

SALINE COUNTY AGING SERVICES BOARD MEETING

Monday, September 22, 2014, at 2:00 p.m.

Saline County Extension Office

Chairperson Marty Stones called the meeting to order. Roll call was taken by naming your favorite fall color. A quorum was met with 12 members present including Amy Hansen, Program Manager; Laura Mackeprang, Program Assistant; Denise Boyd and Trudy Kubicek, Aging Partners. Kathy Stokebrand moved and Kathryn Bolton seconded the motion to accept the minutes as written. Motion passed.

Birthdays and Anniversaries for October were announced.

OLD BUSINESS

Amy is scheduled to go before the County Commissioners tomorrow to approve the changes in the bylaws on the verbiage defining the Budget Committee.

Amy is still waiting on an estimate from Dimas Construction on the roof. There is quite a backlog for roofers.

NEW BUSINESS

Term Renewal

Those board members whose terms expired in 2014 were asked if they wished to continue for another two years. Laura will contact Alfred Lisec.

New Co-Chairman

A new Co-chairman is needed now that Marty has moved into the Chairman role. Discussion followed. Carla Hubbard offered to be Co-chairman. Kathy Stokebrand moved and Lila Pribyl seconded the motion to suspend the ballot vote required for Co-chairman and accept Carla Hubbard as Co-chairman. Motion passed.

More Bylaw Changes

Amy stated that there was a need to go through the bylaws for verbiage. Some areas of the bylaws are confusing either because of the wording or because we've out-grown them. We should work with Denise Boyd to make them more up-to-date.

Discussion followed. It was decided to have the Executive Committee meet to go through the bylaws and also to set up a Budget Committee. The Executive Committee consists of the Chairman (Marty Stones), the Chairman Elect (Carla Hubbard), the Pro-Tem (Jackie Francis), a County Commissioner (Richard Jiskra), and one other board member (Scott Bartels).

Marty requested that the Executive Committee meet to look at the bylaws by the next meeting with suggestions on any changes. He asked the rest of the board to also look through the bylaws for ideas on changes.

PROGRAM MANAGERS REPORT

Amy attended an Aging Partners training day and learned about dual screens and teleconferencing. She then attended a NASC conference in Lincoln with Bev Plihal.

On October 10 Amy and Laura will attend a SHIP update training to be ready for the Medicare open enrollment period from October 15 through December 7.

Wilber will host a SHIP open enrollment event at the Dvoracek Memorial Library on November 14 from 9-3 p.m. Appointments need to be made through SCAS.

Amy used SHIP's power point slides to make a presentation on Medicare and retirement, which she presented to the Saline County employees.

She has made a written request for a new UPT machine for the office.

The budget was approved by the County Commissioners on October 16th. Amy apologized for misunderstanding the date by which she needed to amend the budget for approval.

COMMITTEE REPORTS

Areawide council report:

Kathy Stokebrand reported that the September meeting was canceled. The next one will be in October.

AARP--no report

Budget committee--no report

PARTNER REPORTS

DeWitt Senior Center:

Bev Plihal, Manager, reported that the contract with the café for the congregate meals will hold the cost of the meals to \$4.00 for another six months.

She will be meeting with city auditors about the sales tax that is owed on the wreaths and bricks they've sold as a fundraiser.

September is Senior Center month. There will be a Harvest Fall Festival in October.

Shirley Synovec spoke at a Wednesday dinner on the North Platte Canteen and its role to soldiers during the World War, and a lawyer come to speak to the diners on wills and trusts.

Saline County Area Transit (SCAT):

SCAT's new building had its footings and floor poured and the walls constructed. They are presently working on the interior walls.

Lila Pribyl moved and Dorothy Bartels seconded to adjourn the meeting.

The next meeting will be October 27 at the County Extension office at 2 PM with Western hosting.

Respectfully submitted,

Laura Mackeprang,
SCAS Program Assistant