CONNECTIONS AREA AGENCY on AGING

 **BOARD MEETING MINUTES**

DATE: 10/25/2023

TIME: 11:00AM – 12:30 PM

PLACE: Via Zoom

ITEM

**I. Call To Order – Kelly Butts-Elston**

1. Roll Call - Board members answering roll call: Barb Redmond, Cindy Bunten, Bonnie Godden, Tom Hoogestraat, George Gillespie, Mark Monson. Excused: Rick Friday. Absent: Cathay Pringnitz, Kari Livermore
2. Recognition of Visitors: Kelly Butts-Elston, 1000Jenny Rogers, and Vicky Lohry
3. Approval of Sept Minutes –

Mark made a motion to approve the minutes. George seconded to approve the meeting minutes. Motion carried.

1. Agenda –

Cindy made a motion to approve the agenda. Bonnie seconded to approve the meeting agenda. Motion carried.

**II. Reports**

1. **CEO Report**: Kelly referred the board to her written report. In response to her report, the board discussed the potential changes in Iowa’s HHS system and how it might affect CAAA.
2. Division Reports
3. **Community Engagement**: Aubury submitted her written report in the board packet.
4. Healthy Living: Vicky shared Sherri’s report which included the news that we didn’t receive funding from MRHD, and that Ronda intends to retire in March.
5. Consumer Services: Sherrie’s report was given at the meeting and included that the referrals are significantly more complex, and that CAAA will be serving as a pilot for Iowa AAAs in making some adjustments to the data collection that we do on WellSky.

**III. Business Requiring Action**

1. First Quarter ’24 Financials

**Mark made a motion to accepted quarterly fiscal reports, and George seconded the motion. Motion carried.**

**IV. Business Not Requiring Action:**

1. **Legislative Update:** Kelly reported that we should keep an eye on the potential federal governmental shutdowns over the debt ceiling, and that Jess Benson of IHHS reported that they were seeking contingency plans to ensure that the AAAs would have funding to sustain a limited shutdown.
2. **ADVC Grant:** Kelly shared the new ad that was filmed to promote our progress with the vaccine grant to get shots in arms.

**V. Open Forum**

## VI. Adjournment:

 **Barb made a motion, seconded by Bonnie to adjourn. Motion carried.**