

## **Milestones Area Agency on Aging Advisory Council**

Notice is hereby given that the March, 2014 meeting of the Milestones Area Agency on Aging Regional Advisory Councils will be held at the date, time, and location listed below:

**Davenport** -935 E 53<sup>rd</sup> Street – Monday, March 10, 2014 – 10 AM

**Ottumwa** – 117 N Cooper – Wednesday, March 12, 2014 – 10 AM

**Burlington**–Burlington Library, 210 Court Street, Thursday, March 13, 2014–10 AM

I. Call to Order - Chairperson

II. Roll Call – Secretary

III. Approval of Minutes

1. Region A – Davenport, February 18, 2014

2. Region C– Burlington, February 19, 2014

3. Region B – Ottumwa, February 24, 2014

**Action:** Motion to Approve minutes

IV. Reports

1. Minutes (draft) of Milestones Board of Directors February 25, 2014 meeting – (enclosed)

2. Financial Report – Tina (enclosed)

**Action:** Accept report

3. Nutrition Report – Pam (handout)

**Action:** Accept report

4. Case Management Report - Cheryl/Kim (enclosed)

**Action:** Accept report

5. ADRC Option Counseling Report – Kim (enclosed)

**Action:** Accept report

V. Old Business

VI. New Business

1. FY 2015 – 2014 Area Plan Update – Connie and Staff – ( narrative enclosed, budget and units of service handout)

**Action:** Motion to approve FY 2015-14 Area Plan Update to be submitted to IDA on or before 4-1-2014.

2. Information on providing meal directly for Burlington and Ottumwa/Wapello County – Pam (handout)

**Action:** Motion to recommend to Board of Directors to terminate contract with Hy-Vee and implement plan for Ottumwa/Wapello County and Burlington.

3. Advisory Council Bylaws – Christa – enclosed

**Action:** Motion to accept first reading of amendment to bylaws

4. Policy on employee donation of sick leave to another employee – Christa (handout)

**Action:** Motion to recommend option.

VII. Items of Interest

VIII. Next Scheduled (tentatively) Meeting

Davenport – June 17, 2014 – 10 AM

Burlington – June 18, 2014 - TBA

Ottumwa – June 19, 2014 – 10 AM

IX. Adjournment