

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

Shelbina Library, Shelbina MO

February 26, 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

BOARD MEMBERS PRESENT: Jim Boettcher, Beverly Cole, Cheryl Brammer, Twila Anderson, Ruby Dunbar, Joyce Findley, Joyce Pickering, Martha Redding, Cheryl Hayes and Walt Bittle.

EXCUSED: Sue Johnson, Laura Burnham and Dollene Sanders.

ABSENT: Sue Conover and Jean Patrick.

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: The November 27, 2017 minutes were approved as corrected.

EXECUTIVE DIRECTOR UPDATE:

The NEMO Senior Health EXPO was held on Saturday, October 7th. The attendance was disappointing.

It was another busy open enrollment for Medicare Part D.

We are still interested in the Veteran-Directed Home and Community-Based Care program.

The 15th Annual Missouri Show Me Summit on Aging and Health is scheduled for September 10-12, 2018 at the Embassy Suites Hotel in St Charles.

We are scheduled to transition to AgingIS the week of March 12th.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Cheryl Brammer made the motion to approve the November, December & January financial reports as distributed. Seconded by Martha Redding and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Twila Anderson made the motion to approve the November, December & January checks written reports as distributed. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE:

The Senior Growth and Development Senate and House Bills passed out of Committee.

The FY 2018 budget agreed to does not immediately affect funding levels for Older Americans Act and other critical aging programs—those details must still be hashed out by appropriators. However, the FY 2018 budget plan does establish a framework to potentially make significant cuts to overall federal non-defense discretionary (NDD) programs, including OAA, and other federal mandatory programs, such as Medicaid and Medicare.

SSC REPORT: The annual meeting of the Senior Service Council was held on Friday, February 2, 2018.

SHL REPORT: Walt Bittle reported on the upcoming March 6 SHL Advocacy Day.

C.A.R.E. REPORT: Jan Bray, Executive Director of Lincoln County Council on Aging reported on activities at the center.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – November, December & January information provided.
2. Family Caregiver Support Program – November, December & January information provided.
3. FY 2018 Area Plan Update & FY 2019 Area Plan – Joyce Findley made the motion to approve submitting the FY18 area plan update and the FY19 area Plan to DSS. Seconded by Twila Anderson and carried by aye vote of all those listed above as present.
4. Financial Situation- At this point we are not facing additional cuts in FY 2018.

5. Standing Committee Report, 2nd Quarter FY 18 – Information provided.

6. Update of Agency Grants –

MIPPA- DSS was awarded a 5th grant through September 30, 2019. Our new grant amount is \$8,505. Our goals- 63 Minimum Qualifying Applications and 21 Maximum Part D's.

NAVIGATOR- ma4's 4th year Navigator grant ends 9/1/2018.

Benefits Enrollment Counseling Grant (BEC)- ma4 received a fourth BEC grant starting January 1, 2018 to December 31, 2018. Our share of the grant is \$18,992.00. We are contracting with the same providers.

7. Contractor Monitoring Update – We have three contractor monitoring's to complete in March,

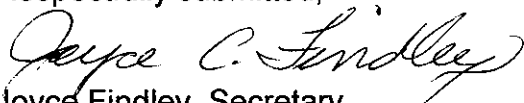
8. Bylaws Committee Report – Cheryl Brammer reported that we are still working to find new board members from Shelby, Ralls and Monroe counties.

9. MEHTAP Application – Twila Anderson made the motion to submit the FY 19 MEHTAP application. Seconded by Joyce Pickering and carried by aye vote of all those listed above as present.

10. Dates & Polling Locations for Board/SHL Elections – Cheryl Brammer made the motion to hold elections at the senior centers during the week of May 7 – 11, 2018. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present. Board members up for election- Twila Anderson, Sue Johnson, Sue Conover, and Joyce Findley. Board vacancies- Monroe, Ralls, Randolph and Shelby counties. SHL up for election- Twila Anderson, Mary Lou Brennan, George Wisdom, Joyce Muehring and Laura Burnham. All alternates are up for election.

The meeting adjourned at 11:30 am.

Respectfully submitted,


Joyce Findley, Secretary