

**MAPA WEDNESDAY MORNING
BUSINESS MEETING MINUTES
APRIL 13, 2022**

President, Amanda Huffman called the meeting to order at 9:40 am.

President, Amanda welcomed all Public Administrators and deputies and introduced the officers: Carol Johnson, Past President; Danielle Boggs Vice - President; Cher Caudel Secretary; Rhonda Noe, Treasurer; and Linda Niendick, Parliamentarian.

Secretary, Cher Caudel selected Rhonda Noe and Becky Granger to assist in taking of the minutes.

Treasurer, Rhonda Noe, provided the credentials report. 38 members are needed for a quorum and there are 111 PAs, 38 Deputies are present, Quorum established.

Carol Johnson, Convention Chair presented the CONVENTION PROGRAM

Lisa Reitzel motion to adopt the convention program. Paul Scooby second. Motion carries.

Last year's minutes have been approved by the Executive Board and are available from Cher Caudel, Secretary or on our website for review.

Wendy Metcalf, Bylaws Committee Chairperson has nothing to report today.

Nominations Committee submitted the following slate of officers: **Danielle Boggs President, Cher Caudel VP, Rhonda Noe Secretary, Lisa Reitzel Treasurer, Amanda Huffman Past President.**

Motion carries. Will install officers @ Fridays Board Meeting.

Meet adjourned will reconvene on Friday, April 15, 2022.

Turned program back to Program Chair....

**MAPA FRIDAY
Business Meeting Minutes
APRIL 15, 2022**

President Amanda Huffman called the meeting to order at 11:10 am

Treasurer, Rhonda Noe gave the Silent and Live Auction report as follows:

Live Auction: \$2,467.50
Proceeds from Silent Auctions: 2,336.50
Total Collected: \$4,804.

The following report was approved at the Board Meeting Tuesday evening:

Checking:	Lobby Fund	\$ 1,126.83
	General Fund	\$ 6,442.13
CDs:	Ending in 6676	\$37,601.88
	Ending in 6677	\$27,734.23
	Total Assets:	\$72,905.07

See attached approved report from Board Meeting Tuesday.

No further expenses from the floor.

Motion to approve Lisa Reitzel, 2nd Sam Madsen Motion carries.

Audit Report: by Lori Dunkin and Lisa Asbury –

Lori Duncan submitted report that was read by President Amanda.
No changes or concerns.

Audit for 2021 Conference will be completed and approved the fall board meeting.

Motion to accept Audit Committee Report made by Ralph Jobe Seconded Donna Barnett.
Motion carries

Officers Reports:

President: Amanda Huffman

Amanda reported she has fielded phone calls, attended MAC fall and summer meetings, as well as weekly legislative meetings, and regional MAPA meetings, and virtual lunch and learns.

Vice-President: Danielle Boggs

Danielle welcomed 6 new Public Administrators and introduced each of them.

Alexa Summit, Clay County

Kaley Reagan, Montgomery County

Tom Gorsline, Camden County

Tammy Huffman, Daviess County

Amanda Kuehn, Ste. Genevieve County

Sean Rapp, St Louis City

Represented MAPA during talk radio sessions in Columbia and attended various committee meetings.

Secretary Report : Cher Caudel

Has been sending birthday cards to members.

Regional Vice Presidents:

- Region 3: Chrissy Welch met monthly to plan convention. Kelsey Westerhold will be new Region VP
- Region 5: Mary Jo Colley discussed programs presented on Violence Awareness Month Family shared story on loss of 2 daughters to dating violence; Webinar on borderline personality disorder.
- Region 9: Lisa Reitzel had training on March 18 Pete Frazier from MAC Board attended, Region 2 Ombudsman representative presented and panel of attorney and judges.
New VP Paul Scoby
- Region 7: John Pruett meeting was rescheduled to March 25 from March 11 due to weather. President Amanda spoke as well as Beth Blackburn from Gainesville Nursing Home, Chrissy Jackson of Ozark Health Center, and new crisis center.
- Region 1: Richard Lee for Nancy Wingate, Speaker for dual eligible care, President Amanda attended. New VP Annette Bertelsen
- Region 6: Karen Digh Allen met in Columbia, Theme spring training, PA trivia, ethics, CIT and were treated to commercial breaks by Karen's staff,
New Reg VPs Paula Simms and Tom Gorslin
- Region 2: Shannon Wollard met on March 30, Heather Pugh from local sheltered workshop provided breakfast, MMA on Medicare, Ray Co Support Coordinators, President Amanda attended, Suzanne Smith with HHC, an ISL provider spoke. Planned conference for next year.
- Region 4: Tonya Garvin met Feb 15 Private Partners Health Plan works with HSI. Good Shepherd Hospice, HSI level of care presentation. Danielle and MMA attended.
New Region VP Sam Madsen
- Region 8: Jackie Miller Sept 2021 Amanda attended DASA (works with disabled athletes), SSM, HSS, New PAs St Louis City and St Genevieve.

Committee Reports:

Archive Committee: Theresa Lupardus - The scrapbooks are available. Send any pictures to her for anything you want added to the books.

Awards Committee: Angie Casavechia reported the committee selected Carol Johnson as 2022 PA of the Year. Also, discussed scholarships approved by board and will be working on application process and criteria.

DMH: Cher Caudel - Continued to meet with DMH and deputy directors; Rikki Wright promoted to deputy director of department; Dr. Simmons promoted to deputy director of BHS; continue to have staffing crisis and looking for providers to take on intensive residential clients. Serves on state advisory council for mental health – FYI Fridays come from this. Free trauma informed care seminar via zoom sent out. Issues with providers – form on website to complete and issues will be addressed on an individual basis. Regional VPs also part of this committee and can receive these forms to pass on.

Ethics Committee: Angie Casavechia- engaged speaker for this conference

Legislative Committee: Karen Digh Allen- Scott gave update

Member Advocate: Nancy Jo Jennings- No report

Nominating Committee: Carol Johnson- slate of officers which were approved @ Wednesday's meeting will be inducted today

Procedure & Resource Manual: Cher Caudel- committee has been meeting monthly via WebEx to arrange monthly Lunch & Learns which are on the fourth Thursday of every month except November & December from 12:00-1:00 pm. Gave the tentative schedule for the remainder of 2022.

Retention Schedules: Theresa Lupardus- no report

State Ombudsman Committee: Lisa Reitzel- Had Ombudsman representative come to speak at Region 9 training. Lisa meets with her quarterly. All committee members state they have good communication and relationship with their local representatives as well. There is open communication with the Ombudsman.

Training Commission: Connie Hagan- Certificates were given to Reg VPs

Public Relations/Website: Danielle Boggs- the Public FB page was rolled out to promote positive information. The intent of this page is to highlight positive things PAs are doing – not one open for anyone to post on. Only Jackie and Danielle can post on this page at this time; It was developed to give the public a positive look at what we do. Invite people to like who want to know more about us. Send any positive news to them. Group e-mail system has been developed and being utilized. This is the official method of communication so encouraged everyone to sign up and utilize. (15 PAs still not signed up for group email) MAPA directory updated – Let Danielle know of any changes that need to be made. Website will be updated in the coming year to better meet the needs of members. Will be sending out survey before end of the month for suggestions. MAPA directory was updated just before conference. Please let Danielle or C2C about updated or incorrect information.

APPOINTMENT REPORTS:

Alzheimer's Association Liaison: Lisa Reitzel walk Oct 8. Has a team for the Alzheimer's walk

Chaplin: Lisa Reitzel Has been sending sympathy and get-well cards to association members as needed.

MAC: Karen Digh-Allen – encouraged PAs to be on a steering committee look on the website and please sign up. Proud to have Carol on the Executive Board. Have several 5 PAs on the MAC board.

MO-WINGS : Karen Digh-Allen- Not been meeting has morphed into Supported Decision Making and Victimization Task Force

NAMI: Carol Johnson the conference has been virtual. Carol sent out the information to MAPA members.

NGA: Angie Casavecchia Nothing new to report except the scholarship process for certification or Master certification. Thankful to have NGA President Anthony here at our conference. NGA will be in Dallas, TX in October, Karen, Amanda, Janet Thompson, and Judge from another state will be presenting at the conference together this year. Encouraged all to attend.

Parliamentarian: Linda Niendick complimented group on knowledge and willingness to follow.

Probate Judges: Paula Scobey attended conference and had a good time. Judges are concerned about mental health. Steve suggested having another judges panel at next conference

Traumatic Brain Injury (TBI): Loretta Rouse no report

Bylaw Amendments No bylaw changes this year. If there is something that needs to be changed, please send to Wendy Metcalf by the first of February each year

UNFINISHED BUSINESS, Cher is going to be emailing the current Strategic Plan draft via the MAPA Serv to membership this week. Please review it and send any suggestion to CLC so that the task force can review and continue to develop.

NEW BUSINESS no new business

Resolution Committee: Tonya Garvin – Will you now present resolution to the members? Tonya will present the resolutions as follows: Resolution for Carol as Public Administrator of the Year and Region 3 for a great conference.

The President has the following announcements:

1. Thank You to **Region 3** and the Convention committee for a wonderful convention.
2. Congratulations to the 2022 PA of the Year
3. Minute's committee to stay after and approve minutes.
4. Get your certificates from your Regional Vice President.
5. Legislative committee will meet after this meeting.
6. Thank you for allowing me to serve this great association as your President the last 2 years

NOW the SWEARING IN of the NEW OFFICERS

Danielle Boggs as President

Cher Caudel as Vice-President

Rhonda Noe as Secretary

Lisa Reitzel as Treasurer

Amanda Huffman as Past President

Danielle swears in the new Regional VPs. Paula Simms, Paula Scoby, Tom Gorslin, Kelsey Westerhold, Annette Bertelsen, Sam Madsen.

Danielle stated that a survey will be coming to help determine committee appointments. Please look at the committees in the bylaws.

Motion to adjourn Lisa Reitzel, Steve Farmer seconded. Motion carries. Meeting adjourned @
12:13 PM

Respectfully submitted,



Cher Caudel
MAPA Secretary