

Central Missouri Area Agency on Aging
Board of Directors Meeting
May 8, 2012

Board Members Present:

Audrain – absent	Laclede – Kenneth Helton
Boone – Kenny Harrison	Maries – Melanie Yoakum
Callaway – absent	Miller – absent
Camden – James Kitterman	Moniteau – James Canter
Cole – Pat Donehue	Morgan – absent
Cooper –absent	Osage – absent
Crawford – Elinor Snelson	Phelps – absent
Dent – James Boulware	Pulaski – Paul Beydler
Gasconade –absent	Washington – absent
Howard – Debra Miller	

Staff Present: Jean Leonatti Kate King Robin Cadwell

President Snelson called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was present. James Canter moved to approve the agenda; seconded by Paul Beydler; agenda approved. James Canter moved to approve the April 10, 2012 minutes as printed; Kenneth Helton seconded; motion passed.

New Business:

Governance-Program Committee Report:

- **Award of FY13 Respite Vendor Contracts**
- Homemaker Health did not meet our base criteria. The committee recommended to not accept their application. They did recommend that Kate King visit the agency to help them better understand the application process. James Canter moved to not accept Homemaker Health's application; Kenneth Helton seconded; motion passed.
- Rescare Homecare made an excellent presentation. James Canter moved to accept the proposal from Rescare Homecare to be a new provider, James Kitterman seconded; motion passed.
- **Award of FY13 Transportation Vendor Rate Request** - The committee recommended to accept the rate increase of \$.25 per mile requested by Checker Livery. James Canter moved to accept the \$.25 per mile rate increase; Debra Miller seconded; motion passed. The committee recommended to accept the new application for Show Me Medical. James Canter moved to accept the new vendor contract for Show Me Medical; Kenneth Helton seconded; motion passed.
- **Spring election update:** Jean gave an update and passed out a chart of openings and candidates for the May 15th elections.

CEO's Report:

- Jean passed out copies of the article that will appear in the next Silver Eclectic about the price increase in recommended meal contribution to \$3.50.
- Due to the State requiring new forms, the Area Plan deadline will be extended to May 15th.
- The State issued new allotment tables (NSIP) showing an increase of \$.02 per meal for a total yearly amount of approximately \$14,000.
- The State legislature has restored the money that had been cut and withheld in FY12. There will not be an increase in funds for FY13, but there also should not be a cut. Our March Medicaid meals had increased by about a thousand meals.

Presentation of Care Coordination Grants:

- Jean explained in detail the "Money Follows the Person" grant and how it will benefit seniors and our agency.
- MoHealthNet - Jean stated that the State will do the initial assessments on new clients. At this time, it is not clearly decided who will be doing re-assessments.

Meeting adjourned.

There will be no meeting in June; next meeting will be in July.