



**Board of Directors Meeting
June 28th, 2016
10 AM
Ainsworth Four Corners Restaurant**

Notice is hereby given that the June 28, 2016 Meeting of the Milestones Area Agency on Aging Board of Directors will be held in Ainsworth, Iowa at Ainsworth Four Corners restaurant. If you would like to carpool with staff to attend the meeting in person, please contact your nearest local Milestones office.

Agenda

- I. Call to Order – Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Board Minutes – Meeting minutes of April 26, 2016
- IV. **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 – YTD
 - ii. Report on Contracted vs. Prepared site cost**Action:** Accept for information
 - c. Case Management – Kim Goering
 - i. Reports YTD**Action:** Accept for information
 - d. LifeLong Links Program – Dawn Carstensen
 - i. Reports YTD**Action:** Accept for information

- e. Marketing / Promotional updates – Peggy Dykes
 - i. Reports YTD**Action:** Accept for information

V. **Old Business**

- a. Managed Care Discussion/Updates – Christa & Staff

VI. **New Business**

- a. Renewal of Board terms and Officer terms – all current officers have agreed to remain as officers through June 30, 2017.
Action: Approval of term renewals for Board officers through June 30, 2017.
- b. Review of mileage rate decrease from .51/mile to .45/mile effective March 1.
Action: Discuss recommendation from Advisory. Recommend motion whether to approve and keep as is or to revise the mileage rate.
- c. Review of CEO evaluations – Jeri Swisher
Action: Recommendation of compensation for CEO
- d. Material Aid Report as requested at last meeting
Action: Information only
- e. Nutrition Policies & Procedures Handbook
Action: Approval of Nutrition Policies and Procedures

VII. **Items of Interest**

- a. **Milestones Grant Award - Assistance for Elders and Dependent Adults** from Crime Victim Services Support Program the “New Initiatives” through the Iowa Attorney General’s Crime Victim Assistance Division
- b. OIL Report – Bill Thom

VIII. **Next Meeting** – Location of meetings to be determined.

- a. Advisory meeting – September 13, 2016, Burlington, Location TBD
- b. Board meeting – August 23rd, 2016, Ainsworth

IX. **Adjournment**