

Central Missouri Area Agency on Aging
Board of Directors Meeting
July 9, 2013

Board Members Present:

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

Staff Present: Jean Leonatti Robin Cadwell

The Executive Committee met at 10:30 to finalize the CEO's evaluation.

President Lorraine Dowler called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was met. Moniteau County nomination for an Advisory Council member and discussion on retirement benefits were added to the agenda. Motion to approve the agenda as amended made by James Canter; seconded by Bob Edwards; motion to approve the agenda with additions passed. Motion to approve the May 14, 2013 meeting minutes was made by Elinor Snelson; Maxine Palmer seconded; motion to approve the May 14, 2013 meeting minutes passed.

Unfinished Business: Full copies of the audit were handed out.

New Business:

1. Summit Conference Sign-up: Members were asked to send in their forms by this Friday, July 12th for the Summit Conference being held August 21-23, 2013.

2. Report on Chief Executive Officer's Annual Evaluation: The Executive Committee returned a very high evaluation on Jean's performance for FY 13. Due to budget constraints, the Executive Committee approved a small increase in salary.

3. CEO's Report:

- Jean updated the Board about the lack of information on the sequestration budget cuts and our State contract status.
- The questions with our provider contracts have all been answered satisfactorily. Vendor contracts have been finalized for FY 14.

- Jean suggested we pay the \$50 registration fee for the Silver-Haired Legislature Representatives again this year. Bob Edwards moved to pay the \$50 fee; Maxine Palmer seconded; motion to pay the \$50 fee for Silver-Haired Representatives passed.
- Jean explained to the Board how the health insurance exchanges beginning this October will work. The exchanges will work similar to Medicare Part D but will also be available to people under age 60. Both enrollments will happen at the same time. The degree this will impact our Care Coordinators depends if grant money is received. There will also be insurance requirements on our agency.
- Jean informed the Board that some of our increased funding for home delivered meals will be withheld until State budget problems are resolved.
- Board members were given a current member list as the board manuals are being updated.
- Jean's vacation is July 24-August 1, 2013.

4. Nomination of Advisory Council Member: Clint Carlyle was nominated as Advisory Council member for Moniteau County. James Canter moved to accept the nomination; Bob Niebruegge seconded; nomination of Clint Carlyle to the Advisory Board for Moniteau County passed.

5. Discussion was held on available staff retirement benefits.

6. Seating of Newly Elected Board Members: All current members who ran for election were re-elected. Osage County is now vacant as Dorothy Helmig is retiring.

7. Report of Nominating Committee by Bob Niebruegge: The committee nominated as President, Lorraine Dowler; First Vice President, Fred West and Second Vice President, Elinor Snelson. Maxine Palmer moved to accept the nomination report; Jim Ringland seconded; motion to accept the nomination report passed.

8. Election of Officers for FY 14: It was moved by Maxine Palmer; seconded by Jim Ringland to elect the officers as nominated. Motion passed.

9. Election of Regional Representatives to the Executive Committee: Region 1-Lake Ozark officer is Jimmie Kilgore, Region 2-Mid-Missouri officer is Pat Donehue and Region 3-Meramac officer is Maxine Palmer

Jean gave a short presentation on the "Demographics of Aging".

Meeting was adjourned. There will be no August or September Board meetings.