

DATE: **March 2, 2018 (Postponed due to weather from Feb. 22<sup>nd</sup>)**  
TIME: **1:30pm – 2:30pm**  
PLACE: **Connections AAA Conference Rooms via Video Conferencing**

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**I. Call to Order: – Tom Hoogestraat**

- A. **Roll Call:** Board members answering roll call were: Cathay Pringnitz, Kari Livermore, Barb Redmond, Tom Hoogestraat, George Gillespie, Bonnie Godden, and Mark Monson.
- B. **Recognition of Visitors:** Ann Wilson, Kelly Butts-Elston, Bob Neumann, Lacy Doolittle, Sandy Wienhold, Vicky Lohry, Aubury Krueger, and Jim Kimball
- C. **Approval of Minutes:**

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

- E. **Approval of Agenda:**

**Kari Livermore made a motion and George Gillespie seconded to approve the agenda. Motion carried.**

**II. Reports**

- A. **CEO Report:** Kelly referred the board to her written report. In addition to her report Kelly informed the board that the appeals with Amerihealth were not proceeding as we had hoped. Thus far, we've had to write off approximately \$14K. Kelly reported that some of the assurances that were provided verbally to Roxanne were not being honored now that the company has vacated operations in Iowa, and that Amerihealth was referring heavily to their Provider Handbook, and not taking into consideration what was verbally assured. Sherrie Mc is continuing to work with Roxanne to finish the appeal process and we'll see where things land. Kelly also reported that Director Miller will be attending the June annual board meeting in Harlan again this year, which will once again be held at the Harlan Country Club on Thursday, June 28, 2018 at 11am. Kelly also mentioned that the "Paper Plate Campaign", adopted by all six AAAs has exceeded all expectations. Kelly was looking forward to the i4a meeting in Des Moines with IDA staff members to better improve communication and to discuss the cost reporting proposal for next fiscal year.
- B. **Division Reports:**
- **Healthy Living:** Vicky relayed to the board that we were looking forward to March for Meals the week of March 12-16.

- **Housing:** In Linda's absence, Kelly referred the board to her written report.
- **Consumer Services:** Sherrie's report was mailed out with no additions.
- **Eastern Region:** Lacy referred the board to her report with no additions.
- **Employee Services:** Sandy referred the board to her written report with nothing further.
- **Community Engagement:** Aubury's report was included in board packet.

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

- A. Fiscal Report:** Ann referred the board to her written report. She notes that we are not spending at the rate that we projected and that was due to many factors: We enjoyed a steady revenue stream from Amerihealth longer than we projected, and the additional funding from United was gravy, as it were. We also did not replace the two navigators who left in December. This means that we will not have to dip into reserve funds at the level that we anticipated. Good News!

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

- B. Kanesville Heights Bylaws Change:** Included in your packet were the proposed changes to the Kanesville Heights Senior Housing Bylaws. Much of it was "clean up" such as changing the address of Connections, and removing the criteria that all Kanesville Heights board members must be approved by Connections. Jim Kimball of Kimball Management Company was on hand to answer questions and discuss strategies to keep Connections apprised of all Kanesville activities.

**Mark Monson made a motion, seconded by George Gillespie to approve the listed changes to the Kanesville Heights Senior Housing Bylaws. Motion carried.**

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

- A. Legislative Update:** Kelly informed the board that March 9<sup>th</sup> was identified as the day that the deappropriation level for the current fiscal year would be set. Kelly also reported that i4a would be at the capitol for an advocacy day on Tuesday, March 13<sup>th</sup>. Kelly informed the board that some of the language in IDA's omnibus bill was confusing to the AAAs, so Kelly and another director were in attendance at subcommittee meetings on Feb. 14<sup>th</sup>. Director Miller was surprised that some of the language was controversial, and she and Brian Majeski of the Department were gracious to sit with Kelly, the other director, i4a's Executive Director and Amy Campbell to help redo some of the language.
- B. Planning for CEO Annual Evaluation:** Kelly asked the board how they would like to proceed with her annual review. It was decided that Kelly share a self-evaluation with the board and list her progress this year, and they could assess at the March meeting.

### **V. Open Forum:**

### **VI. Adjournment:**

**Kari Livermore made a motion, seconded by Cathay Pringnitz to adjourn. Motion carried**

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Kelly Butts-Elston for Kari Livermore, Secretary