

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

Shelbina Library, Shelbina MO

November 25, 2013

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, Cheryl Hayes, Wilma Stephens, Vera Monroe, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Ruby Dunbar and Walt Bittle.

**EXCUSED:** Sue Conover, Tom Shively, Paul Quinn and Jean Patrick.

**STAFF PRESENT:** Pam Windtberg

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

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

**EXECUTIVE DIRECTOR UPDATE:** The 5<sup>th</sup> Annual NEMO Senior EXPO was a success- there was 50 exhibitors and 225 attendees. We had excellent community support again this year- lunch was partially donated by Bellacino's and the donations and registration fees from exhibitors covered most of our expenses.

Medicare Part D open enrollment will end on December 7<sup>th</sup>.

Under the Navigator grant- nine Navigators have received CMS certification and are licensed by the state of Missouri. Problems with the website are still hampering efforts to enroll people.

ma4 is applying for another grant from the National Council on Aging to provide education, outreach and assistance with applications for benefits programs. Three counties will be targeted in our area- Adair, Knox and Marion.

Our audit has been scheduled for the week of January 20. The auditor's filed for an extension for our Form 990.

We received another MIPPA grant. The grant runs from October 1 through September 30, 2014. The amount of our grant is \$9,951.00. To earn the funding we have to complete 66 LIS/MSP applications.

**APPROVAL OF MINUTES:** Joyce Findley made the motion to approve the September 23, 2013 minutes as distributed. Seconded by Vera Monroe and carried by aye vote of all those listed above as present.

**FINANCIAL REPORT:** Sue Johnson made the motion approve the September & October financial reports as distributed. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.

**CHECKS WRITTEN REPORT:** Sue Johnson made the motion to approve September & October checks written report as distributed. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.

**SHL REPORT:** Walt Bittle distributed the SHL brochure and talked about the priority bills for 2013.

**C.A.R.E. REPORT:** Sandy Jung reported on the fundraising efforts for the Lincoln County Council on Aging, Inc.'s nutrition program.

**OLDER AMERICANS ACT/LEGISLATIVE UPDATE:** The Senate Committee on Health, Education, Labor and Pensions (HELP) unanimously advanced the Older Americans Act Reauthorization Act of 2013. However a working group is exploring concerns about the hold harmless provision and the OAA funding formula before the full Senate will consider the bill. If the hold harmless provision is eliminated, Missouri will lose \$704,447. OAA funding remains at the same level that it was at in 2007 and sequestration will continue to reduce funding.

**UNFINISHED BUSINESS:**

1. NONE

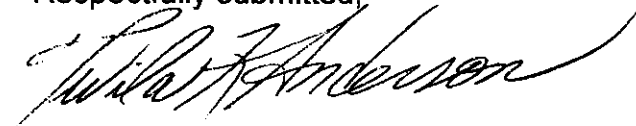
**NEW BUSINESS:**

1. USDA Meals/Medicaid Meals – September & October information provided.
2. Family Caregiver Support Program – September & October information provided.
3. Standing Committee Report, 2<sup>nd</sup> Quarter FY 14 – Information provided.
4. By-laws Amendment – Jim Boettcher reported to the Board that the Committee is proposing revisions to the By Laws. The revisions to the By Laws will be provided to Board members at least two weeks prior to the February 24<sup>th</sup>, 2014 Board meeting.

5. Rate Increase for Personal Care, Homemaker & Respite – Cheryl Brammer made the motion to increase NEMO AAA's unit rate for Personal Care, Homemaker & Respite to match the state Medicaid rates that were increased as of 10/1/2013. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.
6. Financial Software – Due to the cost of putting the program in the CLOUD, Twila Anderson made the motion to table the issue until the February board meeting hoping that by then we will know where we stand regarding the agency's budget. Seconded by Dollene Sanders and carried by aye vote of all those listed above as present.
7. NEMO AAA Grievance Procedure – Joyce Findley made the motion to approve the revised Grievance Procedure. Seconded by Wilma Stephens and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:00 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Twila Anderson", written in a cursive style.

Twila Anderson, Secretary