

Central Missouri Area Agency on Aging
Board of Directors Meeting
December 8, 2015

Board Members Present:

Audrain – Fred West	Laclede – ABSENT
Boone – ABSENT	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 – vacant
Dent – vacant	Pulaski – Ben Hammock
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – ABSENT	

Staff Present: Jean Leonatti Robin Cadwell Donna Wobbe Beth Busseau

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 Maggie Shellabarger; seconded by Jim Kitterman; motion to approve the agenda passed. There were two corrections to the October 13, 2015 minutes: 1. The SEEK conference attended by staff was held in Columbus, Indiana, not Columbus, Ohio. 2. Claudia Dixon is the new member of the Advisory Council for Dent County, not the Board of Directors. Motion to approve the amended October 13, 2015 meeting minutes was made by Jim Kitterman; Pat Donehue seconded; motion to approve the amended October 13, 2015 meeting minutes passed.

Unfinished Business:

- There was no unfinished business

New Business:

- Maxine Palmer has resigned as Board of Directors member for Phelps County.
- McBride, Locke & Associates did not present the FY15 audit due to a delay with the State. The audit will be presented at the March 2016 meeting or by Executive Committee conference call.
- CMAAA FY15 Annual Report – Jean passed out the FY15 Annual Report and reviewed each page with the Board.
- SHLS Priorities bills are as follows:

1. Increase AAA meal program funding.
2. Increase Medicaid meal rate by 10%.
3. Request the State to expand Medicaid.
4. Increase asset levels to become eligible for Medicaid.
5. Levy a 1% fee on all Medicare insurance products sold in Missouri. This could generate \$24 million per year to support Area Agency on Aging services.
 - Beth Busseau updated the Board on the Senior Center Program and covered some of the ideas presented at the SEEK conference.
 - Donna Wobbe explained the Ombudsman Program and goals to the Board.

CEO Report:

- Medicare Part D enrollment went very well-we are getting the largest percentage of funds for the state as we served the most people.
- Open enrollment for Health Insurance Marketplace is going slowly, but we are ahead of last year's rate. The enrollment period runs through January 31st.
- We continue to have problems recruiting and retaining qualified staff. The Camden County Care Coordination position is being closed out and will be covered by other county Care Coordinators.
- The Summit Conference on Aging will be held September 12-14, 2016 in Branson, MO.
- There will be no January and February meeting. Next meeting is planned for March 8, 2016.

There was a closed session to discuss legal issues.

Meeting was adjourned.