



A3SSA Advisory Council

Date: 04/24/2020 **Time:** 10:00 AM-12:00 PM

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

Conference ID: 679026587

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

MINUTES
June 19, 2020

1. Roll Call

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

<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: **10:07 a.m.**

3. Approval of Minutes - **Action**

- **Grant Jones motioned for the Council to approve the April 29, 2020 minutes. Kristen Tracy and John O’Keefe seconded. All Ayes. April 2020 minutes passed. No further discussion.**

4. SWIA3 SFY 2021 Budget

- Raul is having his work anniversary here today of 3 years.
- Raul presented the SFY 2021 Budget. He gave an overview of the six funding streams with the various programs within those funding streams.
- The biggest need we have seen during this pandemic has been access to food. Thankfully, many senior centers have been offering curbside meals.
- Raul presented to the board the budget transfers to support the nutrition program.
- The budget transfers will carry the Home Delivered Meals and Congregate double rate until the end of August.



5. Approval of Budget – **Action** –
 - **Dolly Baughman motioned for the Council to approve the SFY 2021 Budget as presented. Kristen Tracy seconded. All Ayes. SFY 2021 Budget passed. No further discussion.**
6. Service Trends
 - Raul showed how our programs have been trending over the past fiscal year, noting special attention to the dates that include the COVID-19 Pandemic and how the units have been affected.
7. Next Proposed Meeting: Friday, August 14, 2020 - This meeting will show the surplus funds being awarded.

Next Proposed Meetings

Closing Period	Meeting Date
End of Year Budget Changes & New SFY	Fri, Aug 14, 2020 10:00am - 12:00pm
1 st Quarter	Fri, Oct 23, 2020 10:00am - 12:00pm
2 nd Quarter	Fri, Jan 22, 2021 10:00am - 12:00pm
3 rd Quarter	Fri, Apr 23, 2021 10:00am - 12:00pm

8. Adjourn: 10:58 a.m.