

Milestones Area Agency on Aging
Board of Directors
June 24, 2014

Ainsworth Four Corners
Restaurant and Fuel Stop
3112 Hwy 92
Ainsworth, IA 52201

Notice is hereby given that the June meeting of the Milestones Area Agency on Aging Board of Directors will be held on Tuesday, June 24, 2014 at 10 AM in a meeting room of the Ainsworth Four Corners Restaurant.

- I. Call to Order
- II. Roll Call – Secretary
- III. Approval of Minutes – Meeting minutes of April 22, 2014
- IV. **Reports** – If reports are not completed at time of packet mailing – they will be handouts at meeting.
 - a. Financial Reports – Tina Jaegers
 - I. Financial Report - YTD April, 2014 - enclosed
 - II. Accounts Payable – March and April 2014 – enclosed**Action:** Motion to approve Financial Report to include April, 2014 accounts payable.
 - b. Nutrition Program – Pam Taylor
 - I. Meal Information Report March and April, 2014 –enclosed**Action:** Accept for information
 - c. Case Management – Kim Goering
 - I. Client information – YTD 4/30/14 – handout**Action:** Accept for information
 - d. Options Counseling – Kim Goering – handout
 - I. Report – YTD 4/14**Action:** Accept for information
- V. **Old Business**
 - a. Update on Ottumwa/Wapello County - Pam T.
Action: Accept for information
 - b. Update on volunteer information - Connie
Action: Accept for information
 - c. Update on FY 2014 Funding – Connie
Action: Accept for information
 - d. Purchasing Policy – Tina
 - I. Fiscal – Purchasing Procedure**Action:** Motion to approve policy as presented.
 - e. Recognition of departing Board members – Dorothy Goldizen, Chair
- VI. **New Business**
 - a. Seat incoming Board members – Dorothy Goldizen, Chair
 - b. Election of Officers – Connie
Note: Nominations will be taken from floor – All current officers are eligible to serve another one year term.
 - c. Update on employee health insurance – Christa
Action: Accept for information
 - d. HCBS Quality Management Periodic Review results – Kim (enclosed)
Action: Motion to approve response.

e. Meeting schedule for FY 2015 – Christa

Action: Motion to accept tentative schedule.

f. Bright Ideas Community Enrichment Fund Grant – Christa

Action: Motion to approve grant submission.

VII. Items of Interest

a. Iowa Department on Aging retreat – July 10 & 11, 2014

Action: For information

VIII. Next meeting – Tuesday, August 26, 2014 – Ottumwa Office, 623 Penn, - Board training

“How to Keep Workplace Free of Harassment and Discrimination” by Gayla Harrison – tentatively scheduled to begin at 10 AM.

IX. Adjournment