



**Advisory Board Meeting  
September 13, 2016  
10 AM  
Columbus Junction City Hall  
232 2<sup>nd</sup> Street  
Columbus Junction, IA**

Notice is hereby given that the September 13, 2016 Meeting of the Milestones Area Agency on Aging Advisory Board will be held in Columbus Junction, Iowa at the Columbus Junction City Hall. If you would like to carpool with staff to attend the meeting in person, please contact your nearest local Milestones office. **Call 855-410-6222**

Ottumwa area contact Charlene, ext 400  
Davenport area contact Christa, ext 230  
Burlington area contact Pam, ext 503

### Agenda

- I. Call to Order – Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Advisory Minutes – Meeting minutes of March 29, 2016 and June 14, 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  
**Action:** Accept for information
  - b. Nutrition Program – Pam Taylor
    - i. Meal Information Report – YTD  
**Action:** Accept for information
  - c. Care Coordination – 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 / Staffing Updates – Christa & Staff

VI. **New Business**

- a. Grant writing updates  
**Action:** Information only
- b. New software and phone system  
**Action:** Information only
- c. LLL funding update  
**Action:** Information only
- d. Discussion on Board of Directors opening  
**Action:** Information only
- e. Area Plan updates  
**Action:** Information only

VII. **Items of Interest**

- a. OIL updates – Bill Thom

VIII. **Next Meeting** –

- a. Advisory meeting – Combined Advisory & Board meeting. December 13, 2016 at 10 AM at the Davenport Milestones office. Holiday luncheon after meeting.

IX. **Adjournment**