

Central Missouri Area Agency on Aging
Board of Directors Meeting
July 12, 2016

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – James Weaver	Maries – ABSENT
Callaway – vacant	Miller –Lorraine Dowler
Camden – James Kitterman	Moniteau – Dee Butts
Cole – Pat Donehue	Morgan – vacant
Cooper – Pat Davis	Osage – vacant
Crawford – Elinor Snelson	Phelps – Joanne Zap
Dent – Norma Moore	Pulaski – ABSENT
Gasconade –Robert Neibruegge	Washington – ABSENT

Howard – Debra Miller

Staff Present: Jean Leonatti Robin Cadwell Nancy Welty Rose Nelson

President Fred West called the meeting to order at 10:45 a.m. Roll call was taken and a quorum was met. Motion to approve the revised agenda made by James Kitterman; seconded by Robert Niebruegge; motion to approve the revised agenda passed. Motion to approve the May 10, 2016 meeting minutes was made by Joanne Zap; Pat Donehue seconded; motion to approve the May 10, 2016 meeting minutes passed.

Unfinished Business:

- Jean reviewed the updated Board orientation manuals with the Board.

New Business:

- Bill Shay was nominated for Advisory Council member for Howard County. Debra Miller moved to accept the nomination; James Kitterman seconded; motion for Bill Shay to be the Howard County Advisory Council member passed.
- FY17 Meal Funds-Medicaid meal reimbursement will increase from \$5.80 to \$5.91 per meal. This will increase funding by \$23,320. It was recommended to increase senior center allocations by \$23,320 based on FY16 meals served. Robert Niebruegge moved to accept the recommendation; James Kitterman seconded; motion to increase the senior center meal allocations by \$23,320 passed.
- Jean passed out the Summit Conference attendance sheets for the Board members to fill out.
- Advocacy for 2017 Legislative Session-The Senior Services Growth and Development Program will be the #1, top priority bill for this session. Jean presented the key points of this bill and the progress that was made in the last session. There was also

discussion and a sign-up sheet for advocacy team leaders for each county. These non-partisan volunteers will help get the bill passed.

- Fred West presented Jean's annual evaluation which was excellent.

CEO Report:

- The frozen meal vendor bid for FY17 was awarded to Graves/Menu Maker using GA Foods/Sun Meadow frozen product bid of \$2.07 per meal. The vendor will guarantee an increase of no more than 2 cents per meal annually for 3 years.
- Initial senior center budgets will be revised due to the increased Medicaid funding and lower frozen meal cost.
- All senior center equipment has been purchased or ordered with the one-time additional funds the Board made available in FY16.
- Jean will attend the national conference from July 24-28 and will be on vacation from August 4-11.
- The newly elected Board members were seated.
- The nominating committee submitted Elinor Snelson for President, Fred West for 1st Vice President and James Kitterman for 2nd Vice President. James Kitterman moved to accept the nominating committee's slate of officers; James Weaver seconded; motion to approve the new officers passed.
- Regional Representatives to the Executive Committee are: Lorraine Dowler, Lake Ozark Region, Pat Davis, Mid-Missouri Region and Robert Niebruegge, Meramac Region.

Bob Niebruegge moved to adjourn the meeting; James Kitterman seconded; meeting adjourned.

Next meeting is October 11, 2016.