

# AREA 3 SENIOR SERVICES AGENCY

*Serving Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley & Washington Counties*

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**A3SSA Advisory Council**  
**Date: 06/21/2018 Time: 2:00 to 3:30 pm**  
**701 S. Allen St. Ste 100**  
**Meridian, Idaho 83642**

## Members

<b>Chair:</b> Karin Hoffer	<b>Vice Chair:</b> Dolly Baughman	<b>Secretary:</b> Debra Mueller
Carolyn Bollar	Jim Sola	Kathy Skogsberg
John O'Keefe	Kelly Aberasturi	Liz Mummey
Grant Jones	Lana McCollough	

**Call to Order: 2:04 p.m. - Karin Hoffer**

## Roll Call:

**Members present:** Karin Hoffer, Jim Sola, Grant Jones, Liz Mummey, Lana McCollough. Debra Mueller and John O'Keefe joined via phone. **Members Excused:** Kelly Aberasturi, Carolyn Bollar, Kathy Skogsberg and Dolly Baughman.

## Approval of February 2018 Minutes:

- Action: Grant moves to approve minutes; Jim seconds; All Ayes-Minutes passed.

## AAA Budget and Discussion

- Raul presented the budget and presented that this year the State received an increase. The state receives annual funds and is distributed to each of the Area Agencies on Aging. Our area received an approximate \$200,000 increase. Last year budget was \$3.2M; this year \$3.5M.
- Raul will utilize the advisory council to obtain input on the budget development and any changes. The advisory council will be a way to communicate how the funds are being used to the public. After the budget is reviewed it is then submitted to the Board of Commissioners for review and then it gets submitted to ICOA.
- Grant asked for an example of the Disease Prevention & Health Promotions program. Raul stated that Title IIID funds can only be used for programs that are evidence based and approved by the Administration for Community Living. The program A3SSA has implemented is the Diabetes Self-Management Program.
- All of the Senior Centers were contracted for the 2019 Fiscal Year.
- Caregivers of Children, KinCare, is a program that we could look into.
- Adult Protection is solely run on state funds.
- Homemaker program is solely run on state funds. Utilizing state funds requires the AAA to look at all of the household income not just the income of the individual.
  - Debra inquired how much we can charge for Homemaker services if a consumer's income is too high.

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- Raul stated that up to June 30, 2018 we are charging the reimbursement rate up to \$16.00 based on a sliding fee scale. Starting on July 1, 2018 there is an increase of the reimbursement rate to up to \$16.67.
  - Federal funds can be carried over for 3 years, versus State funds need to be spent within the same Fiscal Year or they are forfeited.
  - Development of programs
    - Chore is not a funded program.
    - Case Management
      - Lana asked about Case Management.
        - In the past the Case Management Program has been discouraged due to a portion of the funds allocated to pay for screening for eligibility rather than putting funds towards the actual service.
      - Case Management could also serve as a follow-up function after Adult Protection screens and closes cases.
    - Family Caregiver Programs (Title III E) – State budget has seen an increase.
      - Powerful Tools for Caregivers, Support Groups, KinCare, and Caregiver Access are programs that need to be implemented or expanded.
      - Caregiver Support program, Respite, is under-utilized. There is an additional outreach and marketing need for this program. Karin asked about possibly changing the eligibility criteria for the Respite program.
  - Jim asked if there was an expansion of the definitions to these programs.
    - Raul will send out an overview of the Area Plan focused on these descriptions.
  - Adult Protection showed a budget decrease. A3SSA is being looked at for a grant for this program.
  - Congregate and Home Delivered Meals budget has a reduction but there is carryover to fill the gap.
- **Agenda Item:** The Advisory Board recommended to Raul to develop and implement a Case Management Program. Next quarter the Advisory Council will visit more about Case Management and Adult Protection revitalization. Lana will do research on this program from other states.
- Raul budgeted monies for an event to promote Older Americans Act Month in May
  - Other uses for these monies in the budget could be for Elder Abuse Awareness Day-June 15<sup>th</sup>.
  - Budget money for continued training for our Adult Protection staff.

Raul plans to make covering the budget status a standing agenda item. The Advisory Council will plan to work on the budget at the March 2019 meeting.

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### **3:00-3:15 Future Meeting Dates**

- **Raul proposes to move meeting times to mid-mornings (10:00 a.m.)**
- Quarter End Months
  - September 28, 2018 - Next meeting date
  - December 14, 2018
  - March 29, 2019
  - June 7, 2019

Meeting adjourned: 3:30