

New Business:

FY 11 Budget Recommendation: Option 1 and 2 as stated were discussed. An Option 3 was brought up; Put \$130,000 in cash reserve for first three quarters, see what our funding actually is and then review the incentive raise program at an appropriate time. Bob Raines moved to pass Option 3; Jim Weaver seconded and motion was passed.

SHLS Report: Pat Donehue reported on the priorities for the upcoming year. She asked for more active participation by Board members.

Summit Conference: Jim Boulware, Fred West, Lorraine Dowler, Pat Donehue, Jim Weaver, Joanna Hughes and Elinor Snelson each gave a brief report of their thoughts and recommendations on the Summit Conference's different programs.

CEO's Report: Employee health insurance was renewed with only an 8% increase over last year. The agency no longer issues paper paychecks. All employees use direct deposit or reloadable debit cards to save the agency costs on checks and ink cartridges. The Missouri Association of Agencies on Aging has now set up a website. The Missouri Foundation for Health had issued a call for proposals for mental health help for seniors. A grant will be implemented in Cole County and we will be working with them. Also, the Disaster Preparedness staff are trying to develop a way to track special needs people who might need help during a natural disaster. This information will go into a data base. Audrain and Cole Counties will be testing this. This is ongoing. Hazel Taylor bequeathed \$34,000 to Morgan County's Care Coordination program.

Special Presentation: Jean presented a power point presentation on the Federal government's "Older Americans' Act" which is up for reauthorization this year.

On behalf of staff, Jean wished the Board a happy and safe holiday season.

The meeting was adjourned at 12:00 and lunch was served.