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**MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS MEETING
November 24, 2008**

g to order and led the group in the Pledge of Allegiance to the

ROLL CALL: Donnie Wagers, Sue Johnson, Wilma Stephens, Vera Monroe, Cheryl Mihalevich, Wanda Smith, Jim Boettcher, John Metzger, Ruby Dunbar and Twila Anderson.

ABSENT and/or EXCUSED: Kathleen Hall, Audrea Lyons, Pete Mayfield, Bernice Reagan, Bob Greer and Madeleine Dowdy.

STAFF PRESENT: Pam Windtberg.

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

APPROVAL OF MINUTES: Vera Monroe made a motion to accept the minutes of the October 20th meeting. Motion was seconded by Donnie Wagers and carried.

FINANCIAL REPORT: Jim Boettcher moved to accept the Financial Reports for the month of October as presented. Motion was seconded by Wanda Smith and carried.

CHECKS WRITTEN REPORT: Vera Monroe moved to approve the Checks Written Report as presented. Motion was seconded by Sue Johnson and carried.

SHL REPORT: Lillian Metzger reported that the SHL delegates are still working on the top five priority bills. She reported they were to have a conference call with Joe Walker on December 4th.

C.A.R.E. REPORT: Barb Forrest (Paris, MO) a representative for Aflac Supplemental Insurance gave a report on the importance of supplemental insurance for seniors.

SSC REPORT: The Senior Service Council recommends that the NEMOAAA Board purchase advertising with the transportation systems in Adair, Lincoln, and Randolph counties (KIRK-TRAN, the LINC and the MAGIC CITY EXPRESS). The annual cost for the advertising will depend on the cost of the available space on each of the buses. John Metzger moved adoption of the recommendation. Jim Boettcher seconded the motion. Motion carried.

EXECUTIVE DIRECTOR UPDATE:

The Aging Summit was held in Columbia October 27 –29. It was a excellent conference with over 400 attending from across the state.

We met with staff from the 211-information system and will be signing a memorandum of understanding. Each agency has shared its database and in the future we will work jointly to update the information. Toni will be trained as an Information Specialist. 211 personnel are assisting with staff training at no cost.

Open enrollment began for Medicare Part D November 15th. It is important that everyone have a plan comparison done this year due to changes in the plans formularies and increased premium cost.

On November 5th we co-sponsored with RSVP and the University of Missouri Extension, a program on Insurance coverage for persons nearing 65 or are 65 and older. Information was provided on auto, life, long-term care, Medicare Part D and supplemental insurance. The session was held in Kirksville at the Telecenter.

An 81-year-old meal delivery driver in Hannibal was car jacked while delivering meals.



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and hope to have them completed by the end of December- it

through a continuing resolution through March 6, at
Patty Wilbers says that payments should be processed
plans to have Allotment Table 2009-2 ready to release by mid

December.

The 2008 Missouri Senior Report will be released the first week in December- the Lt. Governor will hold press events in St. Louis, Kansas City and Columbia.

Debbie Catlett has been re-appointed to the Governor's Advisory Council on Aging for a term ending September 17th, 2012.

Senior Center Administrators in Clark, Macon, Schuyler and Warren counties have resigned. New administrators have been hired in Clark, Schuyler and Warren. The position has been advertised in Macon.

MoRx notified us that they would continue our contract to enroll persons in the program- however we have not received a contract to date. The agency will be contracting with nutrition providers at our rate of \$35.00 per completed application.

Our audit has been scheduled for the Week of December 8. Ted will be in the office on December 4 & 5 to interview staff and Board members.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. **USDA Meals/Medicaid Meals – October information provided.**
2. **Family Caregiver Support Program – October information provided.**
3. **Audit Policies – the agency is required to have an Audit Committee Charter, a Governance Committee Charter and a Compensation Committee Charter in order to fulfill requirements for the new Tax Form 990. In order to give NEMOAAA board members ample opportunity to read these policies, they were included in the mailed board packets. Wanda Smith made the motion to accept the three charters as presented. The motion was seconded by Sue Johnson and carried.**
4. **MoRx Program – the MoRx program notified us that they would continue our contract to enroll persons in the program- however we have not received a contract to date. The agency will continue to contract with nutrition providers at our rate of \$35.00 per completed application.**
5. **FY 2009 Nutrition Allocation – Nutrition funding has been reallocated based on FY 2008 meals served.**
6. **Standing Committee Report- Information provided.**

The business meeting adjourned at 11:00 A.M. The next meeting will be February 23rd, 2009 at the Shelbina Library meeting room, Shelbina, MO.

Wilma L. Stephens, Secretary