



If you are unable to join the meeting in person, but would like to join the discussion by phone please dial 800-243-0678, Ext. 7003 to be placed in the conference room.

ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
308 Central Avenue, Fort Dodge, IA
Wednesday, August 24, 2016
10:30 a.m.

AGENDA

- 0.0 Call to Order**
 - 0.1 Roll Call of Advisory Council Members, Introductions of Staff and Visitors**
 - 0.2 Items to be added to/deleted from the Agenda by Council Members and staff**
 - 0.3 Adopt Agenda – Note that any items added in 0.2 are for discussion only, not action. [Action Item]**

- 1.0 Council Affairs**
 - 1.1 Approval of the May 25, 2016, Council Meeting Minutes [Action Item]**
 - 1.2 Council Members**
 - 1.2.1 Seating of New Council Members, Lori Hain, Floyd County
Leane Bodle, Calhoun County, Betty Knudsen, Guthrie County
and Deb Woodcock, Clay County [Action Item]**
 - 1.2.2 Open Positions – Hamilton, Lyon and O’Brien County**
 - 1.3 Nominating Committee Report and Election of Officers**
 - 1.3.1 Election of Officers [Action Item]**
 - 1.3.2 Advisory Council Representative to the Board [Action Item]**
 - 1.4 Appointment to Board Fundraising Committee [Action Item]**
 - 1.5 Determination of Meeting Schedule [Action Item]**

- 2.0 Board Liaison Report**

- 3.0 Review of Advisory Council’s Role and Bylaws – Donell Doering, Co-Executive Director**

- 4.0 Agency Report- Donell Doering - Co-Executive Director**
 - 4.1 Agency Report**
 - 4.2 Elderbridge Services**
 - 4.3 Elderbridge Alliance Update**
 - 4.4 Managed Care Update**

- 5.0 Community Relations**
 - 5.1 County Updates – Feedback from Council Members**

- 6.0 Coming Dates**
 - 6.1 Next Board Meeting – September 13, 2016, 10:00 a.m. Elderbridge Office - Spencer**
 - 6.2 Older Iowans Legislature September 26 and 27, 2016, State Capitol, Des Moines**
 - 6.3 Senator Amanda Ragan will receive the first “Lahoma N. Counts Memorial Award”**

that will be presented at the opening session of Older Iowans Legislature on September 26, 2016, in Des Moines

6.4 Next Advisory Council Meeting – October 26, 2016, 10:30 a.m.
Elderbridge Office, Fort Dodge

7.0 **Adjournment**

7.1 Adjournment

[Action Item]