

Central Missouri Area Agency on Aging
Board of Directors Meeting
May 13, 2014

Board Members Present:

Audrain – Fred West	Laclede – Jim Kilgore
Boone – Kenny Harrison	Maries – Jake Warren
Callaway – <i>absent</i>	Miller – Lorraine Dowler
Camden – James Kitterman	Moniteau – James Canter
Cole – Pat Donehue	Morgan – <i>absent</i>
Cooper – <u>vacant</u>	Osage – <u>vacant</u>
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – <i>absent</i>	Pulaski – Ben Hammock
Gasconade – Robert Neibruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Nancy Welty Robin Cadwell

President Lorraine Dowler called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was met. Nomination received from Pulaski County for Advisory Council member was added to the agenda. Motion to approve the agenda as amended made by Robert Niebruegge; seconded by Ben Hammock; motion to approve the agenda as amended passed. Motion to approve the March 11, 2014 meeting minutes was made by James Canter; Robert Niebruegge seconded; motion to approve the March 11, 2014 meeting minutes passed.

There was no unfinished business.

New Business:

Spring Election Update - The only contested race is for the Phelps County Board of Directors. All other positions were uncontested or remained vacant. We will mail out letters to local councils requesting nominations for vacant positions.

Legislative and Funding Update -

- USDA cash per eligible meal has increased from \$.61 to \$.71. We do not know if this is a temporary or permanent increase.
- The temporary Medicaid meal rate increase will be permanent for next year. The rate has increased from \$5.74 to \$5.83 per meal.
- The State reassessments the Care Coordinators have been doing had a rate increase on May 1st from \$50 to \$75 per assessment.
- As of July 1st, statewide home delivered meal funding will increase by \$400k. CMAAA will receive between \$40-\$50,000 of that amount.

Personnel Policy Change - The Executive Committee endorsed the recommendation to increase the accrued annual leave for employees employed for 30+ years. Maxine Palmer moved to accept the increase in accrued annual leave; Fred West seconded; motion to increase the accrued annual leave for 30+year employees passed.

CEO Report -

- The Missouri Show Me Summit on Aging & Health will be held August 26-28, 2014 at Lodge of the Four Seasons. More information will be available at the July board meeting.
- Results of the competitive bid process are: Primary Food Vendor for FY15 is Springfield Grocer and Signature Foods for Frozen Meal Vendor.
- The Osage Beach Senior Center is progressing and should open around August 1, 2014.
- Affordable Care Act open enrollment for health insurance is closed. We continue to help people who are eligible due to life changing events. Our grant runs out in mid-August-we don't know if the grant is available again for next year. This year we received \$86,000.
- MA4 has begun a "white paper" to present to Missouri representatives to identify the needs of older Missourians and how much money it will take to meet them. Copies of this paper were passed out.
- Jean will be on vacation from May 25 - June 1.

Pulaski County Advisory Council - Richland Senior Center nominated Florence Buchanan as the Pulaski County Advisory Council representative. Robert Niebruegge moved to accept the nomination; Ben Hammock seconded; motion to accept Florence Buchanan as the representative for Pulaski County Advisory Council passed.

Nancy Welty presented a program on "Developing a Senior Center Budget".

Meeting was adjourned.

Next Board meeting is July 8, 2014.