

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

Shelbina Library, Shelbina MO

April 27, 2015

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

ATTENDANCE: Jim Boettcher, Vera Monroe, Tom Shively, Walt Bittle, Twila Anderson, Dollene Sanders, Cheryl Hayes,

EXCUSED: Sue Conover, Joyce Findley, Ruby Dunbar, Sue Johnson. Cheryl Brammer, Jean Patrick and Ed Schieffer.

STAFF PRESENT: Pam Windtberg

SEAT NEW BOARD MEMBER: Twila Anderson made the motion to seat Ed Schieffer. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The February 23, 2015 minutes were approved as distributed.

EXECUTIVE DIRECTOR UPDATE: Our MEHTAP application was submitted prior to the dead line- we requested \$85,000.00.

We have drawn down most of our Navigator funding for FY 15. ma4 is applying for the new Navigator grant- it is for a three year period. Missouri will get 1.6 million for each of the three years.

The Benefits Enrollment grant is underway.

N4A (National Association of Area Agencies on Aging) is asking the Administration on Aging for a written policy on private pay- can AA's offer private pay services and if yes how will it work.

We are struggling with the new area plan submittal process that goes thru the NAPIS program.

MIPPA (Medicare Improvements for Patients and Providers Act) has been extended to 3 years.

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

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

LEGISLATIVE UPDATE:

No update on the movement of the Older Americans Act reauthorization legislation. A bill to increase Medicaid asset limits for disabled persons and seniors has been voted out of the sub-committee and now goes to the select committee. There is \$800,000 in the budget for AA's. Our share of the \$800,000 would be approximately \$41,000. The budget going to Governor has a 24% cut for the department. In January there may be an increase of 3% for Medicaid meals.

SHL REPORT: Walt reported on SHL's advocacy program and the NE delegation's June proposal meeting.

C.A.R.E. REPORT: Gina Bash reported on the passing of the senior tax in Clark County last November- the Clark County Council on Aging will be receiving a percentage of the funding.

UNFINISHED BUSINESS:

NONE

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 members Joyce Findley, Sue Johnson, Sue Conover, Twila Anderson and Tom Shively's new 3 year term in office will begin July 1, 2015. A new two year term will begin July 1st for SHL delegates: NE region senator Dollene Sanders and representatives Bill Sanders, Twila Anderson, John Settlege and Jackie Settlege; Mark Twain region representatives Joyce Findley and

Carole Akery; Boonslick Region senator Walt Bittle and representatives Ed Schieffer and Martha Redding. The alternates- Tom Shively, Ruby Dunbar, Duane Frey and Joyce Guenther will serve one year terms.

4. Standing Committee Reports, 3rd Quarter FY 14 – Information provided.
5. Ratification of Executive Committee Actions – April 6 & April 17, 2015. The Executive Committee voted: 04/6/15 to appoint Ed Schieffer to fill the vacant Board Position in Lincoln County and 04/17/15 to approve submitting the FY 15 Area Plan update to the Department of Health & Senior Services. Tom Shively made the motion to ratify these Executive Committee actions. Seconded by Cheryl Hayes and carried by aye vote of all those listed above as present.
6. FY2016 Area Plan – Jim Boettcher made the motion to approve submitting the FY 16 Area Plan to DSS. Seconded by Tom Shively and carried by aye vote of those listed above as present.
7. Diabetes Self-Management Program – Dollene Sanders made the motion to approve adding the Diabetes Self-Management Program as an option for our Disease Prevention Program. Seconded by Cheryl Hayes and carried by aye vote of those listed above as present.
8. Higbee Senior Citizen Center Request to Submit RFP for FY 16. Tom Shively made the motion to close the meeting at 11:30 a.m. Seconded by Cheryl Hayes and carried by aye vote of those listed above as present. After discussion, Twila Anderson made the motion to disapprove Higbee Senior Citizen Center's request to submit an RFP for FY 16. Seconded by Cheryl Hayes and carried by aye vote of those listed above as present. Vera Monroe made the motion to go out of closed session at 12:00 p.m. Seconded by Jim Boettcher and carried by aye vote of those listed above as present.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,



Twila Anderson, Acting Secretary