CONNECTIONS AREA AGENCY on AGING

 **BOARD MEETING MINUTES**

DATE: 8/30/2023

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 were: Cindy Bunten, Bonnie Godden, Tom Hoogestraat, George Gillespie, Kari Livermore, Mark Monson, Cathay Pringnitz, and Barb Redmond.
2. Recognition of Visitors: Kelly Butts-Elston, Rick Friday, Aubury Krueger-Kutchara, Jenny Rogers, Sheri Carson and Sherrie McDonald
3. Seating of Rick Friday

Mark made a motion to seat Rick Friday as a board member. Kari seconded the motion. Motion carried.

1. Approval of July Minutes –

Barb made a motion to approve the minutes. Kari seconded to approve the meeting minutes. Motion carried.

1. Agenda –

Mark made a motion to approve the agenda. Kari seconded to approve the meeting agenda. Motion carried.

**II. Reports**

1. **CEO Report**: Kelly referred the board to her written report. In addition to her report Kelly added:
	1. **Vaccine Grant:** Kelly reported that all Iowa AAA’s are working with the grant. The goal is to get shots in arms boosters.
	2. **Kanesville Heights.**  Kelly reported that our longtime apartment managers in Council Bluffs Kimball Management County will be resigning in the next 6 months due to health reasons. Kelly has been in talk with two management companies and thinks that she has found a good fit.
2. **Division Reports**
3. **Community Engagement**: Aubury referred the board to her written report and reminded that board that the Silent Auction starts on 9/1.
4. Healthy Living: Sheri referred the board to her written report and added we are 460 Café meals a week.
5. Consumer Services. Sherrie referred the board to her written report and added that our Care Transition nurse Ann Pavkov is retiring.

**III. Business Requiring Action**

1. Approval of June Financials

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

**IV. Business Not Requiring Action:**

1. **Legislative Update:** Kelly reported that there isn’t a whole lot of action right now. Joe Sample former I4A executive director was invited to the white house to share how we used the ARPA funds in Iowa to support older Iowans.

**V. Open Forum**

## VI. Adjournment:

 **Kari made a motion, seconded by Mark to adjourn. Motion carried.**