

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

Shelbina Library, Shelbina MO

September 22, 2014

10:00 A.M.

CALL TO ORDER: Walt Bittle 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: Jim Boettcher, Vera Monroe, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Ruby Dunbar, Sue Conover, Jean Patrick, Cheryl Hayes, Cheryl Brammer, Tom Shively and Walt Bittle.

EXCUSED: None

STAFF PRESENT: Pam Windtberg

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

APPROVAL OF AGENDA: Twila Anderson made the motion to approve the agenda. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE: We requested and received \$85,000 MEHTAP funding for FY2015. We received our July and August advances so we were able to meet our financial obligations. FY 14 Contractor monitoring is underway. The 6th Annual NEMO Senior EXPO is Tuesday, October 21st. This year the Medicare Part D open enrollment begins on October 15th and ends on December 7th. We have not been notified that the Department of Health and Senior Services has been awarded the MIPPA grant. ma4 was awarded a second Navigator grant by CMS. We are receiving \$123,897. We will contract with 3 of the providers who worked with us last year. Providers will conduct outreach/education, counseling and application assistance in 12 counties. Navigators will be required to take additional hours of CMS training. Open enrollment begins November 15, 2014 and ends on February 15, 2015. Senior American Multipurpose Center is serving as many of Higbee's home-delivered meal clients as possible.

APPROVAL OF MINUTES: Sue Conover made the motion to approve the June 24, 2013 minutes as distributed. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Joyce Findley made the motion approve the June, July & August financial reports as distributed. Seconded by Vera Monroe and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Joyce Findley made the motion to approve June, July & August checks written report as distributed. Seconded by Jean Patrick and carried by aye vote of all those listed above as present.

SHL REPORT: Walt Bittle reported on the upcoming SHL fall session.

C.A.R.E. REPORT: Phyllis Smith reported on the Heartland Resources Nutrition Program.

LEGISLATIVE UPDATE: The AAA's have not received an increase in funding for meals for FY 15- the Governor recommended a 1 million dollar funding increase for meals in his budget. The legislature approved a \$400,000 increase for meals. The Governor vetoed the \$400,000 increase. The legislature over rode the Governor's veto and there is now a Governor's withhold on the funding.

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – June, July & August information provided.
2. Family Caregiver Support Program – June, July & August information provided.
3. Ratification of Executive Committee Actions – the Executive/Compensation Committee met on 07/25/14 and approved carrying forward accrued vacation in excess of 240 hours to the next fiscal year for Pam Windtberg; decided there will be no merit raises given in FY 15; gave the executive director a rating of outstanding on her performance evaluation. Vera Monroe made the motion to ratify this Executive/Compensation Committee's action. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.
4. Bylaws Committee Report – Jim Boettcher reported to the Board that the Committee is proposing revisions to the By Laws. The revisions to the By Laws will be provided to Board members at least two weeks prior to the February 23rd, 2015 Board meeting.
5. FY 13 Board Committees List – Information provided.

6. Area Agency Audit FY14 – Our audit is scheduled for October 6 – 10, 2014.
7. Standing Committee Report, 1st Quarter FY15 – Information provided.
8. Year End Report – FY14 – Information provided.

The meeting adjourned at 11:30 am.

Respectfully submitted,

Sue Johnson, Secretary