



**Public Hearing**  
**March 24<sup>th</sup>, 2015 at 10:00AM**  
**Milestones Office - 935 E. 53<sup>rd</sup> Street, Davenport, IA 52807**

- I. Open Hearing/call to order
- II. Sign in sheet
- III. Written Comments (if any)
- IV. Purpose of Hearing
- V. Area Plan (PowerPoint presentation)
  - A. Service Provider Requests for Proposal – Summary sheet
  - B. Budget
  - C. Mandatory Services
  - D. Priority Services
  - E. Other Services
  - F. Family Caregiver Services
  - G. Goals
  - H. Direct Service Waiver Requests
    - a) Congregate Meals
    - b) Home Delivered Meals
    - c) Nutrition Education
    - d) Evidence Based Activity
    - e) Reassurance
    - f) Family Caregiver Counseling
    - g) Options Counseling
  - I. Units of Service
- VI. Comments
- VII. Adjournment



**Board of Directors Meeting  
March 24<sup>th</sup>, 2015  
Begins immediately after public hearing at 10am  
Milestones Office  
935 E. 53<sup>rd</sup> Street  
Davenport, IA 52807**

Notice is hereby given that the March 2015 Meeting of the Milestones Area Agency on Aging Board of Directors will be held on March 24, 2015, after the public hearing, in the Milestones Davenport office.

### Agenda

- I. Call to Order – Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes – Meeting minutes of December 16, 2014
  - a. Approval of Minutes – Conference call meeting of January 29, 2015
- IV. Advisory Minutes of December 16, 2014 - FYI
- V. **Reports** – If reports are not completed at time of packet mailing they will be handouts at the meeting.
  - a. Financial Reports – Tina Jaegers
    - i. Financial Report YTD
    - ii. Accounts Payable**Action:** Motion to approve the Financial Reports.
  - b. Nutrition Program – Pam Taylor
    - i. Meal Information Report – December & January**Action:** Accept for information
  - c. Case Management & Options Counseling – Kim Goering
    - i. Report YTD**Action:** Accept for information

VI. **Old Business**

- a. Staffing plans

VII. **New Business**

- a. Review of Area Plan Goals and Objectives (Refer to Public Hearing packet) – Christa Merritt & Staff  
**Action:** Make recommendations or comments for the final copy to be presented at approved at the April meeting.
- b. New Policy – Children at Work – Jeri Swisher  
**Action:** Motion to approve the Children at Work policy
- c. Phone System / Lifelong Links – Christa Merritt & Kim Goering  
**Action:** Approval to move ahead with the new phone system for LLL to be paid by the BIP grant funds.

VIII. **Items of Interest**

- a. Program Updates – Food Insecurity Grant – Pam Taylor
- b. OIL report – Bill Thom

IX. **Next Meeting** – April 28, 2015 at 10am, Ainsworth

X. **Adjournment**