



SWIA3 Board Meeting

Date: 08/19/2020 Time: 1:30 PM to 3:30 PM

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

Conference ID: 262 982 841#

**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, Kendra Kenyon and Viki Purdy via phone.
 - SWIA3 Staff present: Raul Enriquez and Jan Adams
2. Call to Order - 1:41 p.m.
3. Approval of Minutes
 - Action: Approve Minutes - **Tom Dale motioned for the Board to approve the June 19, 2020 minutes. Lisa Collini seconded. All Ayes. April 2020 minutes passed. No further discussion.**
4. 2020 Year End Close
 - Raul presented a power point on the budget and close out.
5. 2021 Budget Modification
 - Raul presented the 2021 Budget Modification.
 - AAIII is not allowed to carry over more than 10%, but this year we received an influx of Federal funds for the CARES ACT and FFCRA (Family First CoronaVirus Response Act Funds). This year we are allowed to carry over all of the surplus funds.
 - Raul plans to hire a temporary staff member to help develop a COVID plan for Senior Centers and Nursing Homes.
 - With the new budget there are three programs Raul would like to develop and implement.
 - Chore
 - Case Management
 - Friendly Calling
 - To continue to assist the Senior Centers through the pandemic the State has given Raul the flexibility to extend the double reimbursement rate for an additional month, through the end of September 2020.



CONT.

- Action: Approve 2021 Budget Modification - **Tom Dale motioned for the Board to approve the amended 2021 Budget Modification, to include the surplus and transfer. Lisa Collini seconded. All Ayes. Amended 2021 Budget Modification passed. Further discussion:**
 - **Kelly Aberasturi asked what the overall difference is between the budget that was approved in June 2020 and this one. The difference is the \$1.19M that was added to the original budget due to the addition of the CARES Funding.**
- 6. AAIII 4 Year Area Plan Schedule
 - Our Area Plan/Strategic Plan is due on June 30, 2021.
 - Raul has developed a schedule for the next 10 months for the six phases of the Area Plan. Four phases will be done this year with two final phases, which consist of monitoring and adjusting after the Area Plan is submitted.
- 7. HDM Service Authorization Policy
 - Raul presented this policy and the criteria for determining eligibility and prioritization of services.
 - Kendra Kenyon brought to the Board that we should offer translation services to limited English speakers should they be denied services and initiate an appeal.
- Action: Approve HDM Service Authorization Policy - **Kendra Kenyon motioned for the Board to approve the HDM Service Authorization Policy with the modification of adding a translator if needed upon request. Lisa Collini seconded. All Ayes. HDM Service Authorization Policy passed.**
- 8. 2021 Meeting Dates

Next Proposed Meetings:

Closing Period	Meeting Date
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

Meeting adjourned: 2:56 p.m.