

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
8:00 am – 4:35 pm

Agenda – Thursday, May 22, 2025

8:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and February 2025 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Morley
8:10	Director's Report <ul style="list-style-type: none"> • Certificate and Farewell to Commissioner Magera 	Judy Taylor
8:45	Stay Healthy <ul style="list-style-type: none"> • Congregate Meals • Disease Prevention/ Health Promotion • Fall Prevention Coalition 	Birgit Luebeck (20) Erin Olsen (25)
9:30	Stay Healthy Idaho Connects (Loneliness Reduction)	Janet Miller (20)
9:50	Stay Home <ul style="list-style-type: none"> • Homemaker • Chore • Transportation 	Janet Miller (25)
10:15	Break	
10:30	Stay Home <ul style="list-style-type: none"> • Home Delivered Meals • Commodity Supplemental Food Program • NSIP 	Birgit Luebeck (30)
11:00	Stay Home <ul style="list-style-type: none"> • Medicare Improvements for Patients and Providers Act (MIPPA) • Senior Community Service Employment Program (SCSEP) 	Brandi Waselewski (20)
11:20	Quarterly Quality of Life Education	Janet Miller (30)
11:50	Lunch (buffet lunch provided)	
12:20	Lunch Speaker <ul style="list-style-type: none"> • Ombudsman Program Manual Update 	Bill Benson, Health Benefits ABCs (HBABCs)
1:20	Stay Home <ul style="list-style-type: none"> • Idaho Family Caregiver Support • Dementia Capability <ul style="list-style-type: none"> • Idaho's Community Care Program 	Lynn Fyanes (45)

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2:05	Stay Safe <ul style="list-style-type: none"> • Ombudsman • Adult Protective Services 	Fanny Rodriguez-Melnikovsky (30) Deedra Hunt (30)
3:05	Stay Safe Senior Medicare Patrol (SMP)	Brandi Waselewski (15)
3:20	Break	
3:35	AAA Dialogue	AAA Directors/I4A Chair
4:05	Commissioner Reports	ICOA Commissioners
4:35	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.