

# AREA 3 SENIOR SERVICES AGENCY

Serving Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley & Washington Counties

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## A3SSA Advisory Council

Date: 04/26/2019 Time: 10:00 AM-12:00 PM

Dial in Number: 208-789-0851 Conference ID: 55084093

701 S. Allen St. Ste 100

Meridian, Idaho 83642

## MINUTES

### Call to Order:

### Roll Call:

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

1. Roll Call
2. Call to Order **10:00 am**
3. Approval of Minutes
  - **Kelly Aberasturi motioned to approve the Feb 2019 minutes; Grant Jones seconded; All Ayes.**
4. A3SSA Budget Review and Modification
  - Correction: Move \$22,952.60 of Homemaker funds to Transportation instead of the \$41,041.01 showing on the handout.
  - Raul proposes to move Respite dollars to the Congregate program; Adult Protection dollars to the Home Delivered Meals program.
  - Raul states that in June there might need to be another modification.
    - **Kelly Aberasturi motioned to approve the Budget Modification with the correction; Grant Jones seconded; All Ayes**
5. Idaho Commission on Aging Carryover Policy
  - ICOA has incorporated a policy that allows the six Idaho Area Agencies on Aging to work together and transfer funds from one agency to another.
    - **Kelly Aberasturi motioned to approve AAAIV Budget Transfer from Area III to Area IV-Twin Falls for their Respite program; Liz Mummey seconded; All Ayes**
    - **Kelly Aberasturi motioned to approve AAII Budget Transfer from Area III to Area II-Lewiston for their Congregate, Home Delivered Meal and Supportive Services programs; Grant Jones seconded; All Ayes**
  - Raul reminded the Advisory Council that Homemaker hours were increased from 5 hours to 12 hours per month.
  - Respite eligibility guidelines have changed. These changes will increase services and increase spending for this program.

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### 6. New Member Application

- Raul introduced Patti Williams to the Advisory Council. Patti is very passionate about the KinCare program (Grandparents Raising Grandchildren).
  - **Jim Sola motioned to approve the new member application from Patti Williams; Grant Jones seconded; All Ayes**
  - ❖ **Welcome Patti to the A3SSA Advisory Council!**

### 7. Discussion:

- ICOA State Plan Recommendations
  - ICOA was looking at reworking the boundaries of the Area Agencies on Aging. They received public comment about their plans to combine Areas I and II, and combine Areas IV, V and VI, leaving Area III intact. Plans now are to leave all of the Areas where they are, and in light of this each Area will have the option to “de-designate” themselves.
  - With a new ICOA policy implementation, the surplus that we are experiencing will be re-distributed throughout all of the Areas.
  - Case Management funds: Raul put funds towards this program to continue its development at a later date. We have been awarded a grant and was chosen to pilot a program called “Focused Care Coordination” (a type of case management for adult protective services workers). We have one staff that will be dedicated to this pilot. If it takes off it will be projected to be implemented statewide. **Raul will send out more information on this pilot program.**
  - HDM, Congregate, Homemaker and Respite: Our funding is based on demographics rather than performance based. Demographics for high-risk individuals include: Live alone, live in a rural area, low income, limited English speakers and age 75+. More efforts will be made in mandating the centers to register their consumers paying special attention to these high-risk demographics.

### 8. Next meeting

- Correction on the date for the next meeting – we will meet on Friday, June 21, 2019.

### 9. Adjourn - **11:00 am**

### Next Proposed Meetings

- Friday, June 21, 2019
- Friday, October 25, 2019
- Friday, January 24, 2020
- Friday, April 24, 2020
- Friday, June 19, 2020