

**NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS Telephone Conference**

November 23, 2020

10:00 A.M.

CALL TO ORDER: Laura Burnham called the meeting to order at 10:00 a.m.

Attendance: Laura Burnham, Cheryl Brammer, Travelle Whitaker, Carol Ragar, Debra Sparks and Mary Lou Brennan.

APPROVAL OF AGENDA: Debra Sparks made the motion to approve the agenda. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Travelle Whitaker made the motion to approve the September minutes. Seconded by Carol Ragar and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE:

Medicare Part D open enrollment will end on December 7th.

Our FY 21 MIPPA grant began on September 30, 2020, it ends on August 31, 2021. For this grant period we have the opportunity to earn \$52,294, payment is based on performance.

Open enrollment for the Affordable Care Act began November 15th. Our Navigator program is busy with enrollments/reenrollments.

Our current BEC grant ends September 30, 2021.

Five centers are open- Lincoln, Scotland, Shelby, Montgomery and Warren. The Warren county center will be closing for congregate dine in on 11/30. All of the other centers remain closed for congregate dine in- the dates for re-opening are to be determined.

We may lose a part of our Disease Prevention funding that has to be spent by September 2021.

OATS switched to a to a new automated service for scheduling rides in July. This new system does not provide them with the reports they need to be able to complete our monthly reports. OATS has not been able to bill us since July. They continue to provide service in all of our counties.

FINANCIAL/Checks Written Reports: Travelle Whitaker made the motion to approve September financial reports as distributed. Seconded by Debra Sparks and carried by aye vote of all those listed above as present.

DHSS FY 19 & 20 NEMO AAA Monitoring Results: We had some corrections to make when we got the write up for FY 19. We made the corrections. For FY 20 we had a conference call with the division and we were able to send follow up information before they started on their write up- we have not yet received the write-up for FY 20.

FY 20 Contractor Monitoring: Because of COVID-19 we have done no on-site monitoring. We are going to start doing virtual monitoring but we haven't gotten very far with it.

FY 20 Agency Audit: our agency on-site audit is scheduled for the week of January 18th.

SHL Virtual Session: Laura Burnham reported on the October 22 virtual session. The five SHL priorities are: #1- Reinstatement of funding to the MO Rx program, #2- MO State Sales Tax on Internet-based Purchases, #3- Increase State Excise Tax on Tobacco from \$0.17 to \$1.81, #4- Money Recouped by MO HealthNet to be Earmarked for Return to MO HealthNet, #5- Missouri State Income Tax Credits for 'Aging in Place' Home Remodels.

The meeting adjourned at 11:00 am.

Respectfully submitted,

Pam Windtberg, Executive Director

