



A3SSA Advisory Council

Date: 01/24/2020 Time: 10:00 AM-12:00 PM

Dial in Number: +12087890851

Conference ID: 414393924

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

MINUTES

Call to Order:

Roll Call:

Karin Hoffer (Chair)	Present	Kristen Tracy	Present
Dolly Baughman (Vice Chair)	Present Present-Via Phone	John O'Keefe	Present
Debra Mueller (Secretary)	Present	Liz Mummey	Present
Grant Jones	Present	Kelly Aberasturi	Present
Lana McCullough	Present	Patti Williams	Present

A3SSA Staff: Raul Enriquez, Brandi Waselewski, Jan Adams	Present
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1. Roll Call
2. Call to Order **10:15 a.m.**
3. Approval of Minutes
 - **Grant Jones motioned for the Council to approve the October 4, 2019 minutes. Kristen Tracy seconded. All Ayes. October 2019 minutes passed.**
4. A3SSA SFY 2020 Budget Modification
 - Raul gave the Council a handout of the Budget



- Raul is proposing to move the excess funds to the Home Delivered Meals program.
 - Debra Mueller asked Raul about the differences between the Homemaker program and the Chore Program. Raul explained that Homemaker is an ongoing service and Chore is a one-time service.
 - **Dolly Baughman motioned for the Council to approve the A3SSA SFY 2020 Budget Modifications; Grant Jones seconded; All Ayes.**
5. A3SSA Strategic Planning
- Raul will be meeting with the A3SSA Leadership Team and will develop goals and strategies.
6. Advisory Council Voting of New Members
- Both Lorraine and John gave a short background on themselves to the Advisory Council.
 - **John O’Keefe motioned for the Council to accept the applications from Lorraine Elfering and John Johnson to become members of the Advisory Council. Kelly Aberasturi seconded. All Ayes. The Advisory Council welcomes two new members.**
7. Consumer Directed Respite Committee Input
- Julie Torresani – Lifespan Respite Program. Julie gave a 3-month update. She has 27 enrolled now with a goal of 132 to be enrolled in the program.
 - Health Promotions Update
 - Natalie Nathan – Living Well in Idaho Programs (Living Well with Diabetes and Living Well with Chronic Pain). Natalie talked about her upcoming classes locally and projected classes in more rural counties that we serve.
 - Kinship Care Support Groups - Grandparents Raising Grandchildren
 - i. There is a support group in Boise along and a growing Kinship care coalition.



- ii. The Area Agency on Aging receives numerous calls regarding housing and the increase of housing costs.
 - iii. Home Sharing was discussed. This concept matches younger adults in need of housing with elder individuals that are facing a shortage of income.
8. Harmony Park Update and Request
- Patti Williams presented a project in the works, Harmony Park will be an Intergenerational Housing Community.
9. Next Meeting
10. Adjourn

Next Proposed Meetings

Closing Period	Meeting Date
3 rd Quarter	Friday - April 24, 2020
End of Year Budget Changes & New SFY	Friday - June 19, 2020