

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

Shelbina Library, Shelbina MO

April 25, 2016

10:00 A.M.

CALL TO ORDER: Vera Monroe 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, Vera Monroe, Tom Shively, Walt Bittle, Dollene Sanders, Cheryl Hayes, Cheryl Brammer, Ruby Dunbar, Sue Johnson, Martha Redding, Sue Conover and Jean Patrick.

EXCUSED: Twila Anderson and Joyce Findley.

ABSENT: Ed Schieffer.

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: Tom Shively made the motion to approve the agenda. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Cheryl Brammer made the motion to approve the February 22, 2016 minutes as distributed. Seconded by Sue Conover and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE: Our MEHTAP application was submitted prior to the dead line. We requested \$85,000.00, the same amount as this fiscal year.

We have drawn down most of our Navigator funding. Navigators continue to assist people who are having problems with their coverage or those who qualify for special enrollment. Currently ma4 is submitting paperwork for the second year of a three year non-competing contract.

We have completed our monitoring visits. The monitoring went very well- we just need a few items of correction from a couple of providers.

This year ATSU has joined the Senior Expo committee. We have re-named the event, it is now the NEMO Senior Health Fair. We expect the event to be bigger and better with a lot of additional health screenings provided by ATSU. The event is scheduled for Saturday, October 15, 2016 on AT Still University campus in the Inter-professional Building.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Walt Bittle 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: Cheryl Brammer made the motion to approve the February & March checks written report as distributed. Seconded by Walt Bittle and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE: The Older Americans Act legislation passed. The Older Americans Act has been approved by house and the senate and just needs the president's signature. We have not heard about the proposed cuts taking place over the next three fiscal years and the budget for next year has some modest increases. There is no increase in funding this year for meals or other AA program in the state budget. Our only hope is the senior services growth initiative that will provide funding for nutrition centers and other AA programs. The .4 percent of the 2% premium tax insurance company's pay will come out of general revenue not education.

SHL REPORT: Walt reported on the July SHL Board meeting, the October 2016 SHL session in Jefferson City and the June 27th Proposal meeting in Shelbina. .

C.A.R.E. REPORT: Debra Sparks, Shelbina Senior Center administrator reported on the closing of their satellite in Clarence and all of the programs and services provided through the center.

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 Ruby Dunbar, Cheryl Hayes and Jim Boettcher's new 3 year term in office will begin July 1, 2016. Vera Monroe is retiring from the board and we have a new board member from Scotland County Beverly Cole, we also have

a new board member from Montgomery County, Laura Burnham with their 3 year terms in office will begin July 1, 2016. A new two year term will begin July 1st for SHL delegates: NE region representative Twila Anderson; Mark Twain region senator Mary Lou Brennan and representatives George Wisdom and Joyce Guenther; Boonslick Region representative Laura Burnham. The alternates- Tom Shively, Duane Frey and Travelle Whitaker will serve one year terms.

4. Standing Committee Reports, 3rd Quarter FY 16 – Information provided.
5. Disease Prevention – We are losing our disease prevention contractor, as of June 30, 2016. Instead of contracting we want to establish a list of qualified providers in our counties and authorize approved programs based on location/need. Walt Bittle made the motion to keep the disease prevention funding at area agency. Seconded by Jim Boettcher and carried by aye vote of those listed above as present. Dollene Sanders made the motion to add A Matter of Balance to our approved list of Disease Prevention programs. Seconded by Ruby Dunbar and carried by aye vote of those listed above as present.
6. FY 2016 Area Plan Update – Walt Bittle made the motion to approve submitting the FY 16 Area Plan update to DSS. Seconded by Jim Boettcher and carried by aye vote of those listed above as present.
7. FY 2017 Area Plan – Ruby Dunbar made the motion to approve submitting the FY 17 Area Plan update to DSS by May 2nd. Seconded by Sue Conover and carried by aye vote of those listed above as present.

The meeting adjourned at 11:30 am.

Respectfully submitted,



Sue Johnson, Secretary