

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Thursday, February 16, 2023
9:00 a.m. – 4:00 p.m.

Agenda

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| 9:00 | Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and November 2022 Minutes ➤ Attachment | Chair Morley |
| 9:15 | Director's Report <ul style="list-style-type: none"> • Director's Update | Judy Taylor |
| 10:00 | Cost Share Workgroup Presentation → Action Item | Debra Reiland Vicki Yanzuk |
| 10:30 | APS Funding Distribution (SFF) Workgroup Presentation → Action Item | Mike Hirschi Vicki Yanzuk |
| 11:00 | Break | |
| 11:15 | Project Manager Report <ul style="list-style-type: none"> • Project Manager Update • Carry over Policy • IFF Workgroup Update | Vicki Yanzuk |
| 11:45 | Loneliness Reduction Campaign Update | Janet Miller |
| 12:15 | Working Lunch – Educational Presentation <ul style="list-style-type: none"> • Initial outcomes from the I-CARE pilot | Lynn Fyanes Julie Torresani |
| 1:15 | Ombudsman Program Review Process | Marilyn Shiroma, AAA4 Amanda Scott |
| 2:15 | Break | |
| 2:30 | Outreach and Education Plan | David Brandt |
| 3:00 | AAA Dialogue Local planning/Health and Welfare updates | AAA Directors/I4A Chair/Jennifer Palagi |
| 3:30 | Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion | ICOA Commissioners |
| 3:45 | Election of Board Chair and Vice Chair | ICOA Commissioners |
| 4:00 | 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.

