

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

Shelbina Library, Shelbina MO

February 24, 2020

10:00 A.M.

CALL TO ORDER: Twila Anderson 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, Laura Burnham, Travelle Whitaker, Carol Ragar, Dollene Sanders, Mary Lou Brennan and Twila Anderson.

EXCUSED: Ruby Dunbar, Debra Sparks And Cheryl Hayes.

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: The agenda was approved as presented.

AUDIT REPORT- FY 19- Danny Marsh presented the audit.

APPROVAL OF MINUTES: Laura Burnham made the motion to approve the September 25, 2019 minutes as distributed. Seconded by Carol Ragar and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE:

We have Windows 7 on our computers. Our current computers will not support Windows 10. We need to replace the 4 computers in the office. We will also have to upgrade our Microsoft Office program.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Laura Burnham made the motion to approve the November, December & January financial reports as distributed. Seconded by Mary Lou Brennan and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Laura Burnham made the motion to approve the November, December & January checks written reports as distributed. Seconded by Dollene Sanders and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE:

The president's budget request for FY 21 makes significant cuts to discretionary

and mandatory programs supporting older adults including Older Americans Act funding. We could lose the modest increases we received this year. The senate adjourned for a week-long recess without passing the compromise AAA authorization bill.

SSC REPORT: The quarterly meeting of the Senior Service Council will be held on Friday, March 6, 2020.

SHL REPORT: Laura Burnham reported on the upcoming March 12th SHL Advocacy Day. Laura Burnham, Laura Marsh and Pam will be attending. Laura Burnham has made appointments with all of our legislators.

C.A.R.E. REPORT: Beth Bacon, Knox County Council on Aging, reported on the nutrition program.

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – November, December & January information provided.
2. Family Caregiver/Homemaker/Personal Care Program – November, December & January information provided.
3. FY 2020 Area Plan Update & FY 2021 Area Plan – Laura Burnham made the motion to approve submitting the FY 20 area plan update and the FY 2021 area plan. Seconded by Travelle Whitaker.
4. Financial Situation- We are grateful to DHSS for finding and correcting an error in AA funding distribution that occurred 12 years ago. As a result our allotment will be increased by \$64,459 for FY 21.
5. Senior Growth & Development Funding for FY 20 & 21 – In FY 21 we will receive \$407,896 from the senior growth and development fund. In FY 20 we are receiving \$183,142. Fifty percent of these funds will be allocated to the senior centers. The other half will be utilized for other programs and services.
6. HomeCare of Mid- Missouri- The agency is closed. NECAC has assumed all of our Macon and Randolph county clients. We monitored HomeCare on February 21st for the months of FY 20.
7. Standing Committee Report- No committee met in the 2nd quarter of FY 2020.

8. Update of Agency Grants –

MIPPA- DSS was awarded a 7th grant through September 29, 2020. Our new grant amount is \$9,448. Our goals- 39 LIS/MSP Applications and 20 Part D's. Applications must be entered into the STARS program. DSS checks STARS monthly and approves payment for the applications entered.

NAVIGATOR- ma4 was awarded a 2 year Navigator grant that will end on 9/1/2021.

Benefits Enrollment Counseling Grant (BEC)- ma4 received a nine month BEC grant on September 9, 2020. Our share of the grant is \$14,992.00. We are contracting with the same providers.

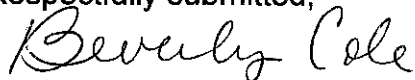
9. Contractor Monitoring Update – We have three contractor monitoring's to complete in March and two in April.

10. MEHTAP Application – Laura Burnham made the motion to submit the FY 21 MEHTAP application requesting \$183,831. Seconded by Carol Ragar and carried by aye vote of all those listed above as present.

11. Dates & Polling Locations for Board/SHL Elections – Elections will be held at the senior centers during the week of May 4 – 8, 2020. As stipulated in our By-Laws Cheryl Brammer will be grandfathered in for another term on the Board representing the Northeast region. . There are 2 Board vacancies in the Booneslick Region. SHL Representatives Twila Anderson, Laura Burnham and Joyce Muehring are up for re-election. All SHL alternates are up for election.

The meeting adjourned at 12:00 pm.

Respectfully submitted,



Beverly Cole, Secretary