



A3SSA Board Meeting

Date: 01/29/2020 **Time:** 1:30 PM to 3:30 PM

Dial in Number: 208-789-0851

Conference ID: 542634194

Location: 701 S. Allen St. Ste 100
Meridian, Idaho 83642

MINUTES

1. Roll Call
 - Board Members present: Marc Shigeta, Kelly Aberasturi, Lisa Collini, Viki Purdy, Mark Rekow
 - AAIII Staff present: Raul Enriquez and Brandi Waselewski
2. Call to Order - **1:33 p.m.**
3. Approval of Minutes
 - Action: Approve Minutes - **Lisa Collini motioned for the Board to approve the October 30, 2019 minutes. Kelly Aberasturi seconded. All Ayes. October 2019 minutes passed. No discussion.**
4. SFY 2020 Budget Review
 - The State Budget is mostly spent out in each of the programs midway through the fiscal year.
5. SFY 2020 Budget Modification
 - 12 month projections provided.
 - Excess funds need to be moved to the Home Delivered Meals program. This program has sustained a huge increase in consumers being put on the program and has been left with a shortage.
 - Information & Assistance has developed a new process for authorizing meals to those that are at high risk of nursing home placement to prevent program increases and target those most in need.
 - Action: Approve SFY 2020 Budget Modification – **Mark Rekow motioned for the Board to approve the SFY20 Budget Modification as presented. Viki Purdy seconded. All Ayes. Budget Modification passed. No discussion.**
6. ICOA Monitoring Review Outcome
 - Raul presented the Monitoring results stating that we received only 7 findings to correct. Area III had the lowest percentage of the six (6) Area Agencies on Aging in Idaho. This percentage was exceptional.



7. Directors Report

- Health Promotions Update

Natalie Nathan – Living Well in Idaho Programs (Living Well with Diabetes and Living Well with Chronic Pain). Natalie talked about the current workshops she is running at the Boise Senior Activities Center and Saint Alphonsus Hospital in Boise.

- We have hired a new staff member that will also become a Master Trainer and lead the workshops in Spanish.

8. Next meeting

9. Adjourn

Next Proposed Meetings

| Closing Period | Meeting Date |
|--------------------------------------|----------------------|
| 3 rd Quarter | Wed - April 29, 2020 |
| End of Year Budget Changes & New SFY | Wed - June 24, 2020 |

Marc Shigeta, Chair

Date