

**NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS MEETING MINUTES**

Shelbina Library, Shelbina MO

November 23, 2015

10:00 A.M.

CALL TO ORDER: Vera Monroe called the meeting to order at 10:00 a.m. and led the group in the Pledge of Allegiance to the Flag

BOARD MEMBERS PRESENT: Sue Johnson, Joyce Findley, Dollene Sanders, Jim Boettcher, Cheryl Brammer, Vera Monroe, Tom Shively, Cheryl Hayes, Ruby Dunbar, Ed Schieffer and Walt Bittle.

EXCUSED: Sue Conover, Twila Anderson and Jean Patrick.

STAFF PRESENT: Pam Windtberg

ROLL CALL: The roll was called with all those listed above as present.

AUDIT REPORT: Ted Espy presented the FY 15 audit.

PERFORMANCE REVIEW (MONITORING): Ted Espy presented the 2015 Performance Review.

APPROVAL OF AGENDA: Jim Boettcher made the motion to approve the agenda. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE:

Our 990 was e-filed and accepted by the IRS on Monday, November 16th.

Medicare Part D open enrollment is underway, it will end on December 7th. Contractors are very busy with Medicare Part D plan comparisons as are we in the office.

The state received another MIPPA grant for FY 16.

Open enrollment for the Affordable Care Act began November 15th. Our three contracted Navigator programs are very busy assisting consumers with counseling and enrollment. Six Navigators have received CMS certifications and state licenses.

AA Directors attended a training conducted by Jim Cushing, Executive Director of the Iowa Association of Area Agencies. The focus of the training was planning for the future.

The AA's and SHL continue to work on the Senior Enhanced Funding initiative.

The 10 AA's have completed Readiness Reviews to Deliver Veteran-Directed Home and Community-Based Care. All of the reviews will be completed and one Readiness review will be submitted by the Missouri alliance of area agencies on aging.

Nutrition contractors may now offer private pay as an option for meals in certain circumstances.

APPROVAL OF MINUTES: Joyce Findley made the motion to approve the September 28, 2015 minutes as distributed. Seconded by Tom Shively and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Joyce Findley made the motion to approve the September & October financial reports as distributed. Seconded by Walt Bittle and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Walt Bittle made the motion to approve September & October checks written report as distributed. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

SHL REPORT: Walt Bittle reported on the SHL board leadership.

C.A.R.E. REPORT: Lindsey Polston reported on the fundraising efforts for the Warren County Council on Aging, Inc.'s nutrition program.

OLDER AMERICANS ACT/LEGISLATIVE UPDATE: Increases in Older Americans act funding is not likely in the Balanced Budget Act of 2015 except possibly in nutrition and Native American programs. Several programs are facing cuts- including a 42% cut in the State Health Insurance Assistance Program (CLAIM).

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – September & October information provided.

2. Family Caregiver Support Program – September & October information provided.
3. Standing Committee Report, 2nd Quarter FY 15 – Information provided.
4. Contractor Monitoring – information provided.

The meeting adjourned at 11:30 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Johnson".

Sue Johnson, Secretary