

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

Shelbina Library, Shelbina MO

September 26, 2016

10:00 A.M.

CALL TO ORDER: Walt Bittle 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, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Cheryl Hayes, Martha Redding, Laura Burnham, Beverly Cole and Walt Bittle.

STAFF PRESENT: Pam Windtberg

EXCUSED: Ruby Dunbar, Sue Conover, Jean Patrick, Tom Shively and Cheryl Brammer.

APPROVAL OF AGENDA: The Agenda was approved.

APPROVAL OF Minutes: The June 27, 2016 minutes were approved.

EXECUTIVE DIRECTOR UPDATE:

For FY 17 we requested \$85,000 and received \$75,922.74.

FY 16 Contractor monitoring began in September and will go through December. And we are again asking Board members to help with satellites.

Medicare Part D open enrollment begins on October 15th and ends on December 7th. We have not been notified that the Department of Health and Senior Services has been awarded a MIPPA grant for FY 17.

ma4 was awarded \$919,902.00 for the 2nd year of their three year Navigator grant. For the budget period of 9/2/2016 to 9/1/2017 NEMO AAA has been awarded \$114,000. We will continue to contract with the 3 providers who worked with us the past two years. Contractors will continue to conduct outreach/education, counseling and application assistance in 12 counties. Navigators are required to take additional hours of CMS training prior to open enrollment which begins November 1, 2016 and ends on January 31, 2017.

Our second year of the BEC (benefits eligibility counseling) grant began in July. Ma4 has applied for a 3rd grant which would begin in November and go through September.

ma4 applied for another advocacy grant from the Missouri Foundation for Health and MFH declined to fund the proposal.

For FY 17 we have Disease Prevention partnership agreements with NEMO Senior Citizens and Lincoln County Council on Aging. Programs that may be provided include Matter of Balance, Diabetes Self-Management, Chronic Disease Self-Management and Powerful Tools for Caregivers.

ma4 continues to work very hard on the Senior Enhanced Funding Program. Several educational/visual pieces have been developed for education and advocacy.

ma4 has been approved to be a VA Choice Provider. ma4 will be holding a training session for all of the AAs.

The 2016 NEMO Senior Health EXPO will be held on Saturday, October 15th from 10:00am to 2:00pm at the A.T. Still University Interprofessional Education Building, 500 West Jefferson St., Kirksville. At this point we have approximately 50 from vendors and we are still receiving registrations.

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

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

LEGISLATIVE UPDATE: The new fiscal year begins October 1, and since appropriation bills are stalled in Congress, the goal was to move a short-term bill to fund the government through the election and up to Dec. 9th by the end of last week. The house and senate will have to come to an agreement over funding levels for Older Americans Act programs.

SHL REPORT: Walt Bittle, SHL Board President reported on the upcoming SHL October session. Walt also stressed the need for advocacy for the Senior Enhanced Funding Program.

C.A.R.E. REPORT: Jean Robbins, Director of the Schuyler County Council on

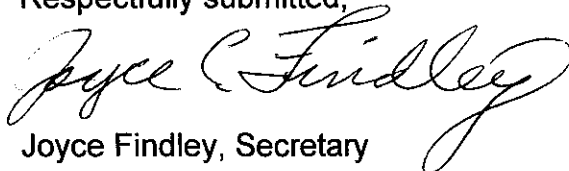
Aging reported on their purchase of a building and on several successful on going fundraisers.

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 – The by-laws committee did not meet. The committee has been rescheduled for November 26, 2016.
4. FY 17 Board Committees List – Information provided.
5. Area Agency Audit FY16 – The Department of Senior and Disability Services bid out the AA audits. Marsh, Espy and Riggs will continue as our auditors for the next three years. Our FY 2016 audit has not been scheduled at this point.
6. Standing Committee Report, 1st Quarter FY17 – Information provided.
7. Year End Report – FY16 – Information provided.
8. Ratification of Executive Committee Actions – the Executive Committee met on 07/27/16 and gave the executive director a rating of outstanding on her performance evaluation. Joyce Findley made the motion to ratify this Executive/Compensation Committee's action. Seconded by Jim Boettcher and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:00 am.

Respectfully submitted,


Joyce Findley, Secretary