

Central Missouri Area Agency on Aging
Board of Directors Meeting
February 14, 2017

Board Members Present:

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

Staff Present: Jean Leonatti Nancy Welty

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 Bob Niebruegge; seconded by Jim Weaver; motion to approve the agenda passed. Motion to approve the December 13, 2016 meeting minutes was made by Jim Weaver; Jim Kitterman seconded; motion to approve the December 13, 2016 meeting minutes passed.

Unfinished Business:

- Ken Dillon was introduced as our new Board member for Callaway County.
- Printed copies of the FY 16 Audit Report were passed out.

New Business:

- **Spring Election Timetable:** Jean passed out a spring election schedule showing the counties that would have positions open for Board/Advisory members and Silver-Haired Legislature.
- **Authorization of MEHTAP Grant-FY 18:** We are requesting state funding of \$122,000-we usually receive \$65,000. There is some concern this year about grant cuts. Motion was made to authorize the submission of this grant by Bob Niebruegge, Jim Kitterman seconded; motion to authorize grant submission passed.
- **FY 18 Area Plan:** Area Plan recommendation sheets were passed out. These plans are for a four year period with updates made every fiscal year.
 1. Budget Recommendations- Jean presented the significant changes from the FY 17 budget and explained the cost center and projected revenue charts. Jim Weaver moved to accept the FY 18 budget recommendations; Fred West seconded; recommended budget plan approved.
 2. Vendor Recommendations- Staff recommends opening up the bid process for **respite care** as all contract extensions are exhausted. Staff also recommends **transportation** contract extensions be offered to all current providers except TFL, Inc/Checker cab. In addition, staff recommends the Board not approve any rate increase requests from transportation vendors. Bob Niebruegge moved to accept all three vendor recommendations; Jim Kitterman seconded; motion to accept all vendor recommendations passed.

3. Goals-Packets were passed out with the five new Goals & Objectives for the Plan Period. Jim Weaver moved to accept the recommended goals; Jim Kitterman seconded; motion to approve the recommended goals passed.
- **CEO Report:**
 1. The Board received “thank you” notes from Donna Wobbe and Ina Hammock.
 2. Jean explained the disruption from water damage from a broken pipe that occurred at Central Office.
 3. The impact on seniors of the Governor’s next fiscal year budget was explained to the Board.
 4. Jean explained three state level bills that will impact seniors. Copies of the email that Catherine Edwards sends out to update senior advocates were passed out.
 5. The Region VII federal meeting in Kansas City was attended by Jean –the federal report is very uncertain- we are in a “wait and see” mode.
 6. A copy of “What Policymakers Must Know About an Aging America” was passed out to each Board member. A new Silver-Haired brochure was also passed out.

Dee Butts moved to adjourn the meeting; Jim Weaver seconded; meeting was adjourned.