

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

Board Members Present:

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| Audrain – Fred West | Laclede – absent |
| Boone – Kenny Harrison | Maries – Melanie Yoakum |
| Callaway – Jim Ringland | Miller – Lorraine Dowler |
| Camden – James Kitterman | Moniteau – James Canter |
| Cole – Pat Donehue | Morgan – absent |
| Cooper –Joanna Hughes | Osage – absent |
| Crawford – Elinor Snelson | Phelps – Maxine Palmer |
| Dent – James Boulware | Pulaski – Paul Beydler |
| Gasconade –Robert Niebruegge | Washington – James Weaver |
| Howard – absent | |

Staff Present: Jean Leonatti Nancy Welty Robin Cadwell

Guests Present: Ben Hammock Jimmie Kilgore

President Snelson called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was present. James Weaver moved to approve the agenda; seconded by Paul Beydler; agenda approved. Lorraine Dowler moved to approve the May 8, 2012 minutes as printed; James Kitterman seconded; motion passed.

Unfinished Business:

- **Money Follows the Person:** Jean thoroughly explained this program and gave an update on the number of clients responding to it. The number of clients responding for assessments is much higher than anticipated and should be a good revenue source for our Care Coordination program.
- **Re-assessments and Medicaid Update:** Our agency does the re-assessments for our clients that receive only our home delivered meals service. Our Medicaid home delivered meal numbers have increased significantly from 11,000 to 15,000 per month.

New Business:

- **Summit Conference Sign-up:** Jean explained the conference schedule and charges then registration sheets were passed out.
- **Transportation Vendor Assignment:** Jean explained that since our contract requirements were met, our contract with Smiths Medical Transportation was transferred over to new owners, J&J Taxi.
- **Report on Annual Executive Director's Evaluation:** The executive committee had only positive comments for Jean's evaluation. Her performance evaluation was a level 5 with a \$2500 salary increase authorized.

- **Director's Report:** Jean stated that the State did not withhold any money from our budget this year! Also, we have a new Assistant Long-term Care Ombudsman Director, Donna Spector. Jean also mentioned that we're having problems keeping staff in our Care Coordination program due to our pay scale. Jean will be the President of MA4 this year.
- **Seating of Newly Elected Board Members:** Cooper County will have a new nomination later. Dent County new Board member is Robert Edwards; Jimmie Kilgore for Laclede County, Jake Warren for Maries County and Ben Hammock for Pulaski County are all new Board members. Jean recognized retiring Board members; Ken Helton, Joanna Hughes, Melanie Yoakum, James Weaver and Paul Beydler.
- **Report of Nominating Committee:** Robert Niebruegge reported the committee is nominating Lorraine Dowler for President, Fred West for First Vice President and Elinor Snelson for Second Vice President. James Weaver moved to accept the report; Jim Ringland seconded; Motion to accept report passed.
- **Election of Officers for FY13:** Motion made by James Canter; seconded by Robert Niebruegge to elect the slate of officers. Motion passed.
- **Election of Regional Representative to the Executive Committee:** Lake Ozark Region elected Bob Raines, Mid-MO Region elected Jim Ringland and Meramac Region elected Robert Niebruegge.

Meeting adjourned.

There will be no meeting in August.