

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

Shelbina Library, Shelbina MO

April 24, 2018

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

AUDIT REPORT: Danny Marsh presented the FY 17 audit.

PERFORMANCE REVIEW (MONITORING): Danny Marsh presented the Review report. Dollene Sanders made the motion to approve the audit as presented. Seconded by Laura Burnham and carried by aye vote of all those listed above as present.

PERFORMANCE REVIEW (MONITORING): The performance review will be provided to Board members the week of April 7th.

Board Members Present: Twila Anderson Jim Boettcher, Beverly Cole, Walt Bittle, Dollene Sanders, Joyce Pickering, Cheryl Brammer, Laura Burnham, Ruby Dunbar, Sue Johnson.

EXCUSED: Joyce Findley, Cheryl Hayes

Absent: Jean Patrick

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: Approved.

APPROVAL OF MINUTES: Approved as presented.

EXECUTIVE DIRECTOR UPDATE:

The Navigator grant ends in September. We are not sure if there will be another grant. Our BEC grant also ends in September. We are hoping there will be another grant.

Missouri is under the national average for congregate nutrition clients being at high nutrition risk. The national average is 21% and NEMO AAA's average is 8.25%. This issue has been raised and we need to work with clients stressing the importance of answering the nutrition risk questions on the assessment.

Our office copier is over 10 years old and parts needed for repair are not available. Laura Burnham made the motion to start taking bids on new copiers. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

The state will start monitoring the AA's for FY 19. The AA's will have to procure their own audit for FY19.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Cheryl Brammer made the motion to approve the February & March financial reports as distributed. Seconded by Laura Burnham and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Laura Burnham made the motion to approve the February & March checks written report as distributed. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE:

There is a possibility for an increase in state general revenue funding for meals. We continue to follow the Senior Growth and Development Fund, restoration of MORX and preservation of the property tax credit bills.

There are Federal increases in funding for Aging Programs for FY 2018.

SHL REPORT: Walt reported that the NE delegation will meet in June to select priority and alternate bills to be submitted to the SHL Board.

C.A.R.E. REPORT: Beth Bacon, Director Knox County Senior Center reported on their program. They are working to increase home delivered meal participation and the their building has recently been remodeled

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – February & March information provided.
2. Family Caregiver Support Program – February & March information provided.

3. Board/SHL Elections Update – No election was held- there was no competition for the Board or SHL.

Board Results-

Twila Anderson and Joyce Findley's new 3 year term in office will begin July 1, 2018. Sue Johnson and Sue Conover did not run for another term in office. New board members Carol Ragar, Lewis county and Curtis Peck, Randolph County will take office July 1, 2018. We also have the prospect of a new Board member in Macon County.

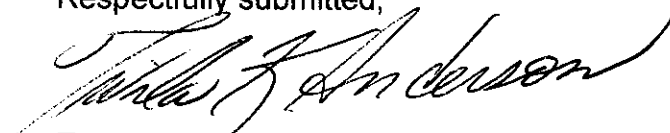
SHL Results-

A new two year term will begin July 1st for SHL delegates: NE region Representative Twila Anderson; Mark Twain region Representatives Joyce Muehring and George Wisdom; Boonslick Region Representative Laura Burnham. Alternate- Travelle Whitaker will serve a one year term. SHL delegates Mary Lou Brennan and Duane Frey decided not to run for another term. We have one senator vacancy, four representative vacancies, three alternate senator vacancies and two alternate representative vacancies.

4. Standing Committee Reports, 3rd Quarter FY 17 – Information provided.
5. FY 2018 Area Plan Update – Board approval for submitting the FY 18 Area Plan update to DSS.
6. FY 2019 Area Plan – We are still working on the FY 19 budget which is due May 1.
7. AgingIS – the transition has been very difficult for the office and for our contractors. There were several issues that needed to be resolved.

The meeting adjourned at 11:30 am.

Respectfully submitted,

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

Twila Anderson, Acting Secretary