

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

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 – absent	Morgan – Ron Ellis
Cooper – absent	Osage – vacant
Crawford – Elinor Snelson	Phelps – Joanne Zap
Dent – vacant	Pulaski – absent
Gasconade –Robert Niebruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Carol Kmucha

President Elinor Snelson called the meeting to order at 10:45 a.m. Roll call was taken and a quorum was met. It was moved and seconded to approval the agenda as written. Motion passed. It was moved and seconded to approve the July 11, 2017 meeting minutes as written. Motion passed.

- There was no unfinished business.

New Business:

- Motion to approve nomination for Robyn Strange to fill vacancy for Advisory Council from Phelps County was made and seconded. Motion passed.
- Motion for to approve nomination of John Brown to fill vacancy for Advisory Council from Morgan County was made and seconded. Motion passed.
- Motion was made and seconded to accept Ken Helton to fill vacancy for CMAAA Board of Directors for Laclede County. Motion passed.
- Motion was made and seconded to approve Advisory Council By-Law Amendments as reviewed. Motion passed.
- Jean reviewed recommendations of allocation of additional funds for fiscal year 2018 which included \$100,000 to the meal program; \$67,297 for health promotion and disease prevention activities; and \$11,482 restricted to family caregiver programs to

increase respite services. Motion was made and seconded to approve those recommendations. Motion passed. Motion was made and seconded to add the balance of \$57,056 to cash reserve until federal budget is finalized. Motion passed.

- Jean noted that federal funding for Navigator funding program for Affordable Health Care Act had been cut 62%. The cut had been largely anticipated by staff so it affected the budget by only 15%.
- Board members shared observations and favorite information from the recently attended Summit on Aging. Several members expressed appreciation for the presentation by Novella Perrin on Humor in the Workplace. A presentation on newsletters and fundraising activities for senior centers by CMAAA County Services Director Beth Busseau during the Summit sparked discussion among board members. Sessions on traumatic brain injury, poly-pharmacy, and understanding and preventing financial exploitation of seniors were also attended. Members agreed the facility for the Summit was convenient and enjoyable.
- Jean provided an update on legal matters.

CEO Report:

- Annual State audit was recently completed with a report expected in December. Care Coordination staff will be busy with open enrollments for Affordable Care Act Health Insurance and Medicare Part D which will begin mid-October and November respectively. Silver Haired Legislature will convene October 16-18 in Jefferson City. An overview of Missouri Association of Area Agency on Aging Projects 2010-2017 and MA4 and ACA, A Winning Combination for Missouri Healthcare, was included in handouts.

Meeting adjourned at noon.

Next meeting is December 12, 2017.