

Central Missouri Area Agency on Aging  
Board of Directors Meeting  
**October 14, 2014**

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**Board Members Present:**

Audrain – Fred West	Laclede – Jim Kilgore
Boone – James Weaver	Maries – absent
Callaway – absent	Miller – absent
Camden – absent	Moniteau – Dee Butts
Cole – Pat Donehue	Morgan – vacant
Cooper – Pat Davis	Osage – vacant
Crawford – Elinor Snelson	Phelps – Maxine Palmer
Dent – vacant	Pulaski – absent
Gasconade – Robert Neibruegge	Washington – Maggie Shellabarger
Howard – absent	

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**Staff Present:** Jean Leonatti Robin Cadwell

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President Fred West 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 Jim Weaver; seconded by Maxine Palmer; motion to approve the agenda passed. Motion to approve the July 8, 2014 meeting minutes was made by Pat Donehue; Elinor Snelson seconded; motion to approve the July 8, 2014 meeting minutes passed.

**Unfinished Business:**

- **Committee Assignments** – Handouts were distributed to the Board announcing the FY15 Committee assignments; the Board approved.

**New Business:**

- **Dent County Board nomination** – Charles Bailey was nominated for Board member from Dent County; Bob Niebruegge moved to accept the nomination; Maggie Shellabarger seconded; nomination passed for Charles Bailey as Dent County Board member.
- **FY14 Annual Report** was presented and thoroughly explained by Jean.
- **Summit Conference Report** – Maggie Shellabarger, Pat Donehue, Fred West and Jim Weaver all gave brief reports about this year’s conference.
- **Fiscal Accounting Software** – Jean informed the Board that we would be purchasing new software, hardware and training for the accounting department that will take effect January 1, 2015. The current software is being phased out by the company and no upgrades or support will be available.

- **December 26, 2014 as a paid holiday** – Bob Niebruegge moved to have December 26, 2014 be a paid holiday; Jim Weaver seconded; motion for December 26<sup>th</sup> to be a paid holiday passed. We will be open Friday, January 2, 2015.
- **Meal Contribution Increase** – There was discussion about raising the requested meal donation to \$4.00 beginning November 1, 2014. Jim Weaver moved to increase the requested meal donation to \$4.00; Maxine Palmer seconded; motion to increase the requested meal donation to \$4.00 passed.
- **Director's Report :**
  1. Jean stated the auditors have completed their FY14 audit and we will be receiving an unqualified (clean) audit. The report should be available by the December meeting.
  2. MA4 received a large grant to assist with the Health Insurance Marketplace with CMAAAA receiving about \$97,000. Kate King will be the Project Lead. This year we will use a regional approach with six Care Coordinators, three central office staff and one volunteer covering all nineteen counties.
  3. Medicare D open enrollment is October 15 – December 7, 2014. Insurance Marketplace enrollment is November 15 – February 15, 2014.
  4. The Osage Beach Senior Center that opened on September 20<sup>th</sup> is doing well.
  5. Six senior centers are using bar-code scanners to record home-delivered meals into NAPIS. We can expand to more centers and in the future use the scanners to enter congregate meals also.

Jim Weaver moved to adjourn the meeting at noon; Maggie Shellabarger seconded; meeting adjourned.

Next Board meeting will be December 9, 2014.