

Central Missouri Area Agency on Aging  
Board of Directors Meeting  
**October 13, 2015**

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**Board Members Present:**

Audrain – Fred West	Laclede – absent
Boone – James Weaver	Maries – Jake Warren
Callaway – vacant	Miller –absent
Camden – James Kitterman	Moniteau – Dee Butts
Cole – absent	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	

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**Staff Present:** Jean Leonatti Robin Cadwell

President Fred West called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was met. Motion to approve the agenda made by Maggie Shellabarger; seconded by Maxine Palmer; motion to approve the agenda passed. Motion to approve the July 14, 2015 meeting minutes was made by Ben Hammock; Maxine Palmer seconded; motion to approve the July 14, 2015 meeting minutes passed.

**Unfinished Business:**

- Committee Assignments were sent out in the meeting packet. The only changes were that Ben Hammock replaced James Kitterman on the Executive Committee as co-chair of the Compensation-Personnel Committee.

**New Business:**

- The Dent County Local Council nominated Claudia Dickson to represent Dent County on our CMAAA Board. Motion was made to approve the nomination of Claudia Dickson to the CMAAA Board by; Jim Weaver; Debra Miller seconded; motion passed.
- St. James Golden Age Center has requested to be released from our Letter of Agreement for their senior center as of December 31<sup>st</sup>. We have suggested that they should be released by November 30<sup>th</sup>. Discussion followed by the Board; Jean thoroughly informed the Board of her meeting with the St. James Local Council. Home delivered meals for St. James will be handled by our Rolla center

and Care Coordination services will continue as usual. James Weaver moved to release St. James Golden Age Center from their letter of agreement as of November 30<sup>th</sup>; Ben Hammock seconded the motion; motion passed.

- Maggie Shellabarger, Maxine Palmer and Fred West all commented very positively about the different seminars they attended at the Summit Conference on Aging. They stated it was one of the best summits they had attended. The next conference will be in Branson in September 2016.

### **CEO Report:**

- Employee Health Insurance transitioned well and was ready by October 1<sup>st</sup>.
- The auditors were in Central Office the last week of September and had done their field work earlier. They exited with no issues and were pleased with our new financial software and reports. The final report should be ready by our December Board meeting.
- Ma4 received the Navigator Health Insurance Counseling grant for three years. We will receive approximately \$100,000 per year for CMAAA. John Kobel will be the lead for the grant and we will have a total of ten navigators ready by November 1<sup>st</sup>. Open enrollment will be November 1, 2015 to January 31, 2016. Medicare D Open Enrollment will run October 19 through December 7, 2015.
- Staffing transitions:
  1. The transition of a new food vendor and County Services Director has gone very well. Management staff; Beth Busseau, Penni Weiss and Janice Claas attended a special training in Ohio and are informing the Advisory Council and Center Administrators on the progressive information they received there.
  2. Care Coordination is transitioning the Navigator grant to new staff with Jean as a back-up. Jean will continue with Silver Haired Legislature support.
  3. The transition of the new Ombudsman Director is complete with new volunteers being recruited. There is one staff vacancy which should be filled soon.
  4. Jean will be on vacation the week of November 9, 2015.

Maxine Palmer moved to adjourn the meeting; Ben Hammock seconded; meeting adjourned.

Next meeting is December 8, 2015.