

Central Missouri Area Agency on Aging
Board of Directors Meeting
May 10, 2017

Board Members Present:

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

Staff Present: Jean Leonatti Nancy Welty Rose Nelson

President Elinor Snelson called the meeting to order at 11:00 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. Motion to approve the February 14, 2017 meeting minutes was made by Bob Niebruegge; Fred West seconded; motion to approve the February 14, 2017 meeting minutes passed.

Unfinished Business:

- There was no unfinished business

New Business:

- **Spring Election Results:** There were no contested elections. New Board member for Pulaski County will be Rodney Yoakum.
- **Governance-Program Committee Report:** The committee evaluated and recommended to award contracts to all seven respite vendors for FY18. Fred West moved to award all seven contracts; Bob Niebruegge seconded; motion to award contracts to seven respite vendors for FY18 passed. The seven respite vendors are:
 1. American Homecare
 2. Home Care of Mid Missouri
 3. NECAC
 4. Oxford Healthcare
 5. Pyramid
 6. StarResource
 7. TLC, Inc.
- **Callaway County Advisory Council Nomination:** Ken Dillon moved to accept the nomination of David Lowe as Advisory Council member for Callaway County; Fred West seconded; motion to accept David Lowe as Advisory Council member for Callaway County passed.

- **Holiday Schedule:** Fred West moved to approve the recommendation of July 3, 2017 as a paid holiday; Jim Kitterman seconded; motion for July 3, 2017 to be a paid holiday passed.
- **Legislative Update:** The federal budget was approved for the remainder of FY 17. Most older adult programs were level funded with some small increases for Older Americans Act Title III, Supportive Services, Title III Home Delivered Meals, Congregate Meals and Title IV Native American nutrition programs. Also, the Elder Justice Initiative received a small increase in funds. There are proposed cuts for OAA Title V Senior Community Services Employment Program and State Health Insurance Assistance Program. State level funding is still in flux and budget cuts for senior programs are undetermined.
- **CEO Report:**
 1. Robin Cadwell, Office Manager is retiring June 2nd. Carol Kmucha will be promoted to her position with a new Administrative Secretary being hired.
 2. Our FY18 Area Plan has been submitted to the state; we are waiting for their comments.
 3. There has been no activity on the Saint James lawsuit.
 4. The Senior Center at the Mall was suddenly closed due to the mall not renewing their lease or moving the center to a new rental space. Other location options are being discussed. Home delivered meals will be delivered from the Clarke center.
 5. Eclipse viewing glasses are being used as fundraisers for many senior centers for the August 21st total solar eclipse.
 6. The Summit Conference on Aging will be held September 11-13, 2017 in Columbia, MO. A Tuesday night meal and activity program is being offered for an extra charge of \$45. Bob Niebruegge moved for our agency to pay this cost for any Board or staff members attending the conference; Dee Butts seconded, motion passed to pay the \$45 extra fee for Board and staff attendees to attend this activity.

Motion was made for adjournment by Jim Kitterman; Lorraine Dowler seconded; meeting adjourned.

Next meeting is July 11, 2017.