

**NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS MEETING
SENIOR CITIZENS COMMUNITY CENTER
112 EAST MARION
PARIS, MO
September 28, 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, Sue Johnson, Wilma Stephens, Joyce Findley, Jim Boettcher, John Metzger, Bernice Reagan, Ruby Dunbar, Twila Anderson and Sue Conover.

ABSENT and/or EXCUSED: Audrea Lyons, Pete Mayfield, Vera Monroe, Wanda Smith and Jean Patrick.

STAFF PRESENT: Pam Windtberg

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

APPROVAL OF MINUTES: Jim Boettcher made a motion to accept the minutes of the July meeting. Motion was seconded by Bernice Reagan and carried.

FINANCIAL REPORT: Joyce Findley moved to accept the Financial Reports for the months of July and August as presented. Motion was seconded by Sue Johnson and carried.

CHECKS WRITTEN REPORT: Jim Boettcher moved to approve the Checks Written Reports for July and August, as presented. Motion was seconded by Twila Anderson and carried.

SHL REPORT: Pam reported that the next meeting would be held in Jefferson City, MO on the 7-8-9th of October 2009.

C.A.R.E. REPORT: Roseann Simms, Director of the Paris Sr. Center extended a warm welcomed to all.

SSC REPORT: Next meeting will be the 1st Friday in November 2009.

EXECUTIVE DIRECTOR UPDATE: The Aging Summit registrations and room reservations have been made for Board members. Those attending are Wanda, Sue J., Sue C., Jean, Ruby, Wilma, Vera, Joyce and Pam. Several contractors are also attending. Diana Hendrix is presenting at one of the workshops.

The 1st annual NEMO SENIOR EXPO has been scheduled for Tuesday, October 27 from 10:00 AM to 2:00 PM at the Kirksville YMCA. We are partnering with 5 other agencies to sponsor the health fair. Toni is working really hard on promoting this event in Adair and surrounding counties. We attended the 2nd annual Senior Harvest Festival in Moberly on 9/11- participation was very good. Toni will be attending a health fair in Wright City on 10/7- they are expecting 700 participants from Warren and surrounding counties. Joyce Findley will be attending the health fair in Bowling Green on 10/22- they are expecting 200 participants.

We were will be receiving \$16,794 from the state grant to provide assistance to persons eligible but not enrolled in the low income subsidy program for Medicare Part D- to earn the money we must produce 148 applications. We received half of the funding in our new allotment table and

if we are producing applications then we will receive the other half of the funding in 2011. We will be contracting with interested providers and agencies.

The division received the grant to increase access to legal services using an online help line with a statewide toll-free phone line. The area agencies are listed as active participants in the grant.

The department received approval from AOA to implement the new funding formula for area agencies- our new allotment table is based on the new formula. NE's percentage was increased from 5.47 to 5.5277. Our overall funding is up slightly due to- our new percentage, some one time DS&DS funding and an increase in NSIP (formerly USDA) funding. There was \$79,700 of stimulus funding Included in our allotment table

The department has included in their budget for FY 11 a decision item to restore, to the core, the 1.4 million dollar cut for home-delivered meals.

Gary Burton, MA 4 consultant reported to the AA directors that state revenues are down 14%. He also reported that the state has 1 billion dollars left of Stimulus funding that can be used to shore up the economy.

We now have vacant Board positions in Monroe, Shelby and Warren counties and an alternate position in the Boonslick Region. We also have a vacancy on the Governance Committee.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Home Delivered Meal Expansion/ Medicaid Meals – July & August information provided.
2. Family Caregiver Support Program- July & August information provided.
3. Area Agency Audit – The state has to bid out the AA audits this year. Pam reported the bids have not been released at this point therefore we are not expecting to have an audit for FY 09 (which will include our state monitoring) before January 2010. The office is checking with our auditing firm about doing our 990, which is due in November.
4. Standing Committee Reports – Information provided.
5. Contractor Monitoring – Toni and Marilyn are starting to monitor contractors this month and will be at it for the next few months. We will be rescheduling the monitoring that was canceled in July and August. Thanks was extended to all of the Board members and Center directors who monitored satellites and Oats buses.
6. By-laws Amendment – The Board voted on the amended by-laws as recommended by the By-laws Committee at the July Board meeting. The motion to ratify was made by Ruby Dunbar and seconded by Bernice Reagan. Motion carried.
7. Additional Governor's Withhold for FY 10 – There is an additional 4% General Revenue withhold for FY 10. The amount of the withhold for the area agencies is \$378,586- NE's share is \$16,282. Brenda Campbell, Director of Senior & Disability Services told the AA directors there are no indications at this time of additional withholds for the year.

8. **Changes in Dietary Guidelines for Americans (DGAs) and Dietary Reference Intakes (DRIs) – These new guidelines (see handout) will be implemented on July 1, 2010.**
9. **Door Prize for Aging Summit – Sue Johnson made the motion to donate \$50.00 to MA 4 for the Aging Summit. Motion was seconded by Joyce Findley and carried.**
10. **NEMO AAA Disaster Plan- The state is requiring all area agencies revise their Disaster Preparedness plans to include a business continuity plan that will address the needs of seniors during a disaster. Because we contract for services, for the agency's disaster plan to be complete we need to include our contractor's plans for their business continuity and the maintaining of routine services during a disaster. Sue Johnson made a motion that we require our contractors to develop and submit a Disaster Preparedness Plan to the Area Agency. The motion was seconded by Ruby Dunbar and carried.**

**Next Meeting – October 26, 2009, 10:00 a.m., Hannibal Senior Center
219 South 10th Street
Hannibal, MO**

Respectfully Submitted,

Wilma L. Stephens, Secretary