



AAAI Board Meeting

Date: 06/19/2020 Time: 12:30 PM to 2:30 PM

Dial in Number: [+12087890851](tel:+12087890851)

Conference ID: 491777382

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

MINUTES

1. Roll Call
 - Board Members present: Marc Shigeta, Kelly Aberasturi, Lisa Collini; Tom Dale, Viki Purdy, Mark Rekow (via phone)
 - SWIA3 Staff present: Raul Enriquez, Brandi Waselewski, Jan Adams
2. Call to Order - 12:45 p.m.
3. Approval of Minutes
 - Action: Approve Minutes – **Tom Dale motioned for the Board to approve the April 29, 2020 minutes. Mark Rekow seconded. All Ayes. April 2020 minutes passed. No further discussion.**
4. SFY 2021 Budget
 - Raul is having his work anniversary here today of 3 years.
 - Raul presented the SFY 2021 Budget. He gave an overview of the six funding streams with the various programs within those funding streams.
 - This budget is a little different than budgets in the past due to the CARES ACT Funding we received. (Coronavirus)
 - The biggest need we have seen during this pandemic has been access to food. Thankfully, many senior centers have been offering curbside meals.
 - The federal government has approved a 3% increase for our senior programs for the next 7 years.
 - Raul asked for a 3% COLA
 - Action: Approve 2021 Budget - **Tom Dale motioned for the Board to approve the SFY21 Budget as presented. Kelly Aberasturi seconded. All Ayes. SFY21 Budget passed. No further discussion.**
5. Service Trends
 - Raul showed how our programs have been trending over the past fiscal year, noting special attention to the dates that include the COVID-19 Pandemic and how the units have been affected.



Cont.

6. 2021 Contracts

- SFY 21 Contracts were presented. These contracts are for the 6 month period beginning July 2020, and will be re-evaluated in January 2021.
- Congregate has been reimbursed at a double rate during the pandemic.
 - Action: Approve 2021 Contracts – **Lisa Collini motioned for the Board to approve the 2021 Contracts. Kelly Aberasturi seconded. All Ayes. 2021 Contracts passed. No further discussion.**

7. Executive Session

- **The Board went into Executive Session**
- **Board reopened the budget to discuss the feasibility to give merit and COLA increases during this time.**
- **Board decided to remove the merit increase but keep the COLA raises.**
 - **Action:** Approve budget changes. Kelly Aberasturi motioned for the Board to approve the 2021 Budget with changes; Lisa Collini seconded. All ayes. 2021 budget changes applied. No further discussion.

8. 2021 Meeting Dates

- Next Proposed Meeting: Wed, August 19, 2020 – This meeting will show the surplus funds being awarded.

Next Proposed Meetings

Closing Period	Meeting Date
End of Year Budget Changes & New SFY	Wed, Aug 19, 2020 1:30pm – 3:30pm
1 st Quarter	Wed, Oct 28, 2020 1:30pm – 3:30pm
2 nd Quarter	Wed, Jan 27, 2021 1:30pm – 3:30pm
3 rd Quarter	Wed, Apr 28, 2021 1:30pm – 3:30pm

9. Meeting Adjourned