



AAIII Advisory Council Meeting

Date: 10/23/2020 Time: 10:00 PM to 12:00 PM

Dial in Number: 208-789-0851

Conference ID: 116 871 211#

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

AGENDA

1. Roll Call - **10:05am**

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

<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

3. Approval of Minutes

- Action: Approve Minutes – **Dolly Baughman motioned for the Council to approve the August 2020 minutes. Kristen Tracy seconded. All Ayes. August 2020 minutes passed. No further discussion.**

4. 2021 1st Quarter Budget Review

- SWIA3 goal is to be at 25% spent; we are currently sitting at 29% spent.
- Legal assistance is overspent due to an adjustment from the previous year.
- Both Home Delivered Meals and Congregate Meals expenditures are high mainly due to paying the double rate. That should balance out at the end of the year.
- We have not implemented a Chore or a Case Management program as of yet.
- Our plan is to incorporate a Case Management role into the Information and Assistance program. One position, however, was added in the Information & Assistance department due to the increase in calls for Adult Protective Services.



- Services:
 - Home Delivered Meals trends are increasing. 18,000 meals delivered around this time last year. We were billed 20,000 meals last month.
 - Congregate meals are at a decline. That is due to the number of seniors staying home and isolating.
 - Participation in HMKR and Respite has been down. Low participation due to reluctance of having a stranger in homes. We do have another grant that also subsidizes respite called Consumer Direct Program.
 - Transportation has gone down but is on an incline recently.
 - We have been getting more phone calls through Information & Assistance. In particular, a significant amount of calls going to Adult Protective Services.
 - Online workgroups are being provided. We have workshops for caregivers, DSMP and also Kinship support groups.
 - We launched a Friendly Calling Program
 - We have a contract in place with IATP to provide communication access to people in facilities.
 - Food Box Partnership with LINC and IFB.
 - Action: Approve 2021 1st Quarter Budget Review – **Raul is not proposing changes to the Budget therefore there was no need to put an approval before the Advisory Council.**

1. AAIII 4-Year Area Plan Schedule

- ICOA Program Achievements and Review
- Establishing sub-committees for the development of the area plan. Sub-committees are Universal (Public Community Programs), Targeted (In-Home Services) and Crisis Services (Preserve Rights and Safety).
 - Advisory Council Area Plan Approval: June 2021
 - SWIA3 Board Approval: June 2021
 - Area Plan Submission: June 30, 2021
 - ICOA Area Plan Approval: October 15, 2020
 - Plan Covers: October 2021-September 2025

5. 2021 Meeting Dates

Next Proposed Meetings

Closing Period	Meeting Date
2 nd Quarter	Fri, Jan 22, 2021 10:00am - 12:00pm
3 rd Quarter	Fri, Apr 23, 2021 10:00am - 12:00pm