

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

Shelbina Library, Shelbina MO

February 25, 2019

10:00 A.M.

**CALL TO ORDER:** Laura Burnham 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:** Beverly Cole, Cheryl Brammer, Ruby Dunbar, Joyce Pickering, Laura Burnham, Cheryl Hayes, Travelle Whitaker, Carol Ragar, Dollene Sanders.

**EXCUSED:** Twila Anderson, Walt Bittle and Martha Redding.

**STAFF PRESENT:** Pam Windtberg

**APPROVAL OF AGENDA:** The agenda was approved as presented.

**AUDIT REPORT- FY 18-** Danny Marsh presented the review.

**PERFORMANCE REVIEW (MONITORING) – FY 18-** The review was not available. It will be mailed.

**APPROVAL OF MINUTES:** Cheryl Brammer made the motion to approve the September 24, 2018 minutes as distributed. Seconded by Carol Ragar and carried by aye vote of all those listed above as present.

**EXECUTIVE DIRECTOR UPDATE:**

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

The South Central Pension Rights Project continues to contract with ma4 to provide outreach in Missouri.

ma4 will again be advocating for the passage of the Growth and Development Bill.

**FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures):** Joyce Pickering made the motion to approve the September, October, November, December & January financial reports as distributed. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present.

**CHECKS WRITTEN REPORT:** Carol Ragar made the motion to approve the September, October, November, December & January checks written

reports as distributed. Seconded by Joyce Pickering and carried by aye vote of all those listed above as present.

**LEGISLATIVE UPDATE:**

Proposition B passed- January 1<sup>st</sup> minimum wage increases to 8.65 and by 2023 the minimum wage will be \$12.00. This will affect all contractors with \$500,000+ in annual receipts. It will also effect those contractors who don't have to pay the minimum wage because they will lose employee and it will be hard to hire. Amendment 1, overhauling the redistricting process and campaign finance passed as did Amendment 2, legalizing Medical Marijuana.

FY 2019 Labor/HHS/Education appropriations providing critical funding for the Older Americans Act and other essential aging programs was finalized in October. The funding maintained the modest FY18 increases.

Older Americans Act funds are not impacted at all by the status of documented or undocumented aliens. This will remain the same even if the new rules proposed by the Administration go into effect.

**SSC REPORT:** The annual meeting of the Senior Service Council was held on Friday, February 12, 2019.

**SHL REPORT:** Laura Burnham reported on the upcoming March 12<sup>th</sup> SHL Advocacy Day.

**C.A.R.E. REPORT:** Brenda Fuqua, Northeast Community Action Corp., reported on their in-home service program.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. USDA Meals/Medicaid Meals – November, December & January information provided.
2. Family Caregiver Support Program – November, December & January information provided.
3. FY 2019 Area Plan Update – Information provided.

4. Financial Situation- At this point we are not facing cuts for FY 2019 and our funding was not affected by the government shutdown.
5. Standing Committee Report, 2<sup>nd</sup> Quarter FY 19 – Information provided.
6. Update of Agency Grants –

**MIPPA-** DSS was awarded a 5<sup>th</sup> grant through September 29, 2019. Our new grant amount is \$9,315. Our goals- 63 Minimum Qualifying Applications and 21 Maximum Part D's. To earn the funding we must produce a minimum of 92 qualifying applications.

**NAVIGATOR-** ma4's 5<sup>th</sup> year Navigator grant ends 9/1/2019.

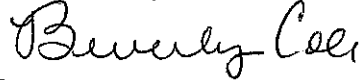
**Benefits Enrollment Counseling Grant (BEC)-** ma4 received a fifth BEC grant starting January 1, 2019 to December 31, 201+. Our share of the grant is \$18,992.00. We are contracting with the same providers.

7. Contractor Monitoring Update – We have four contractor monitoring's to complete in March.
8. Bylaws Committee Report – Laura Burnham reported that the by-laws committee is proposing additional language under Article III, Section 2. The board will vote on the by-laws change at the April 22, 2019 board meeting.
9. Ratification of Executive Committee Action – Travelle Whitaker made the motion to approve the Executive Committee's action to give agency employees a 3% raise/ Seconded by Cheryl Hayes and carried by aye vote of all those listed above as present.
10. Bidding Services for July 1, 2019 – June 30, 2020 – Joyce Pickering made the motion to approve the bidding of services for July 1, 2019 – June 30, 2020. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present.
11. MEHTAP Application – Cheryl Brammer made the motion to submit the FY 20 MEHTAP application. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present.
12. Dates & Polling Locations for Board/SHL Elections – Cheryl Brammer

made the motion to hold elections at the senior centers during the week of May 7 – 11, 2018. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present. Board members up for election- Ruby Dunbar, Cheryl Hayes, Beverly Cole, Laura Burnham. Board vacancies- Macon, Marion, Monroe, Pike, Ralls, Randolph and Shelby counties. SHL up for election- Dollene Sanders, Jackie Settlage, Carol Akery, Walt Bittle. All SHL alternates are up for election.

The meeting adjourned at 12:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly Cole".

Beverly Cole, Secretary