

NORTHEAST MISSOURI AREA AGENCY ON AGING  
BOARD MEETING  
September 27, 2010

Wanda Smith, Chairman 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, Wanda Smith, Jim Boettcher, John Metzger, Bud Garrett, Ruby Dunbar, Dollene Sanders, Twila Anderson, Sue Conover, and Jean Patrick.

EXCUSED: Pete Mayfield.

STAFF PRESENT; Pam Windtberg.

SEAT NEW BOARD MEMBERS: Milt "Bud" Garrett from Warren County, Dollene Sanders as an Alternate from NE Region was seated as new AAA Board Members.

APPROVAL OF AGENDA: Twila Anderson made the motion to approve the Agenda as presented. Motion seconded by Vera Monroe and motion passed.

APPROVAL OF MINUTES: Sue Johnson made motion to approve the Minutes of the June meeting. Motion was seconded by Joyce Findley and motion passed.

FINANCIAL REPORT: Jim Boettcher made motion to approve the financial report as presented. Motion was seconded by Wilma Stephens and motion passed.

CHECKS WRITTEN REPORT: Joyce Findley made motion to approve the Checks Written Report for the months of July and August. Motion was seconded by Vera Monroe and motion passed.

SHL REPORT: Fifteen delegates will attend the SHL fall session on October 6 & 7. Fifteen proposals to be considered including payday loans, reinstate core funding for meals, single entry point, raising asset level for Medicaid, senior dental health, property tax relief for senior, allocation of revenue from a new/increased tax to a senior service fund, and sales tax on computer and catalogue sales.

C.A.R.E. REPORT: Everyone was welcomed to the meeting by the site director from Paris.

EXECUTIVE DIRECTOR UPDATE: PAM WINDTBERG

August advance received by the 15<sup>th</sup> of September and August payments made on time.

The 2<sup>nd</sup> annual NEMO SENIOR EXPO is to be held on Tuesday, October 26 in Kirksville.

September 22 was Falls Prevention Day.

As of June 30, 2010, AAA submitted 124 completed LIS and MSP applications. Our target had been 84. Contractors reimbursed 67.72 per application. We are in 2<sup>nd</sup> year of MIPPA contract and will receive \$8,95 for FY 11.

We have open board positions in Monroe, Montgomery and Shelby Counties and an alternate in Boonslick Region.

FY 10 board members need to sign and return the IRS Form 990, Return of Organization Exempt From Income Tax. MA4 is signing an MOU with South Central Pension Program for 3 years agreeing to distribute brochures. Each area agency is to receive \$1,000 per year.

A grant was received from the state for Money Follows the Person Program to assist elderly NH residents who want to return to the community. AA's will be paid a unit rate for providing intake/options counseling and another rate for providing assistance.

The department is working on a new state plan to be submitted to the Administration on Aging for outcome and performance measurements.

Contract with Whiston Construction is signed. They had a "pre-construction conference" and the bond and insurance are in place. Construction could start as soon as today.

OLDER AMERICANS ACT/LEGISLATIVE UPDATE: No report

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. USDA Meals/Medicaid Meals - August information provided.
2. Family Caregiver Support Program - August information provided
3. Ratification of Executive Committee Action - Motion to approve made by Jim Boettcher and motion seconded by Twila Anderson. Motion approved
4. Bylaws Committee Report - No changes at this time.
5. FY 11 Board Committees Report - Information had been Emailed.
6. Area Agency Audit for FY 09 & FY 10 - Information given.
7. Standing Committee Report 1<sup>st</sup> Quarter FY 11 - Information emailed
8. Board & Administration Subscription Renewal - Motion made by Twila Anderson and motion seconded by Joyce Findley. Motion passed.
9. Contractor Monitoring - Information given will be done by the office.
10. Year End Report - Information given.
11. Changes in Dietary Guidelines for Americans (DGAs) and Dietary Reference Intakes (DRIs) - Information given and was followed by considerable discussions.

Respectfully Submitted:

*Donnie Wagers*

Next Meeting - November 22, 2010 10:00 A.M. @ Shelbina Library, Shelbina, MO.