

Central Missouri Area Agency on Aging
Board of Directors Meeting
October 11, 2016

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – absent	Maries – absent
Callaway – vacant	Miller –Lorraine Dowler
Camden – absent	Moniteau – Dee Butts
Cole – Pat Donehue	Morgan – vacant
Cooper – Pat Davis	Osage – vacant
Crawford – Elinor Snelson	Phelps – Joanne Zap
Dent – absent	Pulaski – absent
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – absent	

Staff Present: Jean Leonatti Robin Cadwell

President Elinor Snelson called the meeting to order at 10:45 a.m. Roll call was taken and a quorum was met. Motion to approve the agenda made by Lorraine Dowler; seconded by Fred West; motion to approve the agenda passed. Motion to approve the July 12, 2016 meeting minutes was made by Lorraine Dowler; Bob Niebruegge seconded; motion to approve the July 12, 2016 meeting minutes passed.

Unfinished Business:

- There was no unfinished business.

New Business:

- The Versailles Nutrition Site Board nominated Ron Ellis to fill the Board vacancy for Morgan County. Maggie Shellabarger moved to accept this nomination; Pat Donehue seconded; motion to accept the nomination of Ron Ellis as Board member for Morgan County passed.
- Jean presented an informative power point presentation on the Advocacy-Senior Growth and Development Bill. A sign-up sheet was passed around for team leaders of the advocacy groups.
- Brief reports were given by Lorraine Dowler, Maggie Shellabarger, Fred West and Joanne Zap about the seminars and facilities at the recent Summit Conference on Aging that was held in Branson. The 2017 conference will be held in Columbia.

CEO Report:

- Auditors conducted their annual audit the end of September with no findings. We should have their written report and presentation for the December meeting.
- Jean announced that Hugh Smith, our Director of the Care Coordination program for twenty years will be retiring the end of December. We hope to fill this staff vacancy by December 1st to ensure a smooth transition.
- We will be very busy with open enrollment for Medicare Part D starting October 17th and Marketplace Health insurance starting the beginning of November.
- Jean passed out a "thank-you" letter from a family member of one of our clients.
- Silver-Haired Legislature annual state meeting will be next week. We hope the Senior Growth and Development bill will be a top priority.
- We will be closed Thanksgiving and the Friday after plus the Mondays after Christmas and New Year's Day.

There was a closed session to discuss ongoing legal matters.

Joanne Zap moved to adjourn the meeting; Pat Davis seconded; meeting was adjourned.

Next meeting is December 13, 2016.