

DATE: **March 29, 2018**

TIME: **11:00am – 12:30pm**

PLACE: **Connections AAA Conference Rooms via Video Conferencing**

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**I. Call to Order: – Bonnie Godden**

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

**B. Recognition of Visitors:** Ann Wilson, Kelly Butts-Elston, Bob Neumann, Lacy Doolittle, Aubury Krueger, Sherrie McDonald, Sheri Weinfurter, Linda Krei, Chris Kuchta

**C. Approval of Minutes:**

**Barb Redmond made a motion and George Gillespie seconded to approve the February. Motion carried.**

**E. Approval of Agenda:**

**Mark Monson made a motion and George Gillespie seconded to approve the agenda. Motion carried.**

**II. Reports**

**A. CEO Report:** Kelly gave her report to the board, report was included in the packet.

**B. Division Reports:**

- **Healthy Living:** Sheri referred the board to her written report and added that the Hastings/Malvern senior center will be closing on April 27<sup>th</sup>, as the manager is moving out of the area. Sheri is currently working with Valley looking into meal delivery options in those areas. Sheri also shared with the board that there will be a Murder Mystery Dinner fundraiser in Missouri Valley at the Rand Center on April 28<sup>th</sup>, and that Jo is currently planning a Murder Mystery Dinner in Council Bluffs for June or July.
- **Housing:** Linda referred the board to her written report and added that work needs to be done on two units at Riverside Gardens due to settling issues. That one of the units is currently vacant and they will start work on that, and when the other unit becomes vacant it will be repaired before a new tenant moves in.

- **Consumer Services:** Sherrie referred the board to her report and added, that Athena Nicholls our I&R Coordinator was awarded a full scholarship to the AIRS conference in Dallas. The scholarship covers all costs.
  - **Eastern Region:** Lacy referred the board to her report with no additions.
  - **Employee Services:** In Sandy's absence, Kelly referred the board to her written report with nothing further.
  - **Community Engagement:** Aubury referred the board to her written report, and added additional information about the Round Up Application, a new fundraising tool the agency is looking into using.
- C. **Advisory Council Report:** Bob referred the board to the written report with no additions.

### **III. Business Requiring Action:**

- A. **Fiscal Report:** Ann referred the board to her written report.

**Barb Redmond made a motion, seconded by George Gillespie to accept and file the fiscal report. Motion carried.**

- B. **Approval of Area Plan Update FY'19:** Aubury and Kelly reported on the Area Plan Update. Aubury reviewed the agency goals, gaps and strategies, as well as the status of meeting the service gaps and plans to further address the service gaps in FY'19.

**George Gillespie made a motion, seconded by Cathay Pringnitz to approve the Area Plan Update FY'19**

- C. **Approval of Grant Proposal to CBHTF:** Kelly reported to the board that we need their approval to renew our grant with the Council Bluffs Housing Trust Fund.

**George Gillespie made a motion, seconded by Cathay Pringnitz to approve renewing our grant with the Council Bluffs Housing Trust Fund.**

### **IV. Business Requiring No Action:**

- A. **Legislative Update:** Kelly informed the board that we received the best federal budget news last week that we've had in years. After threatening veto, President Trump did in fact sign the bill into law, the omnibus bill would fund ACL at \$2.171 billion OAA Title IIIB funds received nearly at \$35 million boost.

State news not as good as the federal level, it looks like our reduction to the fiscal year will be minimal perhaps at the \$16K level. Other news coming out of the state house is confusing, unclear and to be honest just plain all over the place.

- B. **Discussion of Q2 Performance Report:** Kelly shared the state performance report with the board.

**V. Open Forum:**

**VI. Adjournment:**

**George Gillespie made a motion, seconded by Cathay Pringnitz to adjourn. Motion carried**

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Aubury Krueger for Kari Livermore, Secretary