

**Idaho Commission on Aging**  
**Hampton Inn & Suites Spectrum/Teleconference**  
**Board of Commissioners Meeting**  
**8:00 am – 3:45 pm**  
**Agenda – Thursday, November 14, 2024**

<b>8:00</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Opening Remarks</li> <li>→ Approval of Agenda and August 2024 Minutes <ul style="list-style-type: none"> <li>➤ Attachment</li> </ul> </li> <li>→ Approval of 2025 Meeting Dates (<b>February 20, May 22 &amp; 23, August 21, November 20 &amp; 21</b>)</li> </ul>	Chair Magera
<b>8:15</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Director's Update</li> </ul>	Judy Taylor
<b>8:45</b>	<b>Project Manager Report</b> <ul style="list-style-type: none"> <li>• Project Manager Update</li> </ul>	Vicki Yanzuk
<b>9:30</b>	<b>Keep Learning</b> <ul style="list-style-type: none"> <li>• Outreach and Education</li> </ul> <b>Stay Healthy</b> <ul style="list-style-type: none"> <li>• Congregate Meals</li> </ul>	Rachel Kessinger (20) Birgit Luebeck (20)
<b>10:10</b>	<b>Break</b>	
<b>10:25</b>	<b>Stay Healthy</b> <ul style="list-style-type: none"> <li>• Disease Prevention/ Health Promotion</li> <li>• Fall Prevention Coalition of Idaho</li> </ul>	Erin Olsen (35)
<b>11:00</b>	<b>Stay Connected</b> <ul style="list-style-type: none"> <li>• I &amp; A - ADRC</li> <li>• Idaho Connects</li> </ul>	Rachel Kessinger (20) Janet Miller (15)
<b>11:35</b>	<b>Lunch (buffet lunch provided)</b>	
<b>12:00</b>	<b>Working lunch presentation – Access to the Language Council for the Deaf and Hard of Hearing (CDHH)</b>	Jahaira Faber - CDHH
<b>12:45</b>	<b>Stay Home</b> <ul style="list-style-type: none"> <li>• Home Delivered Meals</li> <li>• Commodity Supplemental Food Program</li> <li>• Caregiver Support Program</li> <li>• Idaho's Community Care Program</li> <li>• Dementia Capability</li> </ul>	Birgit Luebeck (30) Lynn Fyanes (45)
<b>2:00</b>	<b>Break</b>	
<b>2:15</b>	<b>AAA Local Plan Update (AAA I, AAA II, AAA III)</b>	Director Stoddard, Director Holcomb, Director Enriquez
<b>3:45</b>	<b>Meeting Adjourns till Friday, November 15</b>	Chair Magera

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**8:30 a.m. – 3:00 p.m.**  
**Agenda – Friday, November 15, 2024**

<b>8:30</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Opening Remarks</li> </ul>	Chair Magera
<b>8:35</b>	<b>Stay Home (cont.)</b> <ul style="list-style-type: none"> <li>• Homemaker</li> <li>• Chore</li> <li>• Transportation</li> </ul>	Janet Miller (45)
<b>9:20</b>	<b>Stay Safe</b> <ul style="list-style-type: none"> <li>• Senior Medicare Patrol/Medicare Improvement</li> </ul>	Brandi Waselewski (45)
<b>10:05</b>	<b>Break</b>	
<b>10:20</b>	<b>Stay Safe</b> <ul style="list-style-type: none"> <li>• Adult Protective Services</li> </ul>	Deedra Hunt (45)
<b>11:05</b>	<b>Stay Safe (cont.)</b> <ul style="list-style-type: none"> <li>• Legal Assistance/Legal Assistance Developer</li> <li>• Ombudsman (SFY overview)</li> </ul>	Idaho Legal Aid (30) Fanny Rodriguez- Melnikovsky (30)
<b>12:05</b>	<b>Lunch (buffet lunch provided)</b>	
<b>12:35</b>	<b>AAA Local Plan Update (AAA IV, AAA V, AAA VI)</b>	Director Thompson, Director Hirschi, Director Arnold
<b>2:05</b>	<b>Commissioner Reports</b>	ICOA Commissioners
<b>3:00</b>	<b>Closing Business/Meeting Adjourns</b>	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.*