

**Minutes of Meeting
Area Agency on Aging Update
March 20, 2013
11:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Pearl Bouchard, Colleen Allison, Charles Williams, John Albee, Bob Small and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:31 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Mr. John Albee updated the Board regarding recent cuts in State (17%) and Federal (3%) funding and advised that the senior population of Kootenai County is continuing to grow and demand for services is increasing. Further, Mr. Albee advised that due to the funding cuts, the Area Agency on Aging (AAANI) is now short four (4) staff members. Ms. Pearl Bouchard informed the Board that the AAANI has been promoting contributions to the new endowment established through the Inland Northwest Foundation. The AAANI has also recently begun charging fees for services to seniors who do not otherwise qualify.

Chairman Tondee suggested that the members consider a program that would assist seniors, who are in jeopardy of losing their homes to tax sales, to transition out of homes they can no longer afford and/or maintain. The Board also suggested that the AAANI seek assistance from city governments as well.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 12:02 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk