



**Board of Directors Meeting  
April 28, 2015  
Ainsworth Four Corners  
Ainsworth, IA**

Notice is hereby given that the April 2015 Meeting of the Milestones Area Agency on Aging Board of Directors will be held on April 28, 2015, in Ainsworth, Iowa.

**Agenda**

- I. Call to Order – Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes – Meeting minutes of March 24, 2015
  - a. Approval of Minutes – Public Hearing minutes of March 24, 2015
- IV. Advisory Minutes of March 17, 2015 – FYI
- V. **Reports** – If reports are not completed at time of packet mailing there 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 – February**Action:** Accept for information
  - c. Case Management, Elder Rights & Options Counseling – Kim Goering
    - i. Reports YTD**Action:** Accept for information
- VI. **Old Business**
  - a. Managed Care discussion (handout) – Christa & Staff

VII. **New Business**

- a. Review of Area Plan Goals and Objectives – Christa Merritt  
**Action:** Approve the SFY 2016-17 Area Plan to be submitted to IDA.
- b. New Policy – Substance Abuse / Reasonable Suspicion – Jeri Swisher  
**Action:** Motion to approve the Substance Abuse / Reasonable Suspicion policy.
- c. Discussion of Board Terms – Christa Merritt & Board

VIII. **Items of Interest**

- a. Food Insecurity Grant (FIG) update – Pam Taylor
- b. OIL report – Bill Thom

IX. **Next Meeting** – June 23, 2015 at 10am, Ainsworth – Willene White with Noel Insurance will be present.

X. **Adjournment**