

Central Missouri Area Agency on Aging  
Board of Directors Meeting  
May 14, 2013

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**Board Members Present:**

Audrain – Fred West	Laclede – absent
Boone – Kenny Harrison	Maries – Jake Warren
Callaway – absent	Miller – Lorraine Dowler
Camden – James Kitterman	Moniteau – James Canter
Cole – Pat Donehue	Morgan – absent
Cooper – vacant	Osage – absent
Crawford – absent	Phelps – Maxine Palmer
Dent – Bob Edwards	Pulaski – Ben Hammock
Gasconade – Robert Niebruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

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**Staff Present:** Jean Leonatti Robin Cadwell Nancy Welty Kate King

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President Lorraine Dowler called the meeting to order at 12:30 a.m. Roll call was taken and a quorum was met. Jean introduced Maggie Shellabarger, our new Washington County Board member. Nominating committee recommendations were added to the agenda. Maxine Palmer moved to accept the addition to the agenda; James Kitterman seconded; motion to add nominating committee recommendations to the agenda passed. Motion to approve the February 12, 2013 meeting minutes was made by Fred West; Maxine Palmer seconded; motion to approve the February meeting minutes was passed.

**Unfinished Business:**

**Nominating Committee members** were appointed by Lorraine Dowler. They are Bob Niebruegge, chairman, Deb Miller and James Kitterman.

**New Business:**

**Crawford County Advisory Council nomination:** The local board recommended Mike Childres to fill the Advisory Council Board opening. Bob Edwards moved to accept the recommendation; Bob Niebruegge seconded; motion to accept Mike Childres to the Advisory Council Board passed.

**Director's Report:**

**FY 2012 Audit Report:** The FY 12 Audit Report was presented to the Executive Committee by the audit firm of McBride, Lackey and Associates. Jean reviewed the audit report with the full Board. It reported an excellent, "clean" audit. Jean explained several important sections of the Mandated Compliance Review Policies to the Board. Complete copies of this review will be given to the Board at the July meeting. Motion

to accept the FY 2012 audit report was made by James Kitterman; seconded by Fred West; motion to accept the FY 2012 audit report was passed.

**FMLA (Family Medical Leave) recommendations:** A wording change from "employed by" to "has worked" is necessary to clarify eligibility. This will be effective as of June 1, 2013. Motion to accept recommendation made by Fred West; seconded by Maxine Palmer; motion to clarify wording passed.

**Mileage rate for the entire FY14** was recommended at \$.42 per mile. Bob Edwards moved to accept the \$.42 rate; Maxine Palmer seconded; motion to have mileage rate be \$.42 per mile for entire FY 14 passed.

### **Governance/Program Committee Report:**

**Transportation-FY14:** The committee recommended to award a contract to SIL (Services For Independent Living). Fred West moved to award a contract to SIL; Bob Niebruegge seconded; motion to award SIL a contract passed. The committee recommended to reject a contract for Tre's Taxi as a provider. Bob Niebruegge moved to reject Tre's Taxi; Lorraine Dowler seconded; motion to reject a contract for Tre's Taxi as a provider passed. The committee recommended to approve Show Me Medical rate increase from \$.50 to \$.60 per mile. Pat Donehue moved to approve the rate increase; Kenny Harrison seconded; motion to accept Show Me Medical rate increase from \$.50 to \$.60 per mile passed. It was also noted that the providers may have increased rates after normal hours as applies to each provider, may reject to transport a client and may charge a "no show" fee, not reimbursed by CMAAA. Our written notices for consumers will include this information.

**Respite-FY14:** The committee recommended to award contracts to all nine respite providers. Motion to award contracts to all nine providers, contingent on satisfactory answers to follow-up clarification questions, made by Bob Niebruegge; seconded by James Kitterman; motion to award contracts to all nine providers passed. Respite providers are: American Home Care, HomeCare of Mid-Missouri, Homemaker Health Care, MO Senior Care (Integrated Home Health Services), NECAC, Oxford HealthCare, Pyramid Homemaker Services, Services for Independent Living (SIL) and TLC Home Health Care.

### **CEO's Report:**

Jean announced that spring elections would be held Tuesday, May 21st for Advisory Council members for Howard and Miller counties.

The Board was updated on the status of Sequestration and how it will affect CMAAA.

The Show Me Summit conference will be held August 21-23 in Jefferson City.

Jean passed out Na4 policy priorities for 2013 and the Na4 policy brief.

A pending legal issue was summarized by Jean.

Meeting was adjourned. There will be no June Board meeting.