

ELDERBRIDGE BOARD OF DIRECTORS

Meeting Minutes

Elderbridge Agency on Aging

308 Central Avenue, Fort Dodge, IA

April 11, 2017, 9:30 a.m.

0.0 Call to Order

The meeting was called to order by President Steven Ehrhardt at 9:31 a.m.

0.1 Introduction of Board members, staff and visitors.

President Ehrhardt called for introductions of visitors and staff. Staff members: Shelly Sindt, CEO, Donell Doering, Director of Operations, Sherri Boedeker, Finance Director and Amy Simpson, Administrative Assistant were present. Beth Will, Liaison to the Board was present.

0.2 Roll Call

Mary Jeann Batham	P	Mabel Mantel	P
Margie Brones	Ph	Mike Otto	P
Jim Burns	P	Larry Pedley	P
Steven Ehrhardt	P	Roy Schoon	Ex
Lionel J. Foster	P	Jan Sowers	P
Paula Harms	Ex	Wilma Straus	P

0.3 Items added to the Board Agenda by Board Members and Agency Staff

No new items were added to the agenda

0.4 Adopt Agenda

President Ehrhardt called for a motion to adopt the March 14, 2017, Board Agenda. It was moved by Mabel Mantel and seconded by Wilma Straus that the agenda be adopted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.0 Board Affairs

1.1 Approval of March 14, 2017, Board Meeting Minutes

President Ehrhardt called for approval of the March 14, 2017, Board Meeting minutes. It was moved by Wilma Straus and seconded by Mabel Mantel that the March 14, 2017, meeting minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Governance Committee Report

Chair Burns stated that Roy Schoon has resigned from the Board due to health reasons. A certificate of appreciation will be sent to him for his 6 years of service. The Governance Committee will be meeting in the next couple of weeks to review applications

for the Advisory Board and the Board of Directors. The committee hopes to have a slate of officers for the May Board meeting.

It was moved by Mike Otto and seconded by Mabel Mantel that the Governance Committee report be accepted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Central Services Report

Mike Otto stated that the Central Services Committee met before the Board meeting. Roof repairs for the Fort Dodge office and parking lot striping for the Fort Dodge and Spencer offices were discussed. Finance Director Boedeker went through the current financial statement. It was moved by Mike Otto and seconded by Margie Brones that the Central Services report be accepted. On roll call the vote was as follows:

Aye: all (the motion is declared carried.)

2.0 Finance Report – Sherri Boedeker

2.1 Finance Report

Finance Director Boedeker stated that Elderbridge will need to tighten up for next budget year. Looking at different ways to implement the HCBS contracts to be more efficient. New procedures for the meal sites have been implemented that include receiving invoices for purchases from meal sites and sending out advance amounts to meal site contractors. The Title III dollars need to be spent and plans are underway to do so.

It was moved by Mike Otto and seconded by Jim Burns that the Advisory Council report be accepted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

3.0 Agency Program Report

3.1 CEO Report – Shelly Sindt

Funding reductions will continue into the next fiscal year and additional cuts are expected from the legislature. The state has not indicated specific amounts. The federal funding could be reduced by as much as 18% or \$540,000. Management staff is looking at ways to streamline and become more efficient. Elderbridge has proposed the Home Meds program to the MCO's. At this point the MCO's are considering the program. It could be a potential form of revenue for Elderbridge. I4a has reduced the dues paid by the AAA's and Jim Cushing, director of i4a has resigned his position.

Elderbridge is currently taking bids for IT service to the agency. The bids are currently under review by the management staff. The Board will be informed of how the bidding process is progressing

3.2 Elderbridge Alliance Update – Shelly Sindt

The Elderbridge Alliance Board met on March 20, 2017, in Algona. The Alliance is looking at a July 1, 2017, lunch date in four counties. The four counties selected are where an Elderbridge office is located. Elderbridge staff will be used to meet the needs of

seniors. Private pay options include options counseling, home meds, case management and transportation. Looking at incorporating a sliding fee scale at one point. At this time Elderbridge will not be providing handicapped accessibility with regard to transportation, it will be a companion service. The Alliance Board next meets on April 25, 2017.

4.0 Community Relations

- 4.1** County Updates – Feedback from Board Members and/or general public
No county updates at this time.

5.0 Coming Dates

- 5.1** The next Board Meeting – 10:30 a.m. May 9, 2017 – Meeting by conference call.
5.2 Ready, Set, Retire – April 22, 2017, Iowa Central College, East Campus, Fort Dodge, Iowa, 9:00 a.m. to noon.
5.3 Next Advisory Council meeting is scheduled for May 24, 2017, at 10:30 a.m. in Fort Dodge
5.4 Elderbridge Alliance Board Meeting – April 25, 2017, at 1:00 p.m. by conference call

8.0 Adjournment

- 8.1** Adjournment

There being no further business before the Board, it was moved by Mike Otto and seconded by Mabel Mantel that the meeting be adjourned at 10:30 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)