

Central Missouri Area Agency on Aging
Board of Directors Meeting
March 11, 2014

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 – Bob Raines
Cooper – vacant	Osage – vacant
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – absent	Pulaski – Ben Hammock
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – absent	

Staff Present: Jean Leonatti Robin Cadwell

President Lorraine Dowler called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was met. CMAAA driving policy was added to the agenda. Motion to approve the agenda as amended made by Elinor Snelson; seconded by James Kitterman; motion to approve the agenda as amended passed. Motion to approve the December 10, 2013 meeting minutes was made by Maxine Palmer; Pat Donehue seconded; motion to approve the December 10, 2013 meeting minutes passed.

There was no unfinished business.

New Business:

Spring Election Timetable - The timetable was handed out. "Statement of Intent" forms will be mailed out to the appropriate Board members.

FY 15 Area Plan Update-

- **FY 2015 budget** -Jean covered the significant changes to the FY 15 budget and recommendations. Our federal allocation is not yet known. Bob Niebruegge moved to pass the FY 15 budget recommendations as presented; James Kitterman seconded; motion to accept the FY 15 budget recommendations passed.
- **Vendor recommendations** -
 1. **Respite Care Services:** Staff recommends to extend contracts to current vendors and not open the bid process for new providers for FY 15. Motion to accept the recommendation to extend contracts and not open the bid process for respite care services made by Fred West; seconded by Pat Donehue; motion to extend contracts to current vendors and not open the bid process to new providers for FY 15 passed.

- 2. Transportation Services:** Staff recommends to extend contracts to current vendors and not open the bid process for new providers for transportation services for FY 15. Motion to accept the recommendation to extend contracts and not open the bid process for transportation services made by Robert Niebruegge; seconded by Fred West; motion to extend contracts to current vendors and not open the bid process to new providers for FY 15 passed.

MA4 Legislative Priorities -

Handouts were passed out and Jean explained the six State legislature priorities being followed by the AAAs in Missouri.

Osage Beach Senior Center Project- CMAAA will have a technical assistance contract with this new center for three years. We will hire staff and run the center only. None of our money will go to this center and they will not have to go by our state or federal mandates. This is different from any of our centers.

CEO Report -

- The Summit Conference on Aging will be held on August 26-28, 2014 at The Lodge of Four Seasons, Lake Ozark, MO. More information will be provided later.
- The new federal minimum wage for contract workers will not apply to our agency.
- A handout was passed out from the national association about the President's FY 15 federal budget proposal as it relates to aging programs.
- Federal navigator grant - extends until August; open enrollment ends March 31.
- We are receiving grant funding to cover the Care Coordination program expenses in assessing clients for the St. Mary's Hospital Missouri Foundation for Health grant.
- A schedule of upcoming Board meetings was handed out.

CMAAA Driving Policy - Jean explained the CMAAA driving policy that has been proposed for all employees who drive for agency business or related travel. Motion to approve the CMAAA driving policy made by Bob Raines; seconded by Maxine Palmer; motion to accept CMAAA driving policy passed.

Meeting was adjourned.

Next Board meeting is May 13, 2014.