



A3SSA Advisory Council
Date: 06/21/2019 Time: 10:00 AM-11:00 PM
Dial in Number: 208-789-0851 Conference ID: 48114426
Location: 701 S. Allen St. Ste 100, Meridian, Idaho 83642

MINUTES

1. Call to Order:

2. Roll Call:

Karin Hoffer (Chair)	Present	Kristen Tracy	Present
Dolly Baughman (Vice Chair)	Absent	John O'Keefe	Present
Debra Mueller (Secretary)	Present	Liz Mummey	Present
Grant Jones	Present	Patti Williams (Excused)	Absent
Jim Sola	Present	Kelly Aberasturi	Present
Lana McCullough	Present		

Approval of Minutes

- Karen asked for a motion to approve minutes.
 - *John O'Keefe made the motion and Kelly Aberasturi seconded. Voted and approved.*

4. A3SSA SFY 2020 Budget

- Reviewed Expenses and Projections for SFY 2019
- Unspent federal funds are redistributed to the Area Agencies on Aging.
- Considerable amount of funds in I&A due to staff turnover. Staff salaries were increased to match other similar positions offered locally.
- A3SSA did not implement Case Management as planned. A3SSA did receive a grant to provide Focused Care Coordination. This is a pilot project that will provide a form of case management to adult protection referrals.
- Surplus projected for the home delivered meal program. Recommendation to increase outreach and provide technical guidance to senior centers to increase utilization of the nutrition program.
- Respite surplus is due to the difficulty of finding paid caregivers. Respite hours were increased to 20 hours to ensure funds were utilized to support caregivers.
- Reviewed SFY 2020 budget.
- An additional LTC Ombudsman position was added to ensure coverage and meet 2,000 beds per ombudsman criteria.
- Transportation, Home Delivered Meals and Congregate rates were increased.
- Funding added to support KinCare caregivers.
- Karen called for approval of the SFY 2020 budget.
 - *Kristen Tracy made the motion and Kelly Aberasturi seconded. Voted and approved by the Council.*



5. Next Proposed Meetings

- Friday, January 24, 2020
- Friday, April 24, 2020
- Friday, June 19, 2020

Karen Hoffer adjourned the meeting at 10:52 a.m.