

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting

8:30 am – 4:00 pm

Agenda – Thursday, May 21, 2026

8:30	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and February 2026 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Ohrtman
8:40	Director's Report	Judy Taylor
9:30	Operation's Manager Report → APS Funding Model Vote <ul style="list-style-type: none"> • State Plan Workgroups 	Vicki Yanzuk
10:00	Stay Healthy <ul style="list-style-type: none"> • Congregate Meals • Disease Prevention/ Health Promotion • Fall Prevention Coalition 	Birgit Luebeck (20) Erin Olsen (20)
10:40	Break	
11:00	Stay Healthy Idaho Connects (Loneliness Reduction)	Janet Miller (15)
11:15	Stay Home <ul style="list-style-type: none"> • Homemaker • Chore • Transportation 	Janet Miller (25)
11:40	Stay Home <ul style="list-style-type: none"> • Home Delivered Meals • Commodity Supplemental Food Program • NSIP 	Birgit Luebeck (20)
12:00	Lunch (buffet lunch provided)	
12:30	Stay Home <ul style="list-style-type: none"> • Medicare Improvements for Patients and Providers Act (MIPPA) Stay Safe <ul style="list-style-type: none"> • SMP Stay Home <ul style="list-style-type: none"> • Senior Community Service Employment Program (SCSEP) 	Janet Miller (15) Lynn Fyanes (15)

1:00	Stay Home <ul style="list-style-type: none"> • Idaho Family Caregiver Support • Dementia Capability • Idaho's Community Care Program 	Lynn Fyanes (25)
1:25	Stay Safe <ul style="list-style-type: none"> • Ombudsman • Adult Protective Services – will be included in email after meeting 	Fanny Rodriguez-Melnikovsky (20)
1:45	Break	
2:00	Update on AAA transitions	Sage Stoddard, Tyrell Arnold
2:30	AAA Dialogue AAA 3 & 4 – Environmental Scan AAA 2 & 5 – Transition Update	AAA Directors/14A Chair
3:30	Commissioner Reports	ICOA Commissioners
4:00	Closing Business/Meeting Adjourns	Chair Ohrtman

→ **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.