

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

Shelbina Library, Shelbina, Mo.

June 26, 2017

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, Jim Boettcher, Martha Redding, Sue Conover, Beverly Cole and Ruby Dunbar

EXCUSED: Laura Burnham, Cheryl Hayes, Jean Patrick and Joyce Findley

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, 2017.

We will start monitoring contractors for FY 17 in August or September. As always, we will be asking board members to assist us with monitoring satellites and OATS buses.

The 14th Annual Show Me Summit on Aging & Health is September 11-13, 2017 in Columbia at the Holliday Inn Executive Center.

Our subscription for the Board & Administrator publication is due for renewal in September 2017. The cost of the subscription is around \$200.00. Cheryl Brammer made the motion renew the subscription. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.

The 2017 NEMO Senior Health EXPO will be held on Saturday, October 7, 2017 from 10:00 a.m. to 1:00 pm. at the Inter-professional Education Building at A.T. Still University in Kirksville. We are hoping to build on last year's success and that the EXPO will be bigger and better this year.

As reported the NAPIS program is being moved to a new program called AGING IS. Our agency is scheduled to transition to the new program beginning September 15 with the creation of a demo. The demo will be launched September 18 and on October 2 all of our program data will be rolled over to AGINGIS. There will be free training for AA staff and contractors.

We received an additional \$30,000 in Navigator funding.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Sue Johnson made the motion to approve the April & May financial reports as distributed. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Sue Conover 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: The Administration's proposed budget includes historic cuts to and even elimination of programs (MEDICAID- cut 627 billion; Senior Community Service Employment Program- eliminated; SHIP, CLAIM in Missouri, eliminated; Low-Income Home Energy Assistance Program- eliminated; Block Grants (SSBG, etc.- eliminated; Senior CORO (RSVP) & AmeriCorps- eliminated; Supplemental Nutrition Assistance Program (SNAP)- cut by \$194 million; CDC Falls Prevention- eliminated; Chronic Disease Self-Management Education- Cut by \$3 million; Older Americans Act and Elder Justice Act- reverses the modest FY 17 increases for supportive services, senior nutrition, caregiver support, native American programs and the elder justice act. Congress is developing its own FY 18 budget and we can only hope for the best!

Unfortunately the senior services growth initiative bill did not pass in the last legislative session. We already have sponsors for the bill and it will be filed in the upcoming session. We need this dedicated funding stream for Nutrition centers and other AA programs. HCB 3 was passed and is awaiting the Governor's signature- in the bill the circuit breaker was preserved and the level of care points will remain at 21 for FY 18. This was accomplished by a one-time sweep of excess funds in professional registration accounts. In other legislative action approximately 64,000 seniors and disabled persons lost drug coverage through the MO RX program, only those with Medicare/Medicaid will remain covered.

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

C.A.R.E. REPORT: Senior Center Administrator, Sara Blaine reported on the activities at the Kahoka Senior Center's nutrition program.

NEW BUSINESS:

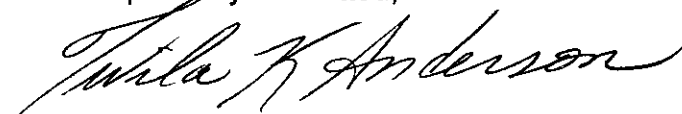
1. USDA Meals/Medicaid Meals – April & May information emailed/mailed/in Board folders.
2. Family Caregiver Support Program – April & May information emailed/mailed/in Board folders.
3. Standing Committee Reports – Information provided.
4. Ratification of Executive Committee Actions- Dollene Sanders made the motion to ratify the May 30, 2017 action of the Executive Committee to award the Legal Services contract to Legal Services of Eastern Missouri based on the recommendation of the Program Committee; and to ratify the Executive committees approval of an allocation base for congregate and home delivered meals that will be determined by the number of meals served daily: 0-70, \$18,000; 71-140, \$22,000 and 141-210, \$26,000. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.
5. 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.
6. 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 Sue Johnson and carried by aye vote of all those listed above as present.
7. Election of Governance Committee – Ruby Dunbar made the recommendation to the Board to elect Ruby Dunbar, Joyce Findley, Jim Boettcher, Dollene Sanders, Martha Redding and Travelle Whitaker to serve on the Governance Committee for FY 18. Seconded

by Sue Conover and carried by aye vote of all those listed above as present.

8. Election of Officers – Ruby Dunbar made the recommendation to the Board to elect- Walt Bittle, Chairman; Twila Anderson, Vice Chairman; Joyce Findley, Secretary; Sue Johnson, Treasurer, Cheryl Brammer, Parliamentarian and Ruby Dunbar, Member at Large for FY 2018. Seconded by Sue Conover and carried by aye vote of all those listed above as present.
9. Designate Check Signers – Cheryl Brammer made the motion to designate Pam Windtberg, Ruby Dunbar, Dollene Sanders, Dorothy Selby and Jo Miller as check signers in FY 2018. Seconded by Jim Boettcher
10. Appoint Program/Audit Committee – Board members were requested to sign up for Program Committee. Sue Johnson made the motion to appoint Ruby Dunbar, Dollene Sanders and Travelle Whitaker to the Audit Committee. Seconded by Martha Redding and carried by aye vote of all those listed above as present.
11. Committee Sign Up – Board members were asked to sign up for one or two committees.

The meeting adjourned at 11:00 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Twila K. Anderson". The signature is written in black ink and is positioned above the typed name.

Twila Anderson, Acting Secretary