

**NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS MEETING
May 18, 2009**

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

ROLL CALL: Donnie Wagers, Wilma Stephens, Vera Monroe, Wanda Smith, Jim Boettcher, John Metzger, Bernice Reagan, Ruby Dunbar, and Twila Anderson.

ABSENT and/or EXCUSED: Audrea Lyons, Pete Mayfield, Kathleen Hall, Sue Johnson Cheryl Mihalevich, Bob Greer and Madeleine Dowdy.

STAFF PRESENT: Pam Windtberg

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

APPROVAL OF MINUTES: Vera Monroe made a motion to accept the minutes of the April meeting. Motion was seconded by Donnie Wagers and carried.

FINANCIAL REPORT: Jim Boettcher moved to accept the Financial Reports for the month of April as presented. Motion was seconded by Vera Monroe and carried.

CHECKS WRITTEN REPORT: Donnie Wagers moved to approve the Checks Written Report as presented. Motion was seconded by Wanda Smith and carried.

SHL REPORT: Pam read an e-mail received from Jo Walker reporting that HB 385, a bill regarding Nursing Home Residents transitioning back in to the community, has passed and is waiting for the Governors signature.

C.A.R.E. REPORT: Ruby Hibbit from Lincoln County gave the report for C.A.R.E

SSC REPORT: Moved to New Business.

EXECUTIVE DIRECTOR UPDATE: EXECUTIVE DIRECTOR UPDATE:

Pam asked that board members interested in attending the Aging Summit October 28 – 30, 2009 let her know as soon as possible.

Margaret Donnley, Director of the Department of Health and Senior Services will be visiting the Monroe City Senior Center on Wednesday, May 20 at 12:45 pm to discuss the stimulus nutrition funding.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **USDA Meals/Medicaid Meals** – April information provided.
2. **Family Caregiver Support Program** – April information provided.
3. **Ratification of Executive Committee Action** – The Executive Committee met on 5/15/09 and approved a 6% raise for the executive director. Motion was made by John Metzger and seconded by Jim Boettcher. Motion carried.
4. **SSC Membership** – The Board will select SSC members at the June meeting.
5. **Election Results** – A Board election was held in Lewis County on May

6, 2009. There were 58 registered voters and 59 cast ballots. An under 60 person voted- this vote did not affect the election results. **Sue Johnson received the highest number of votes and was elected to the NEMO AAA Board of Directors.** We have Board member vacancies in Macon and Shelby Counties. We also have an alternate Board member position in the Mark Twain Region. An SHL election for representative was held in the Mark Twain Region the week of May 4 – 8. There were 209 registered voters and 209 cast ballots- at one site there were 29 registered voters and 28 cast ballots, at another site there were 7 registered voters and 8 cast ballots- this did not effect the election results. **Joyce Findley was elected SHL representative from the Mark Twain Region.** There are SHL vacancies in all three regions- in the Boonslick Region the vacancies are for senator; alternate senator, three representatives and 2 alternate representatives, and the vacancies in Northeast and Mark Twain regions are for an alternate representative position. John Metzger moved adoption with a second by Wanda Smith. Election results were ratified.

6. **Nominating Committee Recommendation** – The committee is making recommendations to the board for filling the board vacancy. Sue Conover for Director in Macon County and Jean Patrick as alternate in the Mark Twain Region, to begin July 1, 2009. Ruby Dunbar moved adoption with a second from Wanda Smith. Motion Carried.

7. **NEMO AAA Quality of Service Survey Results** – The survey information has been compiled and is being provided for the board’s review.

8. **FY 2010 Nutrition Budget** – The will House/Senate conference committee on appropriation bills took the House position on the home delivered meal funding so the program has been cut 1.4 million dollars of general revenue funding statewide for FY 2010. Northeast’s share of the general revenue cut is \$84, 835. AA’s are receiving 1.9 million in stimulus funding statewide to provide congregate and home delivered meals. Northeast’s share of the stimulus funding for FY 2010 is \$59,776- leaving NE with a cut in funding for the home delivered meal program of \$25, 059. Wanda Smith made the motion to approve using carryover funds to make up the loss. Motion was seconded by Vera Monroe and carried.

9. **Senior Service Council Recommendation** –Diane Hendrix, Monroe County, presented the recommendation from the SSC. They are asking that contractors be allowed to host the NEMO AAA Board meeting at their individual sites. **Jim Boettcher made the motion to try it for one year. The motion was seconded by Twila Anderson and carried.**

10. **Program Committee Recommendations- RFP** – The Program Committee recommends:

Contracts are awarded to our current nutrition, transportation and legal providers- there was no competition.

Contracts are awarded for in-home/respite to the bidders scoring the highest number of points for in-home in each county.

The contract is awarded for the Ombudsman program to the bidder scoring the highest number of points. Jim Boettcher moved adoption. Motion was seconded by Ruby Dunbar and carried.

Next Meeting – June 22, 2009, 10;00 a.m., Shelbina Library, Shelbina MO.

Wilma L. Stephens

Wilma L. Stephens, Secretary

