

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

Shelbina Library, Shelbina MO

September 23, 2019

10:00 A.M.

CALL TO ORDER: Twila Anderson called the meeting to order at 10:00 a.m. and led the group in the Pledge of Allegiance to the Flag

Seat New Board Members: Debra Sparks and Mary Lou Brennan

BOARD MEMBERS PRESENT: Twila Anderson, Dollene Sanders, Carol Ragar, Travelle Whitaker, Debra Sparks, Cheryl Brammer, Cheryl Hayes, Laura Burnham, Beverly Cole, Mary Lou Brennan and Ruby Dunbar.

STAFF PRESENT: Pam Windtberg

EXCUSED: Judy Sampsel

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

The agenda was approved.

APPROVAL OF Minutes: Laura Burnham made the motion approve the June minutes. Seconded by Cheryl Brammer and carried by aye vote of all those listed above as present.

EXECUTIVE DIRECTOR UPDATE:

The Clark County Senior Center Administrator resigned.

The 16th Annual Missouri Show Me Summit on Aging and Health was held on September 9-11, 2019 at the Chateau on the Lake Resort in Branson.

We are receiving \$100,668.54 in MEHTAP funding for FY 2020. This is an increase over the \$87,000 we requested.

FY 19 Contractor monitoring began in August and will go through December. Board members are helping with the satellites.

Medicare Part D open enrollment begins on October 15th and ends on December 7th.

The 5th state MIPPA grant will end on September 30, 2019. Our grant amount is \$9,315. We should be hearing from DSS on the amount of MIPPA funding we will receive for FY 2020.

ma4 received a 6th year Navigator grant for the budget period of 9/12/2018 to 9/11/2019. NEMO AAA received \$60,000. ma4 applied for and received a 2 year Navigator grant from 8/30/2019 to 8/29/2021. We will receive \$60,000 for each additional year.

The South Central Pension Rights Project continues to contract with ma4 to provide outreach in Missouri.

Our current (5th) BEC grant ends December 31, 2019. Our share of the grant is \$18,992.00. NCOA just issued a new BEC grant proposal that ma4 is applying for- it is a 9 month grant, January 1, 2020 through September 29, 2020.

For FY 20 we issued a Disease Prevention RFQ. Several agencies responded and we now have agreements with NEMO Senior Citizens, Clark County Senior Center, Lincoln County Senior Center and the Randolph and Shelby County Extension Offices to provide Matter of Balance, Powerful Tools for Caregivers, Chronic Disease Self-Management or Diabetes Self- Management classes in several of our counties.

FINANCIAL REPORTS (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Ruby Dunbar made the motion approve the June, July & August financial reports as distributed. Seconded by Laura Burnham and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Ruby Dunbar made the motion to approve June, July & August checks written report as distributed. Seconded by Laura Burnham and carried by aye vote of all those listed above as present.

LEGISLATIVE UPDATE: The new fiscal year begins October 1. The Older Americans Act expires on September 30, 2019. The House Education and Labor Committee introduced its OAA reauthorization on 9/16/19. There is mention of an increase of 7%. The increase would be based upon the pre-2016 level of funding. Regarding the federal budget people seem confident that a continuing resolution will be put in place rather than a shutdown.

SHL REPORT: Laura Burnham reported on the upcoming SHL fall session.

SHL REPORT: Diana Hendrix reported on the 9/06/19 quarterly meeting.

C.A.R.E. REPORT: Jan Bray reported on activities at the Lincoln County Nutrition program.

Board Discussion- None

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – June, July & August information provided.
2. Family Caregiver Support Program – June, July & August information provided.
3. Bylaws Committee Report – Laura Burnham reported to the board the committee's recommendations for changes to the by-laws. These changes will be sent to board members for review and they will be voted on at the meeting on November 25, 2019.
4. FY 20 Board Committees List – Information provided.
5. Standing Committee Report, 1st Quarter FY19 – Information provided. Corrected information- the by-laws committee did not meet.
6. Year End Report – FY19 – Information provided.
7. DSS Grievance Mediation- The result of the mediation was provided to the board.
8. Ratification of Executive Committee Actions – the Executive committee met on June 23, 2019 in a closed session and voted to award the FY 20 in-home contract to HomeCare of Mid-Missouri for Macon and Randolph counties due to points for units not being weighted as listed on the score sheet, but to stand by the RFP scoring and deny their grievance that our scoring of History, Expertise and Approach was faulty. The Executive committee met on July 30, 2019 to: evaluate the executive director's job performance giving a rating of outstanding; to give staff a 4% raise; and, based on the audit request for proposals award Marsh, Espy and Merrill the contract for our audit. Cheryl Brammer made the motion approve the actions of the Executive

Committee. Seconded by Carol Ragar and carried by aye vote of all those listed above as present.

9. Our FY 2019 audit has been scheduled for the week of November 18th.

Laura Burnham made the motion to adjourn. Seconded by Dollene Sanders and carried by aye vote of all those listed above as present.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly Cole". The signature is written in black ink and is positioned above the printed name.

Beverly Cole, Secretary