

Central Missouri Area Agency on Aging
Board of Directors Meeting
September 9, 2008

Board Members Present:

James Kitterman	Camden	Harold (Gene) Maier	Cooper
Charlotte Medley	Laclede	James Canter	Moniteau
Lorraine Dowler	Miller	Elinor Snelson	Crawford
Paul Beydler	Pulaski	Robert Niebruegge	Gasconade
Harold Enslin	Audrain	James Boulware	Dent
Mack Brushwood	Boone	Melanie Yoakum	Maries
Dorothy Tesson	Callaway	August Garver	Phelps
Pat Donehue	Cole		

Staff Present:

Jean Leonatti Hugh Smith

President James Canter called the meeting to order at 10:30 a.m. It was announced that Sharon McCleery had broken her leg and Jean would be taking the Board minutes. Roll call was taken and a quorum was present. It was announced that Jim Weaver was out of state on vacation.

Lorraine Dowler moved, seconded by James Kitterman, to approve the agenda as printed. Motion passed.

Paul Beydler moved, seconded by Lorraine Dowler to approve the July 8, 2008 minutes as printed. Motion passed.

Jean distributed the June, 2008 meal report. She presented a handout that showed the distribution of the additional \$100,000 to the senior centers for FY09. Jean distributed the chart showing the CMAAA and local expenditures for the meals program for FY2008. Approximately \$1.6 million was raised locally to support the meals program. The average meal cost per center on the chart does not include central office administrative costs related to the meals program nor the in-kind volunteer support. New signs will be posted at the centers showing the full guest cost of \$6.50, and a suggested contribution of \$3.00 for eligible participants.

Board members were invited to submit their preferences for Board committee assignments.

New Board Orientation Manuals were distributed.

The FY2008 Annual Report was distributed and reviewed. For the first time, the report includes data that profiles the clients we serve.

The Care Coordination Overall Monitoring Report FY08 was distributed and reviewed. In the past, staff monitored each service location (i.e. each senior center, care coordinator, respite vendor or transportation vendor). However, those reports were not compiled into an overall

report on the program as a whole. Staff are beginning a new process of compiling overall monitoring reports on each major service category, and those will be shared with the Board as part of the governance process.

Robert Niebruegge moved, seconded by Lorraine Dowler, to approve the nomination of Dorothy Helming to be the Osage County representative to the CMAAA Board of Directors. Motion passed.

Paul Beydler moved, seconded by James Kitterman to approve the nomination of Lela Randolph Dyl to serve as the Pulaski County representative to the CMAAA Advisory Council. Motion passed.

Board members were encouraged to attend the Missouri Summit on Aging and Health at the end of October. CMAAA will make the group reservation.

It was moved by Robert Niebruegge, seconded by Dorothy Tesson to declare Friday, December 26, 2008 a paid holiday. Since Christmas falls on a Thursday, it will be very difficult to staff all the centers on Friday, and attendance might be low. Motion passed.

Under Director's Report, Jean referenced the handout on Project 2020. This is a joint advocacy effort on the part of the National Association of Area Agencies on Aging and the National Association of State Units on Aging. It calls on Congress to fully fund a new long term care strategy that includes person-centered access to information, evidence-based disease prevention and health promotion, and enhanced nursing home diversion services. The agency is positioned well to implement these new programs if they should materialize.

A brief discussion was held on progress toward comprehensive entry point. The state subcommittee report is due out in October.

There will be no regular October or November Board meetings in favor of attending the Summit on Aging.

Meeting adjourned at 11:50a.