

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

Shelbina Library, Shelbina MO

April 23, 2012

10:00 A.M.

CALL TO ORDER: Wanda Smith 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, Wanda Smith, Twila Anderson, Dollene Sanders, Joyce Findley, Ruby Dunbar, Sue Conover, Sue Johnson, Wilma Stephens and Walt Bittle.

EXCUSED: Milt Garrett, Cheryl Brammer and Jean Patrick.

STAFF PRESENT: Pam Windtberg

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

AUDIT REPORT – FY 11: Ted Espy presented the audit. There were no findings or recommendations.

PERFORMANCE REVIEW (Monitoring) – FY 11: Ted Espy presented the Performance review. There were no findings or recommendations.

APPROVAL OF AGENDA: Dollene Sanders made the motion to approve the agenda. Seconded by Twila Anderson and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Joyce Findley made the motion to approve the February 27, 2012 minutes as distributed. Seconded by Vera Monroe and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Jim Boettcher made the motion to approve the February & March financial reports as distributed. Seconded by Dollene Sanders and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Joyce Findley made the motion to approve the February & March checks written report as distributed. Seconded by Sue Conover and carried by aye vote of all those listed above as present.

SHL REPORT: The NE SHL delegation will meet in Monroe City on June 5th to select 2 proposals and 5 alternate proposals to submit to the SHL board. The fall SHL session will be held in Jefferson City on October 10, 11 & 12.

C.A.R.E. REPORT: Lacy Ackley, Senior Americans Multipurpose Center reported on the center's programs.

EXECUTIVE DIRECTOR UPDATE:

The Kirksville Senior Living Campus, Inc. at the end of February and they donated their remaining funds of \$2,893.57 to our agency to be used for the annual Senior EXPO or other services for seniors. Twila Anderson made the motion to approve using the funds for the annual NEMO Senior EXPO. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

HHS is creating a new organization, the Administration for Community Living (ACL) with the goal of increasing access to community supports and full participation, while focusing attention and resources on the unique needs of older Americans and people with disabilities.

Bridget Morton, grant manager for our Increasing Access to Behavioral Health Services for Older Adults grant from the MO Foundation for Health will be presenting a session on the Healthy IDEAS component at the Aging Summit in August.

The Department of Insurance put out a bid for the CLAIM program and MA4 submitted a proposal.

There is a bill in the legislature that will change the laws regarding referrals for MO HealthNet funded home and community based care.

LEGISLATIVE UPDATE: The House budget that went to the Senate included the \$941,620 in additional funding for meals. Several bills to reauthorize the Older Americans Act have been introduced in the Senate.

UNFINISHED BUSINESS:
NONE

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – February & March information provided.
2. Family Caregiver Support Program – February & March information provided.

3. FY 2012 Area Plan Update – Vera Monroe made the motion to approve submitting the FY 2012 Area Plan update to DSDS. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.
4. FY 2013 Area Plan – Jim Boettcher made the motion to approve submitting the FY 2013 Area Plan to DSDS. Seconded by Sue Conover and carried by aye vote of all those listed above as present.
5. Board/SHL Elections Update – Board members Sue Conover, Sue Johnson, Joyce Findley and Wanda Smith had no competition and were automatically re-elected to the board. We still have vacant board seats in Knox, Lincoln, Monroe, Montgomery and Shelby counties. NE region representative Twila Anderson; Mark Twain region senator Mary Lou Brennan and representatives George Wisdom, Wanda Smith and Genevieve Lynch were automatically re-elected as were all alternates- Duane Frey, Donnie Wagers, Elizabeth Reel, Travelle Whitaker and Bob Smith- there was no competition. In the Boonslick region there are 4 representative positions and 3 alternate positions vacant.
6. Budget Update – The Governor recently released the rest of the \$941,620 withhold- \$ 470,000. Jim Boettcher made the motion to fully restore the funding cuts to contractor's allocations. Seconded by Wilma Stephens and carried by aye vote of all those listed above as present
7. Standing Committee Reports – No board committee met in the 3rd quarter. The personnel committee met today approving revisions to the personnel policies. After discussion Jim Boettcher made the motion to approve the revisions. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.
8. Disease Prevention Funding – Funding requirements have changed and we are going to have to start contracting with an evidence-based disease prevention and health promotion program in FY 13

The meeting adjourned at 11:00 am.

Respectfully submitted,



Sue Johnson, Secretary