

Middle Alabama Area Agency on Aging (M4A)
Board Meeting Minutes
Wednesday, July 24, 2013

In attendance: Mr. Richard Lovelady, Mr. Earl Cunningham, Judge Chris Green, Mr. Bill Fowler, Mr. Reggie Holloway, Ms. Doris Jones, Ms. Carolyn Fortner, Ms. Renee Green, Ms. Debbie Battles, and Ms. Crystal Crim.

The meeting was called to order by Mr. Lovelady at 10:06am. Mr. Cunningham provided the prayer. A quorum was determined and there were no proxies.

- A. A motion to approve the agenda was made by Mr. Cunningham and seconded by Mr. Holloway. All others were in favor, no one opposed.
- B. A motion to approve the minutes from the April 24, 2013 Board meeting was made by Mr. Holloway and seconded by Mr. Cunningham. All others were in favor, no one opposed.
- C. Executive Director's Report by Carolyn Fortner
 - 1. Introduced Crystal Crim (Administrative Coordinator) as the new minutes keeper.
 - 2. Medicaid Managed Care: Debbie gave an update on her discussion with Rep. Jim McClendon at the South Shelby County Chamber regarding Medicaid Managed Care. She informed the Board about the discussion of how Medicaid medical services will be provided through regional care organizations (RCO). She let the Board know that as of today, some states with RCO's have already dropped their program. It became too costly for the RCOs who could not make a profit and still provide adequate care to the clients.
 - 3. AQUAF IMPACT Board and Coalition: Carolyn stated that M4A was invited to join the coalition which partners with St. Vincent's to help reduce the rates of re-hospitalization of clients within 30 days-of their release from the hospital.
 - 4. Intrastate Funding Formula (IFF) Handout: Carolyn discussed how IIF began and where it is at this time. She gave a handout that showed M4A's funding in relation to other Area Agencies on Aging (AAA), especially as it applies to the meal program. There was discussion about M4A's meal waiting list and how seniors are screened for the nutrition program.
 - 5. Nutrition Program Audit: Carolyn discussed the audit conducted in the Nutrition department. She explained that there is a small variance in meals and that the Commissioner explained that audits may increase in number in the future. M4A's Nutrition team was quickly able to find and correct the discrepancy. There are

checks and balances now in place to ensure that variances do not occur in the future.

6. FY 2012 Audit: Carolyn let the Board know that the FY 2012 financial audit results would be available at the September 18 Board Meeting for the Board to review.
 7. FY 2014 Contracts/Agreements Status: At this time the FY 2014 contracts are almost all complete. Debbie Battles and Crystal Crim have been working with the MWS, Nutrition, and AL Cares program coordinators to complete the contracts and send them out to providers and seniors centers.
 8. Letters of Support: Three letters of support were reviewed. The first letter addressed the efforts of AL DAN (Alabama Disability Advocacy Network) to support cross-training their staff and community partners in order to increase awareness of challenges faced by those living with disabilities. The second letter was written to ADSS in support of the Senior Medicare Patrol Capacity Building Grant that will allow for Medicare fraud and other fraud education to be provided to older individuals and Medicare beneficiaries. The third letter was in support of Shelby Humane Society's Safety Net program. This program aims to help eligible senior citizens and their pets by providing food, flea/tick treatment, etc.
- D. Debbie Battles presented the status of programs report. A copy of the status report was given to the Board members. The report showed the total clients assisted in each program from October 2012 through June 2013.
- E. The fiscal report was presented by Renee Green. The report showed financial information through the 3rd quarter of the fiscal year.
- F. Old Business: None
- G. New Business:
1. A motion was made by Mr. Cunningham to approve the three letters of support M4A provided to AL DAN, ADSS, and Shelby Humane Society. The motion was seconded by Mr. Holloway. All were in favor, no one opposed.

There was no additional new business. Mr. Cunningham made the motion to adjourn the meeting and it was seconded by Mr. Holloway. All were in favor and no one opposed.

The next Board meeting will be on Wednesday, September 18, 2013 at M4A.

Approved:


Richard Lovelady, M4A Board Chairman


Date