

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

Shelbina Library, Shelbina MO

September 28, 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: Jim Boettcher, Vera Monroe, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Sue Conover, Jean Patrick, Cheryl Brammer, Martha Redding and Walt Bittle.

STAFF PRESENT: Pam Windtberg

EXCUSED: Ruby Dunbar, Cheryl Hayes and Tom Shively.

ABSENT: Ed Schieffer

APPROVAL OF AGENDA: The Agenda was approved.

APPROVAL OF Minutes: The June 22, 2015 minutes were approved with the correction that Ed Schieffer was absent.

EXECUTIVE DIRECTOR UPDATE:

We requested \$85,000 and received \$81,418.00 MEHTAP funding for FY 2016.

We are rescheduling the start of FY 15 Contractor monitoring visits until risk assessments are completed by the AA and contractors. We hope to begin monitoring in November and are asking Board members to help with satellites and OATS buses.

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 third Navigator grant by CMS. We are receiving \$112,685 which is down from last year. There is an option for renewal of this grant two additional years based on availability of federal funds grant.

We will continue to contract with current providers. Open enrollment begins November 1, 2015 and ends on January 31, 2016.

ma4 did not receive the advocacy grant from the Missouri Foundation for Health this time

ma4 is looking at other areas of possible funding- Managed Care, Private pay, Senior Enhanced Funding Program and Veterans Services.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Joyce Findley made the motion approve the June, July & August financial reports as distributed. Seconded by Jean Patrick and carried by aye vote of all those listed above as present.

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

LEGISLATIVE UPDATE: If congress does not pass a short-term continuation of current funding there will be a government shutdown when the new fiscal year begins next Thursday.

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

C.A.R.E. REPORT: Carol Ragar, Mark Twain Publicly Funded Legal Services reported on the program services and eligibility.

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – June, July & August information provided.
2. Family Caregiver Support Program – June, July & August information provided.
3. Bylaws Committee Report – Twila Anderson reported to the Board that the committee had no changes to the by-laws.
4. FY 16 Board Committees List – Information provided.
5. Area Agency Audit FY15 – Our audit is scheduled for October 26 – 30, 2015.
6. Standing Committee Report, 1st Quarter FY16 – Information provided.
7. Year End Report – FY15 – Information provided.

8. Ratification of Executive Committee Actions – the Executive Committee met on 07/31/15 and gave the executive director a rating of outstanding on her performance evaluation. Cheryl Brammer made the motion to ratify this Executive/Compensation Committee's action. Seconded by Walt Bittle and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:30 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Johnson". The signature is written in black ink and is positioned above the typed name.

Sue Johnson, Secretary