



A3SSA Advisory Council
Date: 10/04/2019 Time: 10:00 AM-12:00 PM
Dial in Number: 208-789-0851
Conference ID: 351234008
Location: 701 S. Allen St. Ste 100
Meridian, Idaho 83642

MINUTES

Roll Call:

Members Present: Chair-Karin Hoffer, Vice Chair-Dolly Baughman, Secretary-Debra Mueller (via phone), Lana McCullough, Kristen Tracy, Liz Mummey, Kelly Aberasturi, and Patti Williams

Members Excused: Grant Jones, John O'Keefe

A3SSA Staff: Executive Director-Raul Enriquez, Brandi Waselewski, Natalie Nathan, Julie Torresani, and Jan Adams

Call to Order: 10:12 AM

1. Approval of Minutes
 - **Dolly Baughman motioned to approve the June 2019 minutes; Kristen Tracy seconded; All Ayes.**
2. A3SSA SFY 2020 Budget Modification
 - Raul reviewed the SFY 2020 Budget with the Advisory Council
 - Raul shared how a portion of Area III funds were transferred to other AAA's in Idaho
 - Area III was awarded Discretionary Grants for new programs: \$332,426.00
 - Medicare Improvement for Patients and Provider Act
 - Powerful Tools for Caregivers
 - Chronic Disease and Self-Management Program
 - Lifespan Respite Grant
 - Adult Protection Focus Critical Care
 - Veterans Directed Service (Admin Reimbursement)
 - **Patti Williams motioned to approve the Amended SFY 2020 Budget; Liz Mummey seconded; All Ayes.**



3. A3SSA Area Plan Update Review
 - Information updates include some program contract vendors and Area III performance
 - Raul showed how the number of consumers that we have served in each of our programs has increased.
4. Advisory Council Member Recruitment
 - We are required to have Advisory Council Members that meet a demographic type.
 - More than 50% of members be 60 and older.
 - Raul asked members to contact him if they know of any potential recruits for the Advisory Council. We are short one due to Jim Sola's membership ending.
5. Consumer Directed Respite Committee Input
 - Julie Torresani presented her program.
6. Living Well in Idaho-Chronic Disease Self-Management Program
 - Natalie Nathan presented her program.
7. Next meeting
 - Next meeting will be held at the A3SSA office on Friday, January 24, 2020.
8. Adjourn

Next Proposed Meetings

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