

Central Missouri Area Agency on Aging
Board of Directors Meeting
April 10, 2012

Board Members Present:

Audrain – Fred West	Laclede – Kenneth Helton
Boone – Kenny Harrison	Maries – Melanie Yoakum
Callaway – absent	Miller – Lorraine Dowler
Camden – James Kitterman	Moniteau – James Canter
Cole – absent	Morgan – Bob Raines
Cooper –Joanna Hughes	Osage – absent
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – James Boulware	Pulaski – Paul Beydler
Gasconade –absent	Washington – James Weaver
Howard – Debra Miller	

Staff Present: Jean Leonatti Nancy Welty Robin Cadwell

President Snelson called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was present. James Weaver moved to approve the agenda with the additional item of "suggested meal contribution"; seconded by Lorraine Dowler; agenda approved. Fred West moved to approve the March 13, 2012 minutes as printed; James Kitterman seconded; motion passed.

Unfinished Business:

Meals Program-Local Funding: Jean passed out a sheet that showed by county how the reduction of \$100K will affect the local budgets. Actually in total, only \$57K will have to be raised with each county being affected differently.

New Business:

FY13 Area Plan Budget Recommendations: Jean presented the new FY13 budget and explained the difference from the current year budget; new definitions for department admin staff, program and service staff; explanation of wage and salary plan to include merit and longevity raises worked into budget; no budgeted increase for health insurance; new title III requirements for programs; county meal allocations maintained at current level; added "Money Follows the Person" grant, "Pathways" grant and "Healthy Ideas" under Title 3D to Care Coordination program; cash reserves maintained at current level. Jean gave a complete break-down of how the revenue is divided between each program. James Weaver made motion to accept the FY13 budget as proposed; James Canter seconded; Motion passed.

Medicaid/Increase in Home-delivered Meal Contributions: Discussion was held on identifying and increasing Medicaid clients and increasing contributions from clients receiving home-delivered meals.

CEO Report: Brief discussion was held about the Sunshine Law as it applies to "going into" and "closing out of" closed sessions and how to record the minutes of these sessions.

Suggested Meal Contribution: Discussion was held to raise the suggested meal contribution from \$3.00 to \$3.50 per meal. James Weaver moved to raise suggested meal contribution to \$3.50; James Canter seconded. Vote was taken with 14 yes, 1 no; motion passed.

A meeting will be held in May if necessary to address new vendor applications or changes to existing vendor contracts. There will be no June meeting. A meeting will be held in July to elect officers.

James Weaver moved to adjourn the meeting; Maxine Palmer seconded; meeting adjourned.