

**Minutes of Meeting
Area Agency on Aging
April 6, 2016
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda item. Also present was Deputy Clerk Alicia Lynch. Also present were Area Agency on Aging of North Idaho Executive Director Jeffery Hill, Adult Protection Investigator Ryan Sheppard, and Advisory Council on Aging representative Colleen Allison. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

Semi-annual Report Presentation by Executive Director Jeffery Hill

Area Agency on Aging (AAA) of North Idaho Executive Director Jeffery Hill said in 2015 the AAA served Kootenai County approximately 37,000 home delivered meals and 39,000 congregate meals at local senior centers. He reported that the number of meals were increasing every year and that research showed the increase was due to the aging population as well as seniors retiring in the area. Mr. Hill added that the AAA provided respite care which was also increasing every year.

Mr. Hill explained that his branch covered the five northern counties, and disclosed that Federal funding through the Older Americans Act passing through the State of Idaho made up the majority of the AAA's funding. He added that additional funding was received from the State of Idaho through the State Senior Services Act and was distributed based on senior population.

Adult Protection Investigator Ryan Sheppard explained that Adult Protection Investigations entailed investigating and providing services to vulnerable adults over the age of 18 that were abused, neglected, exploited, or in danger of self neglect.

Chairman Green inquired if the AAA had provided informational pamphlets to County Assistance. He provided Mr. Hill with County Assistance Manager Shelly Amos' phone number and encouraged him to coordinate with Ms. Amos to offer assistance to indigents seeking aid.

Mr. Hill thanked the Board for their support as well as providing information about the AAA on the County website.

Mr. Hill said that the AAA would be collaborating with the Idaho Attorney General, Statewide Health Insurance Benefits Advisors (SHIBA), and the Idaho Commission on Aging to present Scamjam at the Coeur d'Alene Inn on May 19, 2016. He explained that it was a free event to discuss identity theft and scams targeted at senior citizens. He added that the Idaho Attorney General would be a keynote speaker, and both Prosecutor Barry McHugh and Post Falls Chief of Police R. Scot Haug would be speaking as well.

E. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 10:44 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
