

Central Missouri Area Agency on Aging
Board of Directors Meeting
May 12, 2015

Board Members Present:

Audrain – Fred West	Laclede – absent
Boone – James Weaver	Maries – Jake Warren
Callaway – vacant	Miller –Lorraine Dowler
Camden – James Kitterman	Moniteau – Dee Butts
Cole – Pat Donehue	Morgan – vacant
Cooper – absent	Osage – vacant
Crawford – absent	Phelps – Maxine Palmer
Dent – Charles Bailey	Pulaski – Ben Hammock
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Beth Busseau

Guests: Catherine Edwards

President Fred West called the meeting to order at 10:00 a.m. Roll call was taken and a quorum was met. Agenda was approved by consensus. Motion to approve the March 10, 2015 meeting minutes was made by Jim Weaver; Lorraine Dowler seconded; motion to approve the March 10, 2015 meeting minutes passed.

Unfinished Business:

- Jean provided an update on the spring 2015 elections. There were no contested positions so everyone was declared a winner. No elections will be held on May 19th.
- The Area Plan for FY16 was submitted by the deadline, May 1st.

New Business:

- Jean explained the need for the technical change in the Personnel Policies. It was moved by Lorraine Dowler; seconded by Maxine Palmer to change the effective date for accrued leave to the first of the month; motion passed. Necessary wording change in the policies will be made.
- It was moved by Jim Kitterman; seconded by Ben Hammock to approve the nomination of Charles Hudson to serve as Camden County representative to the CMAAA Advisory Council; motion passed.
- Jean announced several staffing changes at the central office:
 - 1) Beth Busseau, who currently serves as our Long Term Care Ombudsman Director, will become the County Services Director effective June 15, 2015. She has extensive background in senior community services and senior centers.
 - 2) Donna Wobbe, who currently serves as Assistant Long Term Care Ombudsman Director, will be promoted to the Long Term Care Ombudsman Director effective June 15, 2015. This will leave two vacancies in the Ombudsman program and we are moving forward to fill those vacancies.

- 3) Kate King, Area Services Director, will be leaving us at the end of the month. She has worked for CMAAA for 25 years. We will be re-designing that job description to adjust for current needs at the agency and hope to fill this vacancy by the summer. In the meantime, Jean will fill in.

Fred West reminded the Board that each year the auditors comment on the low administrative costs for CMAAA. The current situation shows how "thin" we are administratively. Someday, we may need to add more staff so we have better back-up.

CEO Report:

- Jean provided an update on the Columbia program. The transition is going very well and should be completed by mid-June.
- The Potosi center was damaged in a recent storm. Repairs on the building have begun.
- Conway Senior Center is expressing some concern about our "moment of silence" policy. We will be addressing it at their next Board meeting.
- The Summit Conference on Aging will be August 17-19, 2015 at Lake Ozark. In June, we will be in touch regarding your desire to attend.
- Bob Niebruegge, Nominating Committee Chair, reported that the Committee will nominate the current officers to serve an additional year:

Fred West-President

Elinor Snelson-1st Vice President

Lorraine Dowler-2nd Vice President

Officers will be voted on at the July meeting.

Special Presentation: Catherine Edwards, Executive Director of Missouri Association of Area Agencies on Aging, made an informative presentation on the "State of Aging" and the need for advocacy.

Meeting was adjourned.

There will be no June meeting. Next meeting is July 14th, 2015.