



AAIII Advisory Council Meeting

Date: 08/21/2020 Time: 10:00 PM to 12:00 PM

Dial in Number: 208-789-0851

Conference ID: 390 424 489 #

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

MINUTES

1. Roll Call

<u>MEMBER</u>	<u>ATTENDED</u>	<u>MEMBER</u>	<u>ATTENDED</u>
Karin Hoffer (Chair)	Present	Kristen Tracy	Excused
Dolly Baughman (Vice Chair)	Absent	John O’Keefe	Excused
Debra Mueller (Secretary)	Present via phone	Liz Mummey	Present
Grant Jones	Present via phone	Kelly Aberasturi	Present
Lana McCullough	Present	Patti Williams	Absent
Lorraine Elfering	Present via phone		

<u>AAIII Staff</u>	<u>ATTENDED</u>
Raul Enriquez (Executive Director)	Present
Brandi Waselewski (Fiscal and Contracts Mgr)	Present
Jan Adams (Office Manager)	Present

2. Call to Order: **10:02 a.m.**
3. Approval of Minutes - **Action**
 - **Grant Jones motioned for the Council to approve the June 19, 2020 minutes. Kelly Aberasturi seconded. All Ayes. June 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.



CONT.

- 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.
 - Approve 2021 Budget Modification – **Debra Mueller motioned for the Advisory Council to approve the 2021 Budget Modification. Grant Jones seconded. All Ayes. 2021 Budget Modification passed. No further discussion.**
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. 2021 Meeting Dates

Next Proposed Meetings

Closing Period	Meeting Date
1st Quarter	Wed, Oct 28, 2020 1:30pm – 3:30pm
2 nd Quarter	Fri, Jan 22, 2021 10:00am - 12:00pm
3 rd Quarter	Fri, Apr 23, 2021 10:00am - 12:00pm