

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

Shelbina Library, Shelbina, Mo.

June 25, 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: Cheryl Brammer, Sue Johnson, Walt Bittle, Dollene Sanders, Twila Anderson, Laura Burnham, Cheryl Hayes, Martha Redding, Ruby Dunbar and Joyce Findley

EXCUSED: Beverly Cole and Jim Boettcher

ABSENT: Jean Patrick

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

EXECUTIVE DIRECTOR UPDATE:

Please sign the IRS Form 990, Return of Organization Exempt from Income Tax form and leave it in your Board Folder.

Our fiscal year ends June 30. Please send in your expense forms by July 8, 2018.

We will start monitoring contractors for FY 18 in August and hope to finish in December. As always, we will be asking board members to assist us with monitoring satellites and OATS buses.

The 15th Annual Show Me Summit on Aging & Health is September 10-12, 2018 in St. Charles at the Embassy Suites Hotel & St. Charles Convention Center.

Our subscription for the Board & Administrator publication is due for renewal in September 2018. The cost of the subscription is around \$200.00. Joyce Findley made the motion renew the subscription. Seconded by Twila Anderson and carried by aye vote of all those listed above as present.

We are still having a few minor issues with AGING IS but the major issues we had have been resolved. We have had to pay for additional access for several providers.

We received 3 bids on a new copier. At this point our copier is working with no problems.

We are paying for the training of two Matter of Balance master trainers.

FINANCIAL REPORTS: The reports were approved.

CHECKS WRITTEN REPORT: Cheryl Brammer made the motion to approve April & May checks written report as distributed. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE: We did not receive an increase in state general revenue funding for meals. The Senior Growth and Development Fund, and restoration of MORX did not pass. The language to distribute all nutrition funding based on meals was removed. The Farmers Market bill passed.

With the Federal increases in funding for Aging Programs for FY 2018 nutrition and a few respite contractors received increases. The revised FY 18 budget is in your board folders.

Other good news- Missouri could collect hundreds of millions in currently uncollected taxes each year as a result the Supreme Court ruling that allows states to compel online retailers to collect and remit sales taxes due for online purchases. We will need to advocate for using this revenue to restore critical services.

SHL REPORT: Walt Bittle reported that the NE delegation will meet today to choose 2 priority proposals and 5 alternate proposals to submit to the SHL Board.

C.A.R.E. REPORT: Nutrition Program Manager, Phyllis Smith reported on the fundraising activities at the Heartland Resources' Senior Centers.

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – April & May information emailed/mailed/in Board folders.

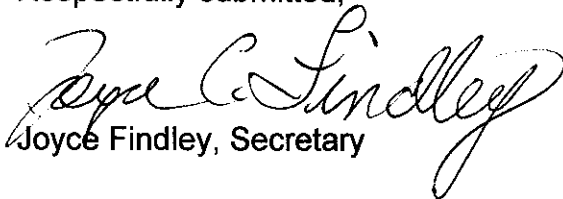
2. Family Caregiver Support Program – April & May information emailed/mailed/in Board folders.
3. Standing Committee Reports – Information provided.
4. Performance Review (Monitoring) – FY 17 Information provided.
5. Compensation Committee Recommendation – Walt Bittle reported that the committee will look at staff compensation when funding for FY 19 is confirmed.
6. Governance Committee Recommendation for Appointment to SSC – Ruby Dunbar made the motion to appoint Bridget Morton, Joyce Findley, Shree Webb and Dollene Sanders to serve a two year term on the NEMO AAA Senior Service Council. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.
7. Request for Transfer of In-Home Funding – Dollene Sanders made the motion to approve in-home provider requests to transfer in-home funding within their service area. Seconded by Joyce Pickering and carried by aye vote of all those listed above as present.
8. Election of Governance Committee – Ruby Dunbar made the recommendation to the Board to elect Ruby Dunbar, Joyce Findley, Carol Ragar, Dollene Sanders, Martha Redding and Travelle Whitaker to serve on the Governance Committee for FY 19. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.
9. Election of Officers – Ruby Dunbar made the recommendation to the Board to elect- Twila Anderson, Chairman; Walt Bittle, Vice Chairman; Beverly Cole, Secretary; Joyce Findley, Treasurer, Laura Burnham, Parliamentarian and Ruby Dunbar, Member at Large for FY 2019. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.
10. Appoint Alternates – Mark Twain and Boone Slick Regions. Chairman Walt Bittle appointed Travelle Whitaker alternate Board member for the Mark Twain Region and Martha Redding alternate Board member for the Boonslick Region.
11. Appoint New Board Member – Ruby Dunbar made the recommendation to the Board to appoint Judy Sampsel to fill the board

vacancy in Macon County for a three year term. Seconded by Joyce Pickering and carried by aye vote of all those listed above as present.

12. Designate Check Signers – Sue Johnson made the motion to designate Pam Windtberg, Ruby Dunbar, Dollene Sanders, Dorothy Selby and Jo Miller as check signers in FY 2019. Seconded by Joyce Findley.
13. Appoint Program/Audit Committee – Board members were requested to sign up for Program Committee. Twila Anderson made the motion to appoint Ruby Dunbar, Dollene Sanders and Travelle Whitaker to the Audit Committee. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.
14. Committee Sign Up – Board members were asked to sign up for one or two committees.

The meeting adjourned at 11:00 am.

Respectfully submitted,


Joyce Findley, Secretary