

Milestones Area Agency on Aging Advisory Council

Notice is hereby given that the September 16, 2014 meeting of the Milestones Area Agency on Aging Advisory Council will be held at 10 AM at the locations listed below:

Davenport -935 E 53rd Street
Burlington -509 Jefferson Street
Ottumwa - 623 Pennsylvania Ave.

AGENDA

- I. Call to Order – Chairperson(s)
- II. Roll Call – Secretary
- III. Approval of Minutes
 1. Region A – Davenport, June 17, 2014
 2. Region C– Burlington, June 18, 2014
 3. Region B – Ottumwa, June 19, 2014

Action: Motion from each region to Approve minutes
- IV. Reports
 1. Milestones BOD meeting minutes: June 24, 2014 – enclosed
Action: FYI
 2. Financial Report – Tina enclosed
Action: FYI
 3. Nutrition Report – Pam - enclosed
Action: FYI
 4. Case Management Report - Kim - enclosed
Action: FYI
 5. ADRC Option Counseling Report – Kim - enclosed
Action: FYI
- V. Old Business
 1. Second reading of Advisory Council Bylaws – Christa – enclosed
Action: Motion to accept second reading of amendment to bylaws
 2. Consolidation into one Advisory Council – Connie
Action: Resignation of Chairpersons and Vice Chairpersons
Presentation of Slate of Officers
Election of Chairperson and Vice Chairperson
 3. Volunteer Recruitment Procedure – Pam T. – enclosed
Action: Motion to accept Volunteer Recruitment Procedure
- VI. New Business
 1. On-site Compliance Monitoring and Performance Review – Christa – enclosed
Action: Motion to accept document

2. Bright Ideas Community Enrichment Fund Grant – Christa

Action: FYI

3. Programs – Connie

- VISTA
- Option Counselor with emphasis in Elder Rights
- Program Facilitator

Action: FYI

VII. Items of Interest

1. Iowa Department on Aging planned retreat – Lynelle Diers and/or Steve Swisher
2. Report on Open House held on 9/3/14 – Pam T.
3. September 24 – 60+ Expo at Westland Mall, Burlington, 10 AM – 1 PM
4. September 25 – All Staff meeting in Burlington – 10 AM – 1:30 PM – meal sites closed.
5. September 29 – Fall Fest – Honey Creek Resort, Moravia, 10:30 AM – 1:30 PM
6. OIL update – Bill Thom

VIII. Next Scheduled (tentatively) Meeting – December – need to set date and discuss location.

IX. Adjournment

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