

NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD MEETING
November 22, 2010

Wanda Smith, Chairman called the meeting to order and lead the members in the Pledge of Allegiance to the Flag.

Representative from Marsh, Espey & Riggs, P.C. explained the Audit Report to the board members. Motion was made by Bud Garrett to accept the report as given and was seconded by Joyce Findley. Motion carried.

ROLL CALL: Ruby Dunbar, Donnie Wagers, Twila Anderson, Vera Monroe, Dollene Sanders, Sue Johnson, Sue Conover, Wilma Stephens, Joyce Findley, Wanda Smith, Jean Patrick, Jim Boettcher and Bud Garrett.

EXCUSED: Pete Mayfield, John Metzger

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: Vera Monroe made a motion to approve the agenda as presented and seconded by Sue Johnson. Motion approved

APPROVAL OF MINUTES: Joyce Findley made a motion to approve the minutes as presented. Motion seconded by Sue Conover. Motion approved Sue Johnson made a motion to approve minutes from September and seconded by Wilma Stephens. Motion carried

FINANCIAL REPORT: Vera Monroe made a motion to approve financial reports for September and October and was seconded by Sue Johnson. Motion carried.

CHECK WRITTEN REPORT: Twila Anderson to approve checks written report for September and October and was seconded by Bud Garrett. Motion carried.

SHL REPORT: SHL delegates met October 6 & 7. Priority proposals are #1 Restore the Core Funding for Meals, #2 Payday loans, #3 Silver Alert System for Endangered Adults, #4 Property Tax Relief for Seniors & #5 Raise the Asset Level.

C.A.R.E. REPORT: Diane Thorsen, Senior Americans Multipurpose Center reported they will close on Saturdays due to budget cuts. Diane is retiring in December; Lacey Ackley will be the new administrator.

SCC REPORT: None

EXECUTIVE DIRECTOR UPDATE. The 2nd annual NEMO SENIOR EXPO was held on October 26 at the Kirksville Rehoboth Baptist Church with about 50 vendors and about 250 persons attending. We have \$996.44 left in the account to start next year.

As of October 31 we have submitted 31 completed LIS and MSP applications for our MIPPA contract; our target is 44 applications for FY11. Help with plan comparisons is available from the area Agency/contractors.

Open enrollment for Medicare Part D started November 15 and runs until December 31.

In November the architect check the building addition and approved paying the contractor. The bid was \$59,500.00 and the actual cost was \$60,127.80. The cost increased due to additional

worked being performed. The architects cost was \$1969.00 We have increased the insurance coverage on the building. We have \$36,000.00 of donated money remaining.

The four Alzheimer's Associations in Missouri received a grant to expand use of an AD-8 screening tool by AAA's to help identify clients who are experiencing cognitive impairment. AAA's will be reimbursed \$10.00 per screening- \$20,000 has been set aside in the grant for this purpose.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Home Delivered/Medicaid meals – September and October information e-mailed.
2. Family Caregiver Support Program - September and October information e-mailed.
3. Standing Committee Report, 2nd Quarter FY11 - information e-mailed.
4. FY 2010 Contractor Monitoring - Monitoring costs for FY 2010 were \$2,927.58. Monitoring costs for FY 2011 were \$1,204.56 saving \$1,723.02.
5. FY 2011 Menu Analysis - Cost Update - In FY 2010 we spent \$1,442.62 on Dietitian services. Three months into FY11 We have spent \$2,263.29 on dietitian services because of requirements for menu/recipe analysis. We have already spent more in three months than all of 2010. New nutrition guides will be out in December.
6. New Check Signer - We are losing a check signer (Jack Kelly) and propose Eileen Bradley as a replacement. Motion made by Twila Anderson and seconded by Sue Conover. Motion carried.
7. New Audit Committee Member - We need to replace Jack Kelly on Audit Committee. Eileen Bradley has volunteered. Motion made by Twila Anderson and seconded by Joyce Findley. Motion carried.
8. Don Wagers read a letter of resignation from the AAA board. Motion made to accept by Joyce Findley and seconded by Sue Johnson. Motion carried.
9. Bonus - Jim Boettcher made a motion to give the three girls in the office a \$1000 bonus for the good audit. Seconded by Vera Monroe. Motion carried.

Motion made by Joyce Findley and seconded by Bud Garrett to adjourn the meeting. Motion carried.

Respectfully submitted:

Donnie Wagers
Donnie Wagers