

**Central Missouri Area Agency on Aging
Board of Directors Meeting
December 12, 2017**

Board Members Present:

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

Staff Present: Jean Leonatti, Nancy Welty, Beth Busseau, Donna Wobbe, Carol Kmucha

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 was made and seconded; motion to approve the agenda passed. Motion to approve the October 10, 2017 meeting minutes was made and seconded; motion to approve the October 10, 2017 meeting minutes passed.

Audit Presentation: Bob Locke of McBride, Locke and Associates thanked the Board Members for their service and presented the FY17 audit report. The audit went very well- we received a clean report. The Board reviewed and accepted the audit report.

Unfinished Business:

- Kenneth Helton was introduced as our new Board member for Laclede County.
- Jean will contact Rodney Yoakum to determine if he wishes to remain on the Board.
- Jean introduced Beth Busseau, County Services Director; Donna Wobbe, Long Term Care Ombudsman Program Director; and Nancy Welty, Chief Financial Officer. Rose Nelson, Care Coordination Director, was unable to attend due to a prior staff commitment.

New Business:

- **CMAAA FY17 Service Delivery & Expenditure Report:** Jean reviewed and explained the FY17 Annual Report. The report details sources of funding, services, client profiles and expenditures.

- **SHLS Priorities:** Jean distributed and reviewed a list of the top five of the Silver-Haired priorities for 2018. Jean noted it was challenging to find non-partisan volunteers to serve in the Silver Haired Legislature.
- A motion was made and seconded to accept the nomination of Ruth Anderson to the CMAAA Advisory Council for Cole County. Motion was passed.

CEO Report:

- CMAAA helped more than 1000 persons evaluate prescription insurance plan options during the Medicare D Open Enrollment period that ended December 6.
- Past clients have returned for help with Affordable Care Act Insurance assistance despite the uncertainty of funding and longevity of the program.
- The Senior Growth and Development bill that is to be introduced into the Missouri Legislature (Senate Bill 694) may have difficulty being passed based on the impact of possible state tax reforms to state revenues.
- Approval to participate in the Veterans Administration Home and Community Based Services program has been received and we are expecting our first referral in January.
- Updated Board Member listing and list of "Communities Served through the Nutrition Program" for the Board Orientation Manuals were handed out.
- The annual Summit Conference on Aging for 2018 is scheduled for September 10-12 to be held in St. Charles, MO. The 2019 conference will be in Branson.
- CMAAA offices and senior centers will be closed Monday, December 25 and Monday January 1.

Announcements:

Jean Leonatti announced her intention to retire during mid-year 2018. No specific date is set to allow flexibility in the hiring of a new CEO. She recommended the Board hire New Chapter Coaching, a firm specializing in executive management transitioning for non-profit organizations. Their proposal includes assistance during the pre-search, assessment and planning phase; search, recruitment and selection phase; and the post-hire on-boarding process. This is a sole source solicitation due to their expertise and experience in the non-profit sector. Board members expressed this was an investment in the future of the agency and would give the new CEO the best chance at success. Motion was made and seconded to accept the proposal. Motion passed.

The meeting was adjourned.