

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

Shelbina Library, Shelbina MO

April 28, 2014

10:00 A.M.

CALL TO ORDER: Wilma Stephens 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: Vera Monroe, Cheryl Hayes, Tom Shively, Paul Quinn, Twila Anderson, Dollene Sanders, Joyce Findley, Sue Johnson, Cheryl Brammer, Jean Patrick and Wilma Stephens.

EXCUSED: Jim Boettcher, Sue Conover, Walt Bittle and Ruby Dunbar.

STAFF PRESENT: Pam Windtberg

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

AUDIT REPORT – FY 13: Ted Espy presented the audit. There were no findings. Paul Quinn made the motion to approve the audit. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

PERFORMANCE REVIEW (Monitoring) – FY 13: Ted Espy presented the performance review. There were no findings. Jean Patrick made the motion to approve the performance review. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

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

EXECUTIVE DIRECTOR UPDATE:

The MAIN Information Data base is no longer statewide. Five of the AAA's have opted out. NE AAA will continue to utilize MAIN as our information Data base.

The navigator grant ends August 30. The open enrollment period has ended except for people who meet certain criteria.

To be able to install the required upgrade of Windows we had to replace the other two computers in the office. We now have Windows 7 on our four computers. We also has to upgrade Office to the 2013 version.

Pam introduced Sheryl Malusky the agency's new fiscal manager and reported the Sheryl is doing a fantastic job.

APPROVAL OF MINUTES: Vera Monroe made the motion to approve the February 24, 2014 minutes as distributed. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Joyce Findley made the motion to approve the February & March financial reports as distributed. Seconded by Jean Patrick and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Jean Patrick 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.

SHL REPORT: Pam and Mary Lou Brennan attended The SHL Board meeting And Advocacy Day. The NE delegation will meet in June to select the priority and alternate proposals to be submitted to the SHL Board.

C.A.R.E. REPORT: No report.

LEGISLATIVE UPDATE: A House bill has been introduced to establish the Department of MO HealthNet, abolish the Department of Health and Senior Services and restructure the Department of Social Services and the Department of Mental Health. The Division of Senior and Disability Services would go into the Human Services Division within the Department of Social Services.

The Senate will be considering the budget this week.

UNFINISHED BUSINESS:
NONE

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – February & March information provided.
2. Family Caregiver Support Program – February & March information provided.
3. FY2015 Area Plan – Joyce Findley made the motion to approve submitting the FY 15 Area Plan to DSS. Seconded by Vera Monroe and carried by aye vote of those listed above as present.
4. Board/SHL Elections Update – No election was held- there was no competition for the Board or SHL. Board members Cheryl Brammer

5. and Walt Bittle were automatically re-elected. Wilma Stephens did not seek re-election to the Board. SHL NE region representative Twila Anderson and Mark Twain region representatives George Wisdom and Travelle Whitaker were automatically re-elected. Mark Twain region senator Mary Lou Brennan was automatically re-elected and alternates- Jackie Settlege, John Settlege, Diana Koontz, Marvin King and Tom Shively were automatically re-elected. There are Board vacancies in Lincoln, Montgomery, Ralls and Randolph counties. There are vacancies for SHL- 4 alternates, and in the Booneslick region 3 representatives.
6. By Laws Revision – Vera Monroe made the motion to approve the revisions to the By Laws. Seconded by Joyce Findley and carried by aye vote of those listed above as present.
7. Standing Committee Reports, 3rd Quarter FY 14 – Information provided.

The meeting adjourned at 11:15 am.

Respectfully submitted,

Twila Anderson, Secretary