

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

Notice is hereby given that the June, 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 – Tuesday, June 17, 2014 – 10 AM

**Burlington**–509 Jefferson Street - Wednesday, June 18, 2014–10 AM

**Ottumwa** – 623 Pennsylvania Ave. – Thursday June 19, 2014 – 10 AM

I. Call to Order - Chairperson

II. Roll Call – Secretary

III. Approval of Minutes

1. Region A – Davenport, March 10, 2014
2. Region C– Burlington, March 13, 2014
3. Region B – Ottumwa, March 12, 2014

**Action:** Motion to Approve minutes

IV. Reports

1. Milestones BOD meeting minutes: April 22, 2014 and March 13, 2014 – (enclosed)  
**Action:** FYI
2. Financial Report – Tina (enclosed)  
**Action:** Accept report
3. Nutrition Report – Pam (enclosed)  
**Action:** Accept report
4. Case Management Report - Kim (handout)  
**Action:** Accept report
5. ADRC Option Counseling Report – Kim (handout)  
**Action:** Accept report

V. Old Business

1. Advisory Council Bylaws – Christa – enclosed  
**Action:** Motion to accept second reading of amendment to bylaws
2. Update on volunteer information – Connie  
**Action:** Receive for information

VI. New Business

1. HCBS Quality Management Periodic Review results – Kim (enclosed)  
**Action:** Motion to accept review response.
2. Process to join Advisory Council and hold single meeting includes bylaw amendments– Connie and Christa  
**Action:** Motion to approve plan.
3. Schedule for FY 2015 – Christa  
**Action:** Motion to accept tentative schedule.
4. Bright Ideas Community Enrichment Fund Grant – Christa  
**Action:** Motion to approve grant submission.

VII. Items of Interest

1. Iowa Department on Aging planned retreat – July 10-11 - Connie

VIII. Next Scheduled (tentatively) Meeting – Tuesday - September 16, 2014 – 10 AM

IX. Adjournment