

Central Missouri Area Agency on Aging
Board of Directors Meeting
October 9, 2012

Board Members Present:

Audrain – absent	Laclede – Jim Kilgore
Boone – Kenny Harrison	Maries – Jake Warren
Callaway – Jim Ringland	Miller – absent
Camden – James Kitterman	Moniteau – absent
Cole – Pat Donehue	Morgan – absent
Cooper – absent	Osage – absent
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – Bob Edwards	Pulaski – Ben Hammock
Gasconade –Robert Niebruegge	Washington – vacant
Howard – Debra Miller	

Staff Present: Jean Leonatti Robin Cadwell

Guests Present: Jim Weaver

Second Vice President Snelson called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was present. Bob Edwards moved to approve the agenda; seconded by James Kitterman; agenda approved. Correction was made to the July minutes that Ken Helton was not in attendance; Robert Niebruegge moved to approve the July 10, 2012 minutes as amended; Jake Warren seconded; motion passed.

Unfinished Business: There was no unfinished business.

New Business:

- **Action on Callaway County Nomination:** Callaway County nominated Judith Baumgartner to fill the Advisory Council Representative vacancy; Ms. Baumgartner agreed to do so. Bob Edwards moved to accept the nomination; Jim Ringland seconded; motion passed to accept the nomination.
- **Distribution of Board Orientation Manuals:** FY13 orientation manuals were distributed; Jean clearly explained most sections of the orientation manual.
- **Distribution of FY12 Annual Report:** Jean explained that this report is used for the legislators throughout the year to explain what the agency does; how many counties it covers and services offered in addition to the meal program. She also explained and emphasized various parts of the report.
- **Program Monitoring Reports - FY12:** Reports were distributed on the Care Coordination, Respite Care, Transportation and Senior Centers /Meals Programs.
- **Summit Conference on Aging:** Brief comments on the summit were given by Pat Donehue, Maxine Palmer, James Kilgore and Robert Niebruegge.

- **Holiday Schedule:** Discussion was held on whether to give staff Christmas Eve and New Years Eve off as paid holiday time; James Kilgore moved to give staff paid holiday time on both days; Jim Ringland seconded; Motion to give staff paid holiday time for both Christmas Eve and New Years Eve passed.

Director's Report:

- The annual audit scheduled for September has be re-scheduled by the State for December.
- Medicaid numbers are now steady.
- Issues with the Care Coordination staff was discussed.
- Jean informed the Board on her surgery schedule.
- Jean explained "Sequestration" of Federal program funds and how it could impact our agency.

Motion to adjourn the meeting was made by Maxine Palmer; Seconded be Pat Donehue; Meeting adjourned at 12:30.

Next meeting will be Tuesday, December 2, 2012.