



**Advisory Board Meeting
June 13, 2017
10 AM
Columbus Junction City Hall
232 2nd Street
Columbus Junction, IA**

Notice is hereby given that the June 13, 2017 Meeting of the Milestones Area Agency on Aging Advisory Board will be held in Columbus Junction, Iowa at City Hall. If you would like to carpool with staff to attend the meeting in person, please contact your nearest local Milestones office. 855-410-6222. Ottumwa – Charlene, ext. 7400, Davenport – Christa, ext. 7230 & Burlington – Pam, ext. 7503 or via email cbaxter@milestonesaaa.org, cmerritt@milestonesaaa.org or ptaylor@milestonesaaa.org

Agenda

- I. Call to Order – Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Advisory Minutes – Meeting minutes of February 28, 2017
- 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. County Board funding and agreements
 - iii. Funding updates**Action:** Motion to approve the Financial Reports
 - b. Nutrition Program – Pam Taylor
 - i. Meal Information Report – YTD Special Report
 - ii. Contribution Report
 - iii. Senior Hunger Report**Action:** Accept for information
 - c. Care Coordination – Kim Goering
 - i. Reports YTD
 - ii. Information on MCO contracts

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. Open

VI. **New Business**

a. Review of By-Laws (specifically number of members and attendance) – Christa Merritt

Action: Recommendations for changes to be approved at next meeting

b. Attendance of Advisory members (Report will be given at meeting) – Christa

Action: Vote to remove Advisory members not abiding by the attendance rules within the By-Laws

c. Changes to 10-15 transit requirements – Peggy Heemsbergen & Christa Merritt

Action: Accept for information

d. Appointment of Officers for 2017-18 – Christa & Board (recommendations & nominations from board)

Action: Vote on Officers for the new fiscal year

VII. **Items of Interest**

a. OIL updates – Bill Thom

VIII. **Next Meeting**

a. Advisory meeting – September 12, 2017 – Columbus Junction City Hall

IX. **Adjournment**