

Central Missouri Area Agency on Aging
Board of Directors Meeting
December 10, 2013

Board Members Present:

Audrain – Fred West	Laclede – absent
Boone – absent	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 Neibruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Nancy Welty Donna Stevens Robin Cadwell

President Lorraine Dowler called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was met. Motion to approve the agenda made by Fred West; seconded by Bob Edwards; motion to approve the agenda passed. Motion to approve the October 8, 2013 meeting minutes was made by Fred West; James Kitterman seconded; motion to approve the October 8, 2013 meeting minutes passed.

Audit Presentation: Chuck McBride of McBride, Locke & Associates presented the FY13 agency audit report. His presentation included all the major issues covered by the audit. The audit report stated that our Financial Statement received a clean, unqualified report. Both the GAAP and Grant reports also received clean, unqualified reports. Mr. McBride's comments with all aspects of the audit were very positive. Bob Niebruegge made the motion to accept the FY13 auditor's report; James Canter seconded; motion to accept the FY13 auditor's report passed. Board congratulated the staff on a job well done.

Unfinished Business:

- **Financial update** - New budgets have been implemented for the centers that included the \$156,000 approved from the last meeting. Jean announced the small increase in employee health insurance cost can be covered. She stated that Congress has still not approved a budget for FY14.

New Business:

- **Bank changes for Richland, Linn** - The bank account in Linn was closed as we have no congregate meal program there-any contributions received from homebound clients in Osage County will go to Jefferson City bank. The Bank of America account in Richland was closed.
- **Ombudsman Monitoring Report** - Our Ombudsman program is monitored separately by the State. Jean passed out a copy of the report completed last month. Both the survey results and quarterly reports received positive comments.

- **CEO Report** - Jean passed out a Quick Facts sheet about MA4 plus the MA4 statewide "Resource For Seniors" brochure that is given to State Legislatures. Jean participated in a meeting with the State Budget Director and stated we now do some of the state mandated Medicaid reassessments and also that we received the Federal Navigator Grant. Jean noted that with all the budget cuts and restored funding to our meal program, we are still not up to the 2009 level.

We are included in a 4-5 year grant received by St. Mary's Hospital in Jefferson City which will allow us to have another Care Coordinator in Cole County. Our Care Coordinators will help patients with services needed in the home to help reduce hospital re-admissions. More information will be available at a later date.

Affordable Care Act - We have five trained navigators based in Columbia including Kate and Jean who are also giving presentations. All Care Coordinators are licensed as Navigators. Some clients have been successfully enrolled, but due to continuing problems with the website, we have focused more on education than active enrollment. The first enrollment deadline is extended to December 23rd with open enrollment available through March 15th.

Meeting was adjourned. There will be no January or February Board meetings.