

**NORTHEAST MISSOURI AREA AGENCY ON AGING**  
**BOARD OF DIRECTORS MEETING**  
**HANNIBAL SENIOR CENTER**  
**219 S 10th**  
**HANNIBAL, MO 63401**  
**October 26, 2009**

Wanda Smith, Vice Chairperson called the meeting to order and led the group in the Pledge of Allegiance to the Flag.

**ROLL CALL:** Donnie Wagers, Sue Johnson, Wilma Stephens Vera Monroe, Joyce Findley, Jim Boettcher, Bernice Reagan, Ruby Dunbar, and Sue Conover.

**ABSENT and/or EXCUSED:** Audrea Lyons, Pete Mayfield, John Metzger, Twila Anderson and Jean Patrick.

**STAFF PRESENT:** Pam Windtberg

**APPROVAL OF AGENDA:** Jim Boettcher made the motion to approve the Agenda as presented. Motion was seconded by Sue Johnson and carried.

**APPROVAL OF MINUTES:** Donnie Wagers made a motion to accept the minutes of the September meeting. Motion was seconded by Joyce Findley and carried.

**FINANCIAL REPORT:** Jim Boettcher moved to accept the Financial Reports for the month of September as presented. Motion was seconded by Vera Monroe and carried.

**CHECKS WRITTEN REPORT:** Ruby Dunbar made the motion to approve the Checks Written Reports for the month of September, as presented. Motion was seconded by Donnie Wagers and carried.

**SHL REPORT:** Pam reported that the meeting held in Jefferson City, MO on the 7-8-9<sup>th</sup> of October 2009 went exceptionally well. John & Lillian Metzger were recognized for their 20 years of service to the seniors programs. Proposals to be considered as priorities are: (1) To restore cuts and increase funding of AAA Meal programs. (2) Single Entry Point for MO Long Term Care Services and \$1.5 million in funding for Enhanced Information & Assistance & Care Coordinator Services for Missouri's AAAs. (3) Raise the level for those individuals on Missouri HealthNet (Medicaid to \$2,000 for a single and \$3,000 for a married couple. (4) Pay Day loans. (5) Funding for Senior Centers to purchase kitchen equipment.

**C.A.R.E. REPORT:** Debbie Catlett, Director of Hannibal Senior Center extended a warm welcome and invited all to tour the new center.

**SSC REPORT:** Next meeting will be the 1<sup>st</sup> Friday in November 2009.

**EXECUTIVE DIRECTOR UPDATE:** This is a busy week- the 1<sup>st</sup> Annual NEMO Senior EXPO is tomorrow. We are very excited. There are 54 exhibitors, 13 sponsors and 45 businesses/agencies have donated 135 door prizes. We are hoping to have 300 attendees. And, the Aging Summit is Wednesday, Thursday and Friday.

Toni attended the Health fair in Wright City on 10/7- approximately 400 attended. The 10/22 Health fair in Bowling Green was cancelled and has been rescheduled for November 12<sup>th</sup>. Joyce Findley has graciously agreed, AGAIN to attend for the agency on the 12<sup>th</sup>. Diane Redd will be attending for the nutrition center and she will be assisting Joyce.

Falls Prevention Day on September 22 was a very successful statewide event. All 10-area agencies participated. In NE the AA and senior centers distributed 5600 flyers. We sent out 200 posters to senior centers, libraries, senior housing, health departments and in-home providers. MA4 has decided to implement a statewide falls prevention initiative, 'Steady as you go' (print out in Board packets) in FY 10 that will dovetail with the MDHSS falls prevention program/ Missouri Show-Me Falls Free Coalition. This will involve the senior centers so we will be discussing the plan at C.A.R.E.

Open enrollment begins for Medicare Part D November 15<sup>th</sup>.

Ted Espy filed an extension for our 990 through February 16<sup>th</sup>, 2010. And, if necessary he can file for an additional extension.

#### **UNFINISHED BUSINESS:**

**NONE**

#### **NEW BUSINESS:**

1. Home Delivered Meal Expansion/ Medicaid Meals: September information provided.
2. Family Caregiver Support Program: September information provided.
3. FY 2010 Nutrition Allocation: Information item.
  
4. Insurance Coverage: Information was provided for the Board to make a decision on purchasing liability coverage for Privacy, Injury & Identity theft & Network Damage protection arising from a breach of network security. Four proposals were presented for consideration. After some discussion a motion was made by Sue Johnson to table this decision until next month so Pam could request more information on the deductibles. Motion was seconded by Ruby Dunbar and carried.
  
5. Board Training: Jim Boettcher made a motion to continue with the monthly print outs of Board & Administrator for board members as well as a question & answer training session in August, for the benefit of new board members. All questions are to be presented prior to the training session. Motion was seconded by Vera Monroe and carried.
  
6. MIPPA Grant: The point was brought to the Boards attention that there is a potential risk with this grant. If we fail to meet the performance requirements of this grant the State could conceivably require a pay back of all funds, even those that have already been spent. After much discussion, Jim Boettcher made a motion that a decision be tabled until next month, giving C.A.R.E. an opportunity to make a recommendation to the Board. Motion was seconded by Vera Monroe and carried.
  
7. MoRx Contract: Information Item. Due to the continuing downturn of state revenue, the Department of Social Services has informed the AAA's that MoRx will renew contracts for an additional 90 days instead of twelve months. The AAA's current contract will expire October 31, 2009 and it will only be renewed through January 31, 2010, therefore we can only extend our MoRx contracts with our providers through January 31, 2010 as well.

Respectfully Submitted,

Wilma Stephens, Secretary

**Next Meeting – November 23, 2009, 10:00 a.m., Monroe City Senior Center  
Monroe City, MO**

**Respectfully Submitted,**

**Wilma L. Stephens, Secretary**