

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

Shelbina Library, Shelbina MO

April 22, 2013

10:00 A.M.

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

EXCUSED: Ruby Dunbar and Wilma Stephens.

STAFF PRESENT: Pam Windtberg

NEW BOARD MEMBER SEATED: Tom Shively

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

AUDIT REPORT – FY 12: Ted Espy presented the audit. There were no findings. Two recommendations were made.

PERFORMANCE REVIEW (Monitoring) – FY 12: Ted Espy presented the Performance review. There were no findings.

APPROVAL OF AGENDA: Vera Monroe made the motion to approve the agenda. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Joyce Findley made the motion to approve the February 25, 2013 minutes as distributed. Seconded by Sue Conover and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Vera Monroe made the motion to approve the February & March financial reports as distributed. Seconded by Walt Bittle and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Cheryl Brammer made the motion to approve the February & March checks written report as distributed. Seconded by Walt Bittle and carried by aye vote of all those listed above as present.

SHL REPORT: Walt Bittle reported on SHL Advocacy Day and the SHL Board meeting. The NE delegation will meet in June to select the priority and alternate bills to be submitted to the SHL Board.

C.A.R.E. REPORT: Christina Viers, Senior Center of Macon reported on their new building- congregare participation is up since moving to the new location. There will be an open house is on Thursday, May 2nd.

EXECUTIVE DIRECTOR UPDATE:

Rodney Smith, board president reported that Clark County passed a 5 Cent Tax Levy, Statute 67.990 for the Clark County Council on Aging to provide services to persons sixty years of age or older.

The work in the office was scheduled to be completed on Thursday with all The furniture back in place on Friday however, due to the 5 1/2 inches of rain we received last Wednesday night water came in at ground level in two spots. The office has been dried out and steps will be taken to correct the areas of leakage.

ma4 is going to apply for a marketplace navigator grant. The navigator program will help consumers understand new coverage options and provide unbiased information to consumers about health insurance, the new Health Insurance Marketplace, qualified health plans, and public programs including Medicaid and the Children's Health Insurance program.

LEGISLATIVE UPDATE: The House budget includes \$1,570,000 for meals. The Senate did include \$1,570,000 for meals in their appropriations but the Appropriation's Committee cut the funding out of the budget. The senate budget now goes to the floor for debate and discussion- if these funds are not put back into the Senate version of the budget then the House and Senate will have to form a committee to reconcile the differences in the two proposed budgets.

Governor Nixon has announced that he does not support the elimination of the Property Tax Credit for renters.

President Obama's Fiscal Year 2014 budget proposes to fund Older Americans Act Supportive Services and Nutrition Programs at FY 2012 levels.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – February & March information provided.

2. Family Caregiver Support Program – February & March information provided.
3. Ratification of Executive Committee Actions – March 4, 2013. Walt Bittle made the motion to ratify the executive committee's appointment of Tom Shively to fill the vacant Board position in Shelby County; to hire ServiceMaster by Lewellen's to identify and remove the mold in the office and to hire a hygienist to test the air quality in the office. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.
4. Board/SHL Elections Update – Board members Ruby Dunbar, Jim Boettcher and Vera Monroe had no competition. NE region senator Dollene Sanders and representatives Bill Sanders and Ruby Dunbar; Mark Twain region representative Joyce Findley; Boonslick region senator Walt Bittle and alternates- Duane Frey and Marvin King had no competition. New representatives Bill Murry (Boonslick region) and Donnie Fuller (Mark Twain region) had no competition.
5. Budget Update – We are waiting for an allotment table from the division.
6. Standing Committee Reports – Information provided.

The meeting adjourned at 11:45 am.

Respectfully submitted,

Twila Anderson, Secretary