CONNECTIONS AREA AGENCY on AGING

 **BOARD MEETING MINUTES**

DATE: 2/22/2023

TIME: 11:00AM – 12:30 PM

PLACE: Zoom Meeting

ITEM

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

**A**. **Roll Call** - Board members answering roll call were: Barb Redmond, Bonnie Godden, Tom Hoogestraat, George Gillespie, Cindy Buten, Cathay Pringnitz, absent: Mark Monson, Kari Livermore

B. Recognition of Visitors: Kelly Butts-Elston, Ann Wilson, Aubury Krueger-Kutchara, Sherri Carson and Sherrie McDonald

**C. Approval of January Minutes** –

**Cindy made a motion to approve the minutes. Barb seconded to approve the January meeting minutes. Motion carried.**

1. Agenda –

**Bonnie made a motion to approve the amended agenda seconded by George. Motion carried.**

**II. Reports**

1. **MISSION REPORT:** Kelly shared her gratitude for her team doing an awesome job while she was out.
2. **CEO Report**: Kelly referred the board to her written report. In addition to her report Kelly added:
	1. **OWEP program:** Kelly reported that the future of the program is still uncertain, but that our OWEP worker has interviewed by Sherrie for an opening in our consumer services department. Kelly has a meeting tomorrow with Voc Rehabilitation and other partners to hear their plans for the future of the program. If our OWEP worker accepts the Service Navigator position we will likely not continue the program.
	2. **Meeting with fiscal leaders at IHHs-**Kelly reported that Joel Olah and his fiscal director have begun meeting with fiscal leaders at IHHS. These meetings are essential to convey the fiscal needs of the AAA’s.
	3. **Trio:** Sherri and other nutrition directors have been working with Trio to see if we can bond together when working with Trio. There is an upcoming meeting.
3. **Division Reports**
4. **Community Engagement**: Aubury referred the board to her written report and added, an update on the planning for the Sugar and Spice Gingerbread Gala in Sioux City, and thanked Barb and Mark for being part of the planning committee.
5. **Consumer Services**: Sherrie referred the board to her written report and added that she is working on getting interviews scheduled for our openings for service navigators.
6. Healthy Living: Sherri referred the board to her written report and added that the Healthy living team is still working on getting a hot meal route in Lamoni, but they are still short participants. The team has been promoting the meals in several different avenues. We need 12 participants to start the route.

**III. Business Not Requiring Action:**

1. **Fiscal Report:** Ann presented the board with the preliminary January fiscal report. Ann reminded the board that the January report will be completed and presented next month along with the preliminary March fiscal report.
2. **Legislative Update:** Kelly reported that so far this state session has been all about education. Kelly informed the board that the legislature is looking at combining various state commissions due to the IHHS mergers, but that the Commission on Aging will remain in intact
3. **Board Training Fiduciary Part Two**.

**IV. Open Forum:**

## VII. Adjournment:

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