

BOARD MEETING MINUTES

BOARD MEETING MINUTES AREA AGENCY ON AGING, REGION X August 13, 2024

1:00 PM Meeting Called To Order

I. Roll Call

John Bartosh, Jasper County-Board Chairman “present”
David Johnson, Barton County-Board Secretary “present”
Bryan Hall, McDonald County “present”
Daniel Swem, Newton County “present”

Staff Present:
Jennifer Shotwell, CEO
Jeff Glines
Charlotte Foust
Cindy Swadner

Guest attendees present:

None

II. Approval of Prior Minutes

David Johnson motioned to approve the minutes of the June 11, 2024 meeting, second by *Bryan Hall*. Motion carried.

III. Officers/Staff Reports

Jennifer, CEO:

Agency:

- **Building Project Update:** concrete poured & walls are going up.
- **Area Plan Waiver:** relating to Goodman needs signed (business would’ve been discussed in the July meeting that didn’t occur.) The next catered meal site to start-up will be Golden City.
- **FY2024 Data:** was distributed to the Board highlighting pre- and post- COVID (F19 vs. FY24)
 - 14.3% increases in unites of service over FY2023
 - HDM (Home Delivered Meals) with 50,620 more meals delivered reflected the highest increase
 - FY2024 post-COVID exceeded FY2019 pre-COVID
 - Individuals served from 76 counties in 23 states

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Ma4 > MO Association of Area Agencies on Aging:

- **Ma4 Conference Sept 9-11:**
Need to reschedule Sept 10TH board meeting to another date.
- **FY2025 Treasurer was elected.**
- **Give 5 – 3RD year:**
Funding amount is \$89,595. Once again, partnering with United Way of SWMO & SEK.

USAging:

- **Received three national awards/recognition:**
MODAPS, Give 5 and ADVC

Federal/ACL:

Final Rule info still coming; have been working with Charlotte & Jeff on compliance for FY2025 (programming, access, ADA for kiosks and websites, etc.)

Charlotte Foust, Resource Development Specialist presented by Jennifer:

- **MODAPS:**
USAging Innovation & Achievement Award received; other states are using the Missouri Model MODAPS contract ended July 31ST with Region X helping 24 clients in the 2-year period
- **Staffing Change:**
Amber Barrett left August 9; Sarah Tippit will be starting August 26
- **2024 Medicare Enrollment:**
Charlotte & Adrienne are preparing for Medicare Open Enrollment: Oct 15 - Dec 7

Jeff, Program Operations Manager:

- **Catered Meal Site updates:**
Golden City site > is nearing start-up. The two-floor site presents an issue due to meals being served on the top floor & restrooms being on the bottom floor. This issue is being addressed.
Fairview & Lanagan site > progress is being made towards completion of these sites starting-up.
- **Meal counts:** Jeff distributed/discussed meal counts.
- **Ozarks Food Harvest (OFH) Food Truck:**
Pineville United Methodist Church > every 4th Tuesday: OFH will be parking a food truck on Main Street in Pineville with shelf-stable items including fresh produce & vegetables for eligible citizens. The goal is to serve 60/over and disabled – but will not turn away anyone. Region X is handling the logistics

IV. Other Business

None

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V. Guest Comments

None present

VI. Closed Session

1:15 p.m.

Bryan Hall motioned to go into closed session, Daniel Swem seconded. Voice Vote to approve was unanimous.

VII. Return to Regular Session

1:44 p.m.

David Johnson motioned to return to regular session, Daniel Swem seconded. Voice Vote to approve was unanimous.

VIII. Adjournment

1:44 p.m. Meeting Adjourned

The next September meeting date TBD;

John Bartosh, Chair

David Johnson, Secretary