

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

Shelbina Library, Shelbina, Mo.

April 25, 2011

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: Wanda Smith, Jim Boettcher, Vera Monroe, Twila Anderson, Joyce Findley, Sue Conover, Dollene Sanders, Ruby Dunbar, Wilma Stephens, Walt Bittle, Sue Johnson, Cheryl Brammer and Jean Patrick

EXCUSED: Milt Garrett and Pete Mayfield

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 Sue Conover and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Twila Anderson made the motion to approve the February minutes as distributed. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Vera Monroe made the motion approve the February & March financial reports as distributed. Seconded by Twila Anderson and carried by aye vote of all those listed above as present.

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

SHL REPORT: Pam, Bob, Wanda and Walt attended SHL Advocacy day at The capitol on March 1st- we asked several Representatives and Senators to support the restoration of the 1.4 million for home-delivered meals.

C.A.R.E. REPORT: No report.

SSC REPORT: No report.

EXECUTIVE DIRECTOR UPDATE:

National Volunteer Week is celebrated April and we want to recognize all of our agency volunteers- Board members, SHL, SSC and the contractors who always go way above and beyond to help their clients. Thank you all for all you do for NEMO AAA.

This year's Aging Summit will be held in St. Louis, September 26 – 28.

The legal services online helpline is up and running. So far we have received two calls and no email inquiries.

Toni and I have been attending several Health Fairs. For those we have been unable to attend the nutrition programs have distributed our information at the fairs.

Falls Prevention Awareness Day is September 23, 2011.

The state is working with 3 of the AA's dieticians on nutrition standards for the new guidelines. We have to start analyzing menus/recipes as of July 1, 2011

We received \$37,665.00 to provide outreach and referral activities for Older Blind Services. We are contracting with the nutrition centers through September 30, 2011 to provide outreach and referral activities for Older Blind Services. So far we have submitted 21 referrals to the program.

Mike Brewer and Marie Barton from the Division of Senior & Disability Services made an on-site visit to our agency on April 20. The purpose of the visit was to learn about our agency's programs/services.

For FY 2012 we will receive \$15,000 from the Department of Insurance to do Medicare outreach/Counseling. I will be meeting with a representative of CLAIM and the department of Insurance to discuss the requirements.

LEGISLATIVE UPDATE: The state Senate passed a budget that did not include the restoration of the 1.4 million for home-delivered meals. They also eliminated the funding for the MoRx Program. The budget proposal in Congress is to freeze non-security discretionary spending at 2008 levels for the next five years on programs such as the Older Americans Act.

UNFINISHED BUSINESS:

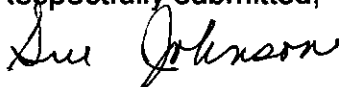
1. NONE

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – February & March information provided.
2. Family Caregiver Support Program – February & March information provided.
3. Ratification of Executive Committee Actions – the Executive Committee voted on 03/15/11 to submit the grant (Increasing Access to Behavioral Health Services for Older Adults) to the Missouri Foundation for Health with NEMO AAA as the lead agency. The Executive Committee voted on 03/30/11 to: appoint Cheryl Brammer to fill the board vacancy in Clark County; submit the MEHTAP application to MoDot; submit FY 11 Area Plan Revision to the Division of Senior Services; submit the FY 2012 Area Plan Update to the Division of Senior Services. Vera Monroe made the motion to ratify the Executive Committee's actions. Seconded by Joyce Findley and carried by aye vote of all those listed above as present. The Executive Committee evaluated the Executive Director's performance on 3/30/11 and gave Pam a rating of outstanding.
4. Standing Committee Reports – Information provided.
5. Board/SHL Elections Update – All board/SHL candidates were unopposed and no election is necessary. We have board vacancies in Knox, Lincoln, Monroe, Montgomery and Shelby counties and unfilled positions for SHL in the NE and Boonslick regions.
6. Budget Update – The AA's received the 1.4 million cut for HD meals in FY 2011. If the money is not restored for FY 2012 our state funding should remain at FY 2011 levels if there are no additional withholds or budget cuts for FY 2012. If Congress freezes funding at 08 levels we will lose over \$37,000.

The meeting adjourned at 11:15 am.

Respectfully submitted,



Sue Johnson, Secretary