

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

Shelbina Library, Shelbina MO

September 25, 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: Jim Boettcher, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Cheryl Hayes, Cheryl Brammer, Martha Redding, Laura Burnham, Beverly Cole, Ruby Dunbar and Walt Bittle.

STAFF PRESENT: Pam Windtberg

EXCUSED: Sue Conover

ABSENT: Jean Patrick

APPROVAL OF AGENDA: The Agenda was approved.

APPROVAL OF Minutes: The June 26, 2017 minutes were approved.

EXECUTIVE DIRECTOR UPDATE:

In FY 16 we requested \$85,000 and received \$81,418.00 MEHTAP funding. For FY 17 we requested \$85,000 and received \$75,922.74. In FY 18 we requested \$85,000 and we received \$76,374.42. We are up 451.68 from last year but down 8,625.58 from our original request.

FY 17 Contractor monitoring began in August and will go through December.

Medicare Part D open enrollment begins on October 15th and ends on December 7th. We have been notified that the Department of Health and Senior Services has been awarded a MIPPA grant for FY 18.

ma4's 3rd year Navigator grant was cut by 68%. Therefore our award was cut by 68%- we will receive \$62,185 for the budget period of 9/2/2017 to 9/1/2018. We have one contractor covering 13 counties. Adair, Clark, Knox, Lewis, Grundy, Livingston, Lynn, Macon Mercer, Putnam, Schuyler, Scotland and Sullivan. The Contractor will continue to conduct outreach/education, counseling and application assistance in the 13 counties. Navigators are required to take additional hours of CMS training prior to open enrollment which begins November 1, 2017 and ends on

December 15, 2017. This year the enrollment period has been shortened by 45 days.

Our current BEC (benefits eligibility counseling) grant ends on September 29th, there may be an opportunity to apply for an additional BEC grant.

ma4 applied for another advocacy grant from the Missouri Foundation for Health. MFH declined to fund the proposal.

For FY 18 we have Disease Prevention partnership agreements with NEMO Senior Citizens and Lincoln County Council on Aging.

I met with Delta Center for Independent Living staff regarding contracting for the veteran's program. No decision has been made.

The 2017 NEMO Senior Health EXPO will be held on Saturday, October 7th from 10:00am to 1:00pm at the A.T. Still University Interprofessional Education Building, 500 West Jefferson St., Kirksville.

We have not started our transition from NAPIS to the new AgingIS program. We have no start date at this time.

We are dealing with issues regarding our FY 18 budget transfers.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Cheryl Brammer made the motion approve the June, July & August financial reports as distributed. Seconded by Laura Burnham and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Sue Johnson made the motion to approve June, July & August checks written report as distributed. Seconded by Martha Redding and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE: There is a new effort to repeal the Affordable Care Act. The Senate Appropriations Committee passed legislation to protect aging services funding for FY 18. Congress passed a deal that keeps the government open thru early December. ma4 will continue to work on a dedicated funding stream for senior centers/AAA services.

SHL REPORT: Walt Bittle reported on the upcoming Silver Haired Legislature fall session on October 16, 17 & 18.

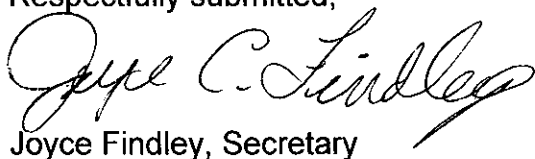
C.A.R.E. REPORT: Jean Robbins reported on the Schuyler County Nutrition Program. They are looking forward to moving into a remodeled building.

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – June, July & August information provided.
2. Family Caregiver Support Program – June, July & August information provided.
3. Bylaws Committee Report –Cheryl Brammer reported that the Committee is proposing a revision to the By Laws. The revision to the By Laws will be provided to Board members at least two weeks prior to the November 27th. Board meeting.
4. FY 18 Board Committees List – Information provided.
5. Area Agency Audit FY17 – Our FY 2017 audit has not been scheduled at this point.
6. Standing Committee Report, 1st Quarter FY18 – Information provided.
7. Year End Report – FY17 – This Information was not available. The report will be provided at the November 27th Board meeting.
8. Ratification of Executive Committee Actions – the Executive Committee met on 07/28/17 and gave the executive director a rating of outstanding on her performance evaluation. Sue Johnson made the motion to ratify this Executive/Compensation Committee's action. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:00 am.

Respectfully submitted,


Joyce Findley, Secretary