list-style-type: none"> • Homemaker • Chore • Transportation 	Janet Miller (45)
10:30	Break	
10:45	Stay Safe <ul style="list-style-type: none"> • Ombudsman • Adult Protective Services 	Fanny Rodriguez-Melnikovsky (30) Deedra Hunt (30)
11:45	Lunch (buffet lunch provided)	
12:15	Lunch Speaker <ul style="list-style-type: none"> • VA Caregiver Support Program 	Marcy Croffy, Christina Tucker, Kelly Corley
1:15	Stay Safe <ul style="list-style-type: none"> • LAD • Update on efforts with Department of Finance 	Deedra Hunt (30)
1:45	Break	
2:00	Commissioner Reports	ICOA Commissioners
2:30	Closing Business/Meeting Adjourns	Chair Magera

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