

Central Missouri Area Agency on Aging
Board of Directors Meeting
February 12, 2013

Board Members Present:

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

Staff Present: Jean Leonatti Robin Cadwell

President Lorraine Dowler called the meeting to order at 10:30 a.m. Jim Ringland moved to approve the agenda; seconded by James Kitterman; agenda approved. Robert Niebruegge moved to approve the December 11, 2012 meeting minutes; Fred West seconded; motion passed.

Unfinished Business:

There was no unfinished business.

New Business:

Washington County Board Nomination: Maggie Shellabarger was nominated by the local senior center board to represent Washington County. Maxine Palmer moved to accept their nomination; James Kitterman seconded; motion passed to accept Maggie Shellabarger to the Board of Directors for Washington County.

FY14-17 Area Plan: Jean presented the FY14-17 Area Plan recommendations to the Board.

The FY14 Proposed Budget was presented and discussed. Robert Niebruegge moved to accept the budget as presented; Ben Hammock seconded: motion to approve the proposed FY14 budget passed.

Vendor recommendations were presented and discussed.

- **Respite Care Services:** Jean explained that all vendors for respite care services must submit a complete FY14 RFQ to continue contracting with CMAAA.
- **Senior Center/Meals Program:** CMAAA's direct service waiver has expired. CMAAA must include senior center/meals services in the public bid notice for FY14 to apply for a new waiver.
- **Transportation Contracts:** Staff recommended contract extensions for current vendors. Robert Niebruegge moved to accept the staff recommendation to extend transportation contracts with current vendors; Fred West seconded; motion passed.
- **Public Notice To Accept Vendor Bids:** Staff recommended approval of publishing a public notice to accept vendor bids for respite care, transportation

and senior center meals/services. James Kitterman moved to publish the notice for vendor bid proposals; Ben Hammock seconded; motion passed. The Board will review and take action on all submitted proposals.

- Goals and Objectives: Jean presented CMAAA's goals and objectives for FY14-17 in reference to the Missouri State Plan Goals. After some discussion, Robert Niebruegge moved to accept CMAAA's proposed goals and objectives with one wording amendment; James Kitterman seconded; motion passed.

CEO's Report

- Jean informed the Board that the auditors completed their field work and their report will be presented at a future Board meeting. There were no concerns or findings.
- The Missouri Show-Me Summit on Aging and Health is August 21-23, 2013 in Jefferson City.
- The Jefferson City News Tribune ran an article on home-delivered meals.
- Updated policies were distributed for the Board orientation manuals.
- The Silver Haired Legislature 2013 brochure was distributed.
- Jean announced the Governor requested \$1M increase in state funding for the AAA meals program. She distributed a fact sheet that could be used for our area plus the testimony by MA4 to the Senate panel.
- A confidential personnel issue was discussed.

Meeting adjourned at 12:00.

There will be no March meeting.