

Saline County Aging Services Board Meeting
October 27, 2014
Saline County Extension office, Western Hosting

Chairman Marty Stones called the meeting to order. Roll call showed 13 members present, constituting a quorum. Marty explained Program Manager Amy Hansen's absence.

Birthdays and anniversaries for November, December and January were recognized.

There was a correction to September 2014's minutes concerning the cost of the DeWitt Senior Center congregate meals. It should read: *"Bev Plihal, Manager, reported that the contract with the café for the congregate meals will hold the cost of the meals to \$4.50 for another six months."* Bonnie Schoenbeck moved and Dorothy Bartels seconded the motion to accept the minutes as amended. Motion carried.

OLD BUSINESS

Marty, Amy, and Carla Hubbard met with the County Commissioners to discuss amending the budget. Though it was not possible to do so at this late date, they found a way to work with the budget so that SCAS could fix needed items.

Richard said that with the courthouse renovation, the County Attorney's office may be moved to the courthouse. If this happens, perhaps SCAS could have office space at the County Extension building. Richard warned that this is still in the planning stages and is a couple of years down the road.

There will be a need for formalized discussion on the food pantry, especially if the SCAS office is moved.

MaryAnn Reiss's term is up. She is not renewing due to her husband's health. Alred Lisec agreed to become an associate member, since he could not guarantee attendance at the meetings. The board was glad he will stay on. The board needs a community representative from Crete, Swanton, and Wilber. Some names that were suggested were MaryAnn Pesek, Pat Schwisow, Barb Vales, and Mary Keller.

SCAS is waiting for a second estimate on the roof. Richard said that many county roofs are not repaired yet from the hail. As long as it's not leaking, there isn't a big hurry.

NEW BUSINESS

The executive meeting to discuss bylaw changes was canceled. Any ideas on changes can be sent to Amy and Laura.

PROGRAM MANAGERS REPORT

There was no Program Manager's report in Amy's absence. Laura reported that Medicare D continues through December 7. The staff is working hard doing comparisons.

COMMITTEE REPORTS

Areawide: Kathy Stokebrand reported that Cynthia Brammeier, Administrator of the State Unit on Aging, knows the history and is determined to get the unit on aging up to snuff asap. Money was lost because they were not in compliance. State Long-Term Care Ombudsman is Penny Clark. There will be mediation and strategic planning for the State Unit on Aging. They are looking for ways to enhance the budget because federal money is not there, especially from previously cut funds. The next meeting will be in March.

ADJOURNMENT

The meeting was adjourned. Next meeting will be January 26, 2015, at 2 p.m.

Respectfully submitted,

Laura Mackeprang, Program Assistant
Saline County Aging Services