

Central Missouri Area Agency on Aging
Board of Directors Meeting
December 13, 2016

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – Jim Weaver	Maries – Jake Warren
Callaway – vacant	Miller –Lorraine Dowler
Camden – James Kitterman	Moniteau – Dee Butts
Cole – Pat Donehue	Morgan – Ron Ellis
Cooper – absent	Osage – vacant
Crawford – Elinor Snelson	Phelps – absent
Dent – Norma Moore	Pulaski – absent
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Nancy Welty Robin Cadwell

President Elinor Snelson 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 Fred West; seconded by Jim Kitterman; motion to approve the agenda passed. Motion to approve the October 11, 2016 meeting minutes was made by Bob Niebruegge; Fred West seconded; motion to approve the October 11, 2016 meeting minutes passed.

Audit Presentation: Matt Brickey of McBride, Locke and Associates presented the FY16 audit by speaker phone. The audit went very well-we received a clean report. Hardcopies of the report will be delivered to the Board at a later date. This was the first complete fiscal year using our new software and it worked very well.

Unfinished Business:

- Ron Ellis was introduced as our new Board member for Morgan County.

New Business:

- **FY17 Area Plan Budget Revisions:** Jean presented the FY17 Area Plan Budget Recommendations. It was decided that the distribution of the \$100K one-time allocation for the meal program needed more discussion. Jim Weaver moved to approve all other recommendations excluding the distribution of the one-time \$100K allocation for the meal program; Lorraine Dowler seconded; motion to approve all recommendations excluding the one-time \$100K allocation for the meal program passed. After discussion by the Board, it was recommended to distribute the one-time \$100K allocation for the meal program by per meals served in FY16.

- Jim Weaver moved to accept this recommendation; Bob Niebruegge seconded; motion to distribute the \$100K one-time allocation by meals served in FY16 passed.
- **CMAAA FY16 Annual Report:** Jean reviewed and explained the FY16 Annual Report.
- **SHLS Priorities:** Pat Donehue distributed and reviewed a list of the Silver-Haired top 15 priorities for FY17.

CEO Report:

- Jean announced Hugh Smith's retirement after 20 years as our Care Coordination Director effective December 31, 2016.
- Jean reported on the changes the State and Federal elections could have on our program. There could be a long period of uncertainty, but we will just keep moving ahead with our services.
- The Medicare Part D open enrollment period has ended. We were able to help over 1,000 older persons evaluate their options. Enrollment for the Affordable Care Act will continue until January 31st.
- The Senior Growth and Development bill will be introduced into the Missouri Legislature soon. The passage of this bill will be difficult due to the state's financial position. We need to build momentum and keep trying.
- CMAAA will be closed on Monday, December 26th and Monday, January 2nd. The next Board meetings are tentatively planned for; March 14, May 9 and July 11, 2017. The annual Summit Conference on Aging is scheduled for September 11-13th in Columbia.

Jim Weaver moved to adjourn the meeting; Bob Niebruegge seconded; meeting was adjourned.