

Central Missouri Area Agency on Aging
Board of Directors Meeting
October 8, 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 – absent
Cole – Pat Donehue	Morgan – Bob Raines
Cooper – vacant	Osage – absent
Crawford – absent	Phelps – Maxine Palmer
Dent – Bob Edwards	Pulaski – Ben Hammock
Gasconade –absent	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Robin Cadwell

President Lorraine Dowler called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was met. Motion to approve the agenda made by Ken Harrison; seconded by Maxine Palmer; motion to approve the agenda passed. Motion to approve the July 9, 2013 meeting minutes was made by Pat Donehue; James Kitterman seconded; motion to approve the May 14, 2013 meeting minutes passed.

Unfinished Business:

- **Distribution of Board Orientation Manuals:** Updated manuals for FY14 were handed out and Jean briefly explained the various sections of the manual.
- **Retirement Plans:** Jean was requested to look into retirement plans for CMAAA employees. The agency currently does offer a retirement plan that is 100% employee contribution. After checking out retirement plans that the agency would also make a contribution to, she recommended that this type of plan not be offered at this time due to financial costs. James Kilgore moved to accept Jean's recommendation to not offer an agency contribution retirement plan; Fred West seconded; motion to not offer an agency contribution retirement plan passed.

New Business:

Budget Updates: Jean presented good news about receiving back some money that was cut from our nutrition program. The total we will receive back is \$153,984. New budgets will be prepared in each county. Bob Raines made a motion to reallocate the \$156,000. to the county budgets; Ben Hammock seconded; motion to reallocate the money to the county budgets passed.

Program Updates: Jean passed out a sheet outlining the changes to our Senior Center/Meals Program, the Navigator Grant Implementation and the additional responsibilities of our Care Coordination Program .

- Jean explained the steps we are taking to prepare our agency's Care Coordinators to be trained as Navigators for the Marketplace Insurance Program.
- During the government shutdown, no federal money is being released and she explained how this might affect our agency.
- The independent auditors have been in the office and their preliminary report is that "everything is in order".
- Jean presented a short power point program on the Missouri Health Insurance Marketplace. It was easy to understand and very informative.

The CEO report was covered in the updates.

Distribution of FY13 Annual Report: The annual report was handed out and Jean explained it to the Board.

Summit Conference on Aging: Several Board members made comments on the different presentations at the conference.

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