



SWIA3 Board Meeting

Date: March 30, 2022 **Time:** 1:30 PM to 3:30 PM
Location: 1505 S Eagle Rd, Ste 120 Meridian ID 83642
Meeting ID: 861 1978 2163
Passcode: 861492
Dial In: +1 253 215 8782

MINUTES

1. Roll Call

- Members Present: Kelly Aberasturi, Viki Purdy
- Members on Teleconference: Mark Rekow, Kendra Kenyon, Nate Marvin
- Members Absent: Marc Shigeta, Pam White
- SWIA3 Staff Present: Raul Enriquez, Brandi Waselewski, Jan Adams

2. Call to Order **1:31 pm**

3. Approval of Minutes

- Action: Approve November 29, 2021 Meeting Minutes
 - **Kendra Kenyon motioned to approve the November 2021 minutes. Mark Rekow seconded. No further discussion. All Ayes. November 2021 minutes were approved.**

4. Budget Modification

- Raul presented the Budget Modification PowerPoint to the Board.
- Action: Approve 3rd Quarter Budget
 - **Kendra Kenyon motioned to approve the Budget Modification. Nate Marvin seconded. No further discussion. All Ayes. The Budget Modification was approved.**

5. Modernization, Enhancement, Accessibility and Effective Leveraging Funding (MEALS)

- We received some additional state funding from the Governor designated for Idaho's senior population.
- Each provider that delivers HDM and/or Congregate Meals will receive \$10,000 to use in modernization funds from Apr 1, 2022 – Mar 31, 2023. These funds will be distributed on a reimbursement basis. An additional \$500 grant will be given for sanitation and cleaning supplies to be used in the same timeframe.



- One caveat would be if a meal site cancels their contract with the AAA within 3 years of this funding distribution, the AAA could go back and revert ownership of anything valued over \$1,000 and transfer those items to support other nutrition sites.

6. SWIA3 Area Plan Review

- Raul presented a first draft of the Area Plan and will email it out to the Board after this meeting.
- Area Plan submission date is June 15, 2022.

7. Adult Protection Intervention Temp with Benefits

- Action: Approve Temp position with benefits
- Raul asked to table this item due to some changes with the Adult Protective Services grant.

8. Next Proposed Meetings: SFY22 Meeting dates:

Closing Period	Meeting Date
4 th Quarter Budget and SFY 23 Budget	Wed, May 18, 2022 1:30pm – 3:30pm
SFY23 Budget and Contracts Approval	Wed, June 15, 2022 1:30pm – 3:30pm

- Raul proposed to move the May 18, 2022 meeting to June 1, 2022.

Meeting adjourned: **2:27 pm**