

**Central Missouri Area Agency on Aging
Board of Directors Meeting
Tuesday, May 8, 2018**

Board Members Present:

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

Staff Present: Jean Leonatti, Nancy Welty, Donna Wobbe

- President Elinor Snelson called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was present. Motion to approve the agenda was made by Jim Weaver and seconded by Jim Kitterman; motion to approve the agenda passed. Motion to approve the March 13, 2018 meeting minutes was made by Bob Niebruegge and seconded Jim Weaver; motion was passed. Jean introduced Donna Wobbe, Long Term Care Ombudsman Director, and Nancy Welty, Chief Financial Officer.

Unfinished business:

- All the FY19 vendor agreements are in place. Two vendors declined our offer of an extension. One was a respite vendor who currently has no clients with us. The other is a transportation vendor and we are in the process of transferring their clients.

New Business:

- Jean presented the results of the spring election. As there are no contested positions, the election is cancelled and all are declared “winners”. We still have several vacancies and notices have been sent to local councils to submit nominations.

- Jean explained the proposal to change some job titles. Motion to approve the recommended updates to job titles was made by Bob Niebruegge and seconded by Fred West. Motion passed.
- Bob Niebruegge presented an update on behalf of the Transition Committee. He discussed three documents that had previously been mailed out to the Board. The CEO job opening is currently being advertised on several websites; over 50 applications have been received to date. Closing date for submission of applications is May 23, 2018. The Committee will be meeting to establish a process for screening the applications and for interviewing candidates.

CEO Report:

- Jean announced that May is Older Americans Month with a theme of “Engage at Every Age”. She congratulated Bob Niebruegge, Jake Warren and Fred West who have been named 2018 winners of the Lieutenant Governor’s Senior Service Award. They spoke about the special ceremony that had been held at the Missouri State Capitol.
- Jean announced that Rose Nelson will retire as Care Coordination Director on June 15. We have hired Stephanie Dwyer as the new Care Coordination Director. Their time together will overlap about 6 weeks for Stephanie’s orientation to the program.
- Everything at the state capitol is pretty much at a standstill. The same is true at the national level.
- Staff remain on target to accomplish necessary tasks in the Transition Plan before the new CEO is installed.
- The Summit on Aging will be held September 10-12, 2018 at the St. Charles Convention Center.

Meeting was adjourned at 11:45a.

NOTE: The summer meeting schedule is tentatively as follows:

June – no Board meeting

July 10 – Annual Board meeting (election of officers)

August 14 – if the Transition Committee is ready to present a recommendation for new CEO

September – no Board meeting

October 9 – Board meeting

A special meeting can be called if needed.