

**Central Missouri Area Agency on Aging
Board of Directors Meeting
Tuesday, March 13, 2018**

Board Members Present:

Audrain – Fred West	Laclede – absent
Boone – Jim Weaver	Maries – Jake Warren
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 – Rodney Yoakum
Gasconade –Robert Neibruegge	Washington – Maggie Shellabarger
Howard – absent	

Staff Present: Jean Leonatti, Nancy Welty, Rose Nelson, Carol Kmucha

- President Elinor Snelson called the meeting to order at 10:00 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 December 12, 2017 meeting minutes was made and seconded; motion was passed. Jean introduced Rose Nelson, Care Coordination Director, and Nancy Welty, Chief Financial Officer.

There was no unfinished business.

New Business:

- Jean presented and explained details of the annual election of members of the Board of Directors, Advisory Council and Silver-Haired Legislature for the FY19.
- Motion to approve authorization of the MEHTAP Grant for FY18 was made by Jim Weaver and seconded by Bob Niebruegge. Motion passed.
- Fred West moved and Jake Warren seconded a motion to authorize the sale of stock shares previously donated to the Boone County Meal Program. The motion passed.
- Request for a new account number from a bank account in Dixon to Bank of Missouri was presented. Maggie Shellabarger moved to approve, Fred West seconded and motion passed.

- Motion was made by Fred West, seconded by Maggie Shellabarger to approve the nomination of Tony Wening as Cole County representative to CMAAA Board of Directors. Motion passed.
- Jean presented and explained details of the FY-19 Area Plan budget recommendations. Jim Weaver moved to approve the proposed budget with Bob Niebruegge seconding; motion passed. Vendor agreements were discussed with staff recommendation to extend respite contracts. Motion was made by Fred West with Jim Weaver seconding to extend the agreements for FY19. Motion passed. It was recommended to extend transportation vendor agreements for FY19. Jim Weaver moved and Joanne Zap seconded approval of the recommendation; motion passed.

CEO Report:

- Jean presented the new Silver-Haired Legislature brochure which includes the priority issues for the 2018 legislative session; announced that the Jefferson City Senior Center at the Mall has re-opened in a new location as West Point Senior Center, 2701 Main Street in Jefferson City; and discussed Senate Bill 694, Senior Services Growth and Development Act.
- The Missouri House Budget Committee currently has questions and concerns about AAA programs. Jean explained details of the situation and names of the three representatives from our 19-county area on the committee.
- The Summit on Aging will be held September 10-12, 2018 at the St. Charles Convention Center.

Where are We Now? –A review of CMAAA’s recent performance and employee survey, and a work session was led by Carolyn Sullivan, Transition Consultant with New Chapter Coaching.

Meeting was adjourned for lunch at noon with an afternoon work session following.