



SWIA3 Board Meeting

Date: April 28, 2021

Time: 1:30 PM to 3:00 PM

Dial in: +1 253 215 8782 US

Meeting ID: 876 9421 7445

Passcode: 954475

Location: 1505 South Eagle Road, Suite 120
Meridian, Idaho 83642

MINUTES

1. New Facility Tour
2. Roll Call
 - Members Present: Marc Shigeta, Kelly Aberasturi, Viki Purdy
 - Members on Teleconference: Kendra Kenyon, Nate Marvin
 - SWIA3 Staff Present: Raul Enriquez, Brandi Waselewski, Jan Adams
3. Call to Order: **1:32 pm**
4. Approval of Minutes
 - Action: Approve January 27 Meeting Minutes
 - **Kelly Aberasturi motioned to approve the March 10, 2021 minutes. Kendra Kenyon seconded. No further discussion. All Ayes. March 2021 minutes were approved.**
5. Budget Report
 - We are at 60% spent in the current budget and are expecting a surplus of \$481,272. The surplus is mainly due to CARES Act dollars that came in last fiscal year.
 - Our concentration now is on spending down the State dollars, specifically Homemaker and Adult Protective Services funds. We are proposing to move monies from both programs to Home Delivered Meals.
 - We have received an additional \$912,322 in COVID funding which should be spent out in the coming months.
 - Action: Approve Budget Adjustments – Move APS and Homemaker to HDM \$86,564.00
 - **Kelly Aberasturi motioned to approve the Budget Adjustments by the movement of funds from APS and Homemaker to HDM for a total of \$86,564.00. Viki Purdy seconded. No further discussion. All Ayes. Budget Adjustments were approved.**



6. Family Caregiver Navigator Job Position (Temporary)

- ICOA and Boise State University approached us to pilot a project to work with Caregivers, specifically Hispanic caregivers and caregivers of people with dementia. This role will be funded by ICOA and BSU.
- This role will utilize an evidence based assessment tool to identify needs and the risk of caregiver burnout.
- Action: Approve Job Position with Benefits
 - **Viki Purdy motioned to approve the temporary Navigator position with benefits. Kendra Kenyon seconded. No further discussion. All Ayes. Position approved.**

7. Area Plan Update

After a discussion among the Board Members the 4th Quarter meeting was moved from June 9, 2021 to June 16, 2021.

Next Proposed Meetings

Closing Period	Meeting Date
4 th Quarter (Proposed)	Wed, June 16, 2021 1:30pm - 3:30pm