

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

Shelbina Library, Shelbina MO

February 25, 2013

10:00 A.M.

CALL TO ORDER: Jim Boettcher 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, Cheryl Brammer, Twila Anderson, Dollene Sanders, Joyce Findley, Ruby Dunbar and Walt Bittle.

EXCUSED: Sue Johnson, Wilma Stephens Wanda Smith, Sue Conover and Jean Patrick

STAFF PRESENT: Pam Windtberg

ROLL CALL: The roll was called with all those listed above as present.

APPROVAL OF AGENDA: Vera Monroe made the motion to approve the agenda. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Walt Bittle made the motion to approve the November, 2012 minutes as distributed. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Dollene Sanders made the motion to approve the November, December & January financial reports as distributed. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Vera Monroe made the motion to approve the November, December & January checks written report as distributed. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

SHL REPORT: Walt reported that the SHL Board meeting/Advocacy Day will be held on Tuesday, March 5th at the capitol in Jefferson City. Walt also reported that he has been appointed to the SHL Bill's Committee.

C.A.R.E. REPORT: Debra Sparks, senior center administrator, Shelby County reported on the centers programs and services. In addition to meals the center provides in-home services and assistance with Medicare Part D, income taxes and the Circuit Breaker.

EXECUTIVE DIRECTOR UPDATE: The annual meeting of the Senior Service Council was held on Friday, February 1, 2013. Our FY 2012 audit will be presented at our April Board meeting. The 2013 Missouri Show Me Summit on Aging and Health is scheduled for August 21-23, 2013 in Jefferson City at the Capitol Plaza Hotel. The theme for this year's summit is **It's All About Seniors – Aging Well.**

LEGISLATIVE UPDATE:

Current Older Americans Act funding is set to expire on March 27, 2013. The sequester of federal funds is scheduled to take place on March 1st unless congress takes action. Some estimate the cut in Older Americans Act services could be as high 10.2%. The Governor's budget includes a one million dollar increase for home delivered meals and a 3% increase for home & community service providers, which will include Medicaid meal providers. Unfortunately, the budget includes a funding cut for the Circuit Breaker program by eliminating eligibility for renters.

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. Ratification of Executive Committee Actions – January 4, 2013. Vera Monroe made the motion to ratify the executive committee's Policy and Procedures revisions. Seconded by Joyce Findley and carried by aye vote of all those listed above as present. Dollene Sanders made the motion to ratify the executive decision to not conduct a public hearing for the FY 14 Area Plan. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present. Dollene Sanders made the motion to ratify the executive committee's decision to extend our current Request for Proposal (RFP) through June 30, 2014. Seconded by Joyce Findley and carried by aye vote of all those listed above as present. Vera Monroe made the motion to ratify the executive committee's decision to extend the agency's Request for Proposal (RFP) cycle from four (4) years to five (5) years. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

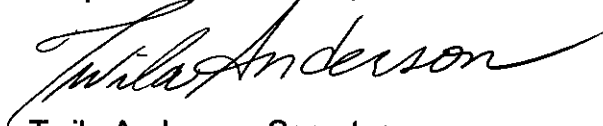
4. FY 2014 Area Plan – Our area plan is due March 1, 2013. Walt Bittle made the motion to approve submitting the FY 14 area plan to the Department of Health and Senior Services. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.
5. NEMO AAA Quality of Service Survey FY 2013 – Information provided.
6. Update of Agency Grants –
Increasing Access to Behavioral Health Services for Older Adults- our grant with the Missouri Foundation for Health to increase access to behavioral health services for older adults will end on August 31, 2013.

CDSMP (Chronic Disease Self Management) - this 2 year ARRA grant is ended March 31st, 2012. The state received a new 3 year grant so the program will continue through our local Regional Arthritis Center (RAC)

South Central Pension Rights Project (SCPRP) - ma4 is the recipient of this grant and the AA's provide the outreach. To date Missouri seniors have received over 3 million dollars in pension recoveries.
7. MEHTAP Application – Our FY 2014 MEHTAP application is due on March 31, 2013. We are requesting \$85,000 based on the estimated number of service units we anticipate providing. Walt Bittle made the motion to submit the MEHTAP application. Seconded by Vera Monroe and carried by aye vote of all those listed above as present.
8. Dates & Polling Locations for Board/SHL Elections – Joyce Findley made the motion to hold elections at the senior centers during the week of May 6 – 10, 2013. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:45 am.

Respectfully submitted,



Twila Anderson, Secretary