

Central Missouri Area Agency on Aging
Board of Directors Meeting
May 11, 2010

Board Members Present:

James Kitterman	Camden	JoAnna Hughes	Cooper
Kenneth Helton	Laclede	Debra Miller	Howard
Paul Beydler	Pulaski	James Canter	Moniteau
Mack Brushwood	Boone	Dorothy Helmig	Osage
Jim Ringland	Callaway	James Boulware	Dent
Pat Donehue	Cole	Melanie Yoakum	Maries
		Maxine Palmer	Phelps

Staff Present:

Jean Leonatti Kate King Sharon McCleery

President James Canter called the meeting to order at 11:00 a.m. Roll call was taken and a quorum was present. Lorraine Dowler, Robert Niebruegge, Elinor Snelson, Fred West, and Jim Weaver had given notification they would be unable to attend.

Jim Ringland moved to approve the agenda. Mack Brushwood seconded the motion; motion passed unanimously.

Paul Beydler moved to approve the March 8, 2010 minutes as printed. James Kitterman seconded the motion; motion passed unanimously.

There was no Unfinished Business.

New Business:

1. Governance-Program Committee Report

The Governance/Program Committee met previous to the Board Meeting to review the Respite bid responses. Paul Beydler, Pat Donehue, and Dorothy Helmig were in attendance. Paul Beydler informed the Board the proposal from Integrity Home Care was rejected as it was non-responsive in the majority of categories. The committee recommended the awarding of contracts, contingent upon minor clarifications, to TLC and Four Seasons. The committee recommended provisional approval for Premier Home Health contingent upon a number of points being clarified. The committee commended Kate King for her tremendous effort in the preparation of information for the committee meeting.

2. Award of FY2011 Respite Vendor Contracts

Paul Beydler moved the Board accept the recommendations of the committee to approve contracts to TLC, Four Seasons and Premier Home Health Care, contingent upon clarifications. Jim Kitterman seconded the motion. Motion passed.

All existing respite and transportation contracts will be extended as approved at the March Board Meeting.

3. Spring Election Updates

Jean advised the Board that after public notification of CMAAA's search for candidates for our spring election, there will be no election. No contested Statements of Intent were filed for the available positions. The Gasconade County Advisory Council position will need to be filled; and also, Silver-Haired Legislature Representatives for the combined counties of Camden and Morgan and the combined counties of Osage, Pulaski and Maries.

4. Legislative/Budget Update

Missouri DHSS is developing final allotment tables for the current year, giving us a better picture of our current funding. There are indications that next year will be worse than this fiscal year. Senior Centers should be aware they will need to do more fundraising. County tax money will keep many Senior Centers viable.

5. CEO's Report

- State audit bids for last year (FY09) were issued this month. This very well could indicate that the auditors may be examining FY09 books while the finance department is closing FY10 books.
- Information Cards on the Summit Conference on Aging and Health to be held on October 18-20 in Branson were distributed. Registration forms will be available at a later date.
- Pages of the 2009 Missouri Senior Report pertaining to CMAAA's nineteen counties were distributed plus the introduction studying two issues of 2009: county tax levies and disparities in health issues.
- There will be no June Board Meeting. The Annual Board Meeting will be held on July 13 when new board members will be seated and officers will be elected. Information will be sent to the Nominating Committee (Jim Boulware, Bob Raines, Debra Miller).
- Five posters for the Fall Prevention Program were revealed. The posters will be displayed singularly in sequence at the Senior Centers.

President Canter adjourned the meeting at 11:30a.