

Central Missouri Area Agency on Aging
Board of Directors Meeting
July 8, 2014

Board Members Present:

Audrain – Fred West	Laclede – absent
Boone – vacant	Maries – absent
Callaway – Jim Ringland	Miller – Lorraine Dowler
Camden – James Kitterman	Moniteau – James Canter/Dee Butts
Cole – Pat Donehue	Morgan – vacant
Cooper – Pat Davis	Osage – vacant
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – vacant	Pulaski – Ben Hammock
Gasconade – Robert Neibruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Robin Cadwell

President Lorraine Dowler called the meeting to order at 10:45 a.m. Roll call was taken and a quorum was met. Motion to approve the agenda made by Ben Hammock; seconded by James Kitterman; motion to approve the agenda passed. Motion to approve the May 13, 2014 meeting minutes was made by Robert Niebruegge; Maxine Palmer seconded; motion to approve the May 13, 2014 meeting minutes passed.

Report on Executive Committee Interim Action - nominee approvals:

The Executive Committee met by electronic vote and approved Pat Davis as the nominee for Board of Directors member from Cooper County and Kay Williams as the nominee for Advisory Council member from Morgan County.

Unfinished Business:

- **Election Results & Board Vacancies** - Election results were distributed. The contested election in Phelps County was won by Maxine Palmer. Boone, Dent and Morgan Counties will need to appoint nominees due to unexpected vacancies.
- **FY15 Funding Follow-up** - The State Legislature approved \$400k for the meals program statewide, but the Governor has vetoed this. The Medicaid rate increase was also vetoed. As this money was not included in our FY15 budget, we will not need to make cuts, but will not be able to increase nutrition allocations this Fall. Workers' compensation rates have increased about 24% for FY15. We will not be filling the County Services Director's position at this time.

New Business:

- **Summit Conference Sign-up** - Sheets were passed out to return to central office so necessary hotel and conference reservations may be made.
- **SHLS Priority Bills** - Pat Donehue presented the SHL priorities for FY15 and gave an update on bills from last year.
- **Report on CEO's Annual Evaluation** - The Executive Committee met and gave Jean an outstanding performance evaluation and thank you for her good service.
- **CEO's Report** -
 1. The new home-delivered meal signature procedure will go into effect July 1st. It is optional for centers to convert to this procedure.
 2. Osage Beach Senior Center will open in early/mid August and will have a Grand Opening in September.
 3. MA4 again will submit the application for the Federal Navigator grant. It will bring about \$95,000 to the agency if it is renewed.
 4. Fiscal Accounting Software - Our current program is becoming outdated and Nancy Welty is researching for a new one.
 5. Service Termination Policy Update - Due to a series of incidents at our senior centers, we have updated our service termination policy for all programs. Jean reviewed the changes with the Board.
 6. Updated Board manuals were distributed and Jean covered the updates/major changes.
- **Personnel/Legal Matter** was held under a closed session. Robert Niebruegge moved to enter closed session; Maxine Palmer seconded; closed session was entered. After discussion, Jim Ringland moved to adjourn closed session; Maggie Shellabarger seconded; closed session was adjourned.
- **Newly elected Board** member Dee Butts from Moniteau County was seated. Pat Davis from Cooper County was welcomed. Maxine Palmer, Jim Kitterman, Pat Donehue, Ben Hammock and Maggie Shellabarger were all re-elected.
- **Report of Nominating Committee/Election of Officers for FY15** - Robert Niebruegge moved to elect Fred West as President, Elinor Snelson as 1st Vice President and Lorraine Dowler as 2nd Vice President; Jim Ringland seconded; members elected as moved.
- **Announcement of Regional Representatives to Executive Committee for FY15** - The representatives are James Kitterman for Lake Ozark Region, Pat Donehue for Mid-Missouri Region and Bob Niebruegge for Meramac Region.

There will be no August or September meeting; next meeting is October 14, 2014.

Meeting adjourned.