

NORTHEAST MISSOURI AREA AGENCY
BOARD MEETING
March 22, 2010

John Metzger, Chairman called the March meeting to order and led the group in the Pledge of Allegiance to the Flag.

ROLL CALL: Donnie Wagers, Sue Johnson, Wilma Stephens, Vera Monroe, Joyce Findley, Wanda Smith, Jim Boettcher, John Metzger, Bernice Reagan, Sue Conover and Jean Patrick.

EXCUSED: Audrea Lyons, Pete Mayfield, Ruby Dunbar and Twila Anderson.

STAFF PRESENT: Pam Windtberg

APPROVAL OF AGENDA: Donnie Wagers made the motion to approve the Agenda as presented. Motion was seconded by Wanda Smith and carried.

APPROVAL OF MINUTES: Jim Boettcher made a motion to accept the minutes of the February meeting held on (March 1, 2010). Motion was seconded by Joyce Findley and carried.

FINANCIAL REPORT: Joyce Findley moved to accept the Financial Reports for the month of February as presented. Motion was seconded by Jim Boettcher and carried.

CHECKS WRITTEN REPORT: Vera Monroe made the motion to approve the Checks Written Reports for the month of February as presented. Motion was seconded by Sue Johnson and carried.

SHL REPORT: Pam reported there would be an SHL Advocacy Day at the State Capitol on Tuesday, April 27th, in the House Alcove from 10:30 am to 2:30 pm. The Northeast delegation will meet on Thursday, June 17th at 10:00 am at the Monroe City Senior Center to select two priority proposals and five alternate proposals to submit to the SHL Board for consideration at the October session. This year's fall session has been cut back to two days and based on hotel availability will be held on October 5th & 6th or October 6th & 7th.

C.A.R.E. REPORT: Debra Sparks, Shelbina Sr. Services Director gave a report on the Shelbina Nutrition Center and In Home Service programs. The board certainly enjoyed the delicious homemade rolls provided by the Shelbina Nutrition Center.

SSC REPORT: Next meeting will be held the 7th of May.

EXECUTIVE DIRECTOR UPDATE:

Our election process began last week. Current board members/SHL received their intent forms, a press release was e-mailed and contractors received their election information. Intent forms are due in the office on April 16. Elections will be held the week of May 3-7 at local senior centers.

The House Budget committee restored \$610,000 of the 1.4 million for home-delivered meals. We need to thank the house budget committee and ask other house members to support the restoration when it comes to a house vote. If the \$610,000 is left in the budget NE share of the loss will be \$43,699.

The state is looking into what a “private pay” model would look like for meals. They are researching how other states have implemented private pay and they are also asking the Administration on Aging for guidance. The OAA allows and encourages states to use private pay as an option. Private pay will require us to account for this activity separately and to ensure that the integrity of the OAA is not compromised.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **USDA Meals/Medicaid Meals – February information provided.**
2. **Family Caregiver Support Program – February information provided.**
3. **Board Meeting Locations(s) for FY 2011 – Vera Monroe made a motion to conduct all board meetings at the Shelbina library for the FY 2011. Motion was seconded by Bernice Reagan and failed. The board will continue with the agreement made in FY2010 to meet at contractor sites.**
4. **Executive Committee Report– A motion was made by Wanda Smith that the action taken by the Executive Committee on March 18, 2010, via a telephone conference, approving an outstanding performance evaluation for the executive director and a 6% raise for the executive director be ratified by the board. Motion was seconded by Donnie Wagers and carried.**
5. **Standing Committee Report – Updated information was provided.**
6. **Additional Governor’s Withhold - The Governor is withholding an additional 1.1 million in GR for the home-delivered meals program for FY 10. NE’s share of the 1.1 million dollar withhold is \$56,219. Bernice Reagan made the motion to use the agency carryover funds to replace these GR funds. Motion was seconded by Joyce Findley and carried.**
7. **FY 2011 Area Plan – Pam reported the area plan is due on April 1, however the FY 2011 allotment table was not received until Friday morning. It was agreed to table any action until Marilyn can complete the budget. It will then be mailed to the Executive Committee for action via a telephone conference.**

Board training has been scheduled for Monday, August 23rd at the Shelbina Library.

Respectfully Submitted:

Wilma Stephens

**Next Meeting –April 26, 2010, 10:00a.m. @
Senior Americans Multipurpose Center, Moberly, MO**

