Idaho Commission on Aging

Hampton Inn & Suites Spectrum/Teleconference

Board of Commissioners Meeting

8:30 am - 3:35 pm

Agenda – Thursday, November 20, 2025

| | | T |
|-------|---|-----------------------------|
| 8:30 | Chair Report | Chair Morley |
| | Call Meeting to Order | |
| | Opening Remarks | |
| | → Approval of Agenda and August 2025 Minutes | |
| | Attachment | |
| | → Approval of 2026 Meeting Dates (February 19, May 21 & | |
| | 22, August 20, November 19 & 20) | |
| 8:40 | Director's Report | Judy Taylor |
| | Director's Update | |
| 9:15 | Operations Manager Report | Vicki Yanzuk |
| | Operations Manager Update | |
| 10:00 | Keep Learning | Rachel Kessinger (20) |
| | Outreach and Education | Birgit Luebeck (20) |
| | Stay Healthy | |
| | Congregate Meals | |
| 10:40 | Break | |
| 10:55 | Stay Healthy | Erin Olsen (35) |
| | Disease Prevention/ Health Promotion | |
| | Fall Prevention Coalition of Idaho | |
| 11:30 | Lunch (buffet lunch provided) | |
| 12:00 | Working lunch presentation – COOP Planning | David Thompson, AAA IV |
| | Case study and lessons learned | Director |
| 12:30 | Stay Connected | Rachel Kessinger (15) |
| | • I & A - ADRC | Janet Miller (15) |
| | Idaho Connects | |
| 1:00 | Stay Home | Birgit Luebeck (20) |
| | Home Delivered Meals | Lynn Fyanes (30) |
| | Commodity Supplemental Food Program | |
| | Caregiver Support Program | |
| | Idaho's Community Care Program Departing Completitions | |
| | Dementia Capability Prock | |
| 1:50 | Break | |
| 2:05 | AAA Local Plan Update (AAA I, AAA II, AAA III) | Director Stoddard, Director |
| | | Holcomb, Director Kaminsky |
| | Meeting Adjourns till Friday, November 21 | |

Idaho Commission on Aging

Hampton Inn & Suites Spectrum/Teleconference

Board of Commissioners Meeting

8:30 a.m. - 2:30 p.m.

Agenda – Friday, November 21, 2025

| 8:30 | Chair Report | Chair Morley |
|-------|---|-----------------------------|
| | Call Meeting to Order | , |
| | Opening Remarks | |
| 8:35 | Stay Home (cont.) | Janet Miller (35) |
| | Homemaker | |
| | • Chore | |
| | Transportation | |
| 9:10 | Stay Safe | Janet Miller (15) |
| | Senior Medicare Patrol/Medicare Improvement | |
| 9:20 | Break | |
| 9:35 | Stay Safe | Deedra Hunt (30) |
| | Adult Protective Services | |
| 10:05 | Stay Safe (cont.) | Cory Christensen, Idaho |
| | Legal Assistance/Legal Assistance Developer | Legal Aid (30) |
| 10:35 | AAA Local Plan Update (AAA IV, AAA V, AAA VI) | Director Thompson, Director |
| | | Hirschi, Director Arnold |
| 12:05 | Lunch (buffet lunch provided) | |
| 12:45 | Quarterly Quality of Life Education | Janet Miller |
| 1:15 | Commissioner Reports | ICOA Commissioners |
| 2:30 | Closing Business/Meeting Adjourns | 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.