

**SALINE COUNTY AGING SERVICES
FULL BOARD MEETING
June 25, 2018, 1:30 PM**

The minutes were digitally recorded.

The meeting was called to order by Chairman Lorene Horky. Roll call was taken. There were 10 members present, plus County Commissioner Stephanie Krivohlavek; Aging Partners Denise Boyd; Saline County Aging Services staff Laura Mackeprang and Lori Moldenhauer; and guest Larry Shestak, perspective new board member. A quorum was reached. 2.55

Marty Stones moved and Lila Pribyl seconded the motion to approve the March 26, 2018, full board minutes as written. Motion carried. 4.36

Action List Review

Lori reported that Laura called Carla Hubbard and she will now be an associate member (non-voting member) since she is unable to make meetings as much as she would like to. 5.35

Lori met with Tom Bass about plans for meeting needs in the Tobias, Swanton and Western areas, will meet at the Legion Building sometime in the fall. Summer is very busy for him. 5.55

Website was checked for accuracy. 6.00

Lori spoke with Scott Bartels about sharing the booth for the county fair. Sign-up sheet was passed around. 6.07

Office started using the automated phone system. Took a little bit to get adjusted to it as some people thought it was the message machine but it really is just prompting to hit a button. 6:30

Lorene asked Larry Shestak to come to the meeting and he was there. 6.43

Marty had initial talks with his friend, Gary Martin, about firing bowls for us. He will follow up, but thinks he is interested. Marty explained about having our clients decorate the bowls and have them fired, then we could do a soup supper fundraiser and actually sell the bowls. 8.08

Lori and Laura have the county tour scheduled for Friday, June 29. 8.37

Old Business

Kudos to Laura and Katie for getting us a grant from Subaru for \$7,000. We will save it back and deposit it for use in this fiscal year's budget. 9.18

Financial Report

Lori got financial budget to Aging Partners by their deadline. Aging Partners will be down tomorrow to meet with the commissioners for approval. She submitted a separate budget by the end of June to the County. It gets a bit confusing because it is different than the Aging Partners budget so items can't just be plugged in to both. The county budget will not be approved until September. 11.06

Goals and work plan updates

Lori wanted to give a more detailed report since she hasn't run a Full Board Meeting yet.

Meals/WCC Contract

Lori did get the contract signed with the Wilber Care Center for our Home Delivered Meals in Wilber. All set for another year. 12.21

We are keeping a very close eye on the meals month by month. Private Pay clients are getting them paid and we haven't had any issues there. Subsidized is always sort of a grey area. Some clients have dropped and we have added some others. We will keep the cap on the meals and just try to work with the budget. 12.49

Lori put in to the county budget to cover all of the subsidized meals in case no one pays. We are trying to be more proactive at the first of the year and less reactive at the end of the year. She also upped the grant amount in the County budget so that we can use it if we need it to pay for the meals. 14.20

SHIIP Training

Lori completed her SHIIP training. She will sit with Laura as people come in to get more comfortable with completing SHIIP tasks. 14.45

Lori and Laura explained the SHIIP stands for the Senior Health Insurance Information Program. This is the training the lets us be able to help clients with Medicare. 14.55

Farmers Market Coupons

We have seven packets left. Please let us know if there is anybody that needs them. If we don't use them all we may not get as many next year. The client has to qualify by age as well as income. Aging Partners also has some extra so if we need more than what we have we may be able to get some from them as well. 16.09

Newsletter

We have received \$70 in contributions to help support our newsletter. 16.22

Crete News

Lori is meeting with the editor of the Crete News on Thursday to do an article about the program. She is going to be emphasizing the Full Circle Program. She really likes the logo and wants to really grow that program. 17.20

Chambers

Hasn't started going to meetings yet. She wants to get her feet on the ground with all of her responsibilities here before she is expected to be an active Chamber member as well. She is going to begin going to the meetings and has been getting all of the information from both chambers as well. Lorene suggested that for any events we have coming up that we should get them added to Crete's Chamber Website. As members we can add things to their calendar. 18.21

Tai Chi/Pitch

We started a new class here in Wilber. Our volunteer was gracious enough to start another one here for us. We had ten people come to the first classes. 18.40

We started a new Pitch game day here on Fridays. We will order food from Fox Hole or the Market that way we are supporting them as well. Clients will pay for the food themselves. 20.00

Building Front

Jeff Hoover of Hoover Home Improvements will be working on our building facelift. They will be cleaning up the shingles and putting on a new coat of paint. We will have it done by the end of July so it's done before Czech days. Stephanie had the idea to add a new sign up top that says "Aging Services" as well. 20.54

Wilber Clatonia Foundation

Lori has been asked to be on the Board for the Wilber Clatonia Community Foundation. She missed the first meeting but she is very excited about it. She will be working with and was recommended to be on the board by Sharon Kastanek. This will open another door for a chance at donated funds for our program. This foundation allows people to donate money tax free to certain projects/services. Aging Services will be added to the foundation as a sort of "line item" to be able to receive funds. 22.20

Czech Days

Our Czech Days fundraiser this year will be a homemade lemonade stand. Lori has someone building a palate lemonade stand and she has been taking the lemons and limes we get from Walmart to make a lemonade syrup. Kathy and Bev offered their snow cone machine to use as well to do a frozen option as well. We have also ordered some souvenir cups that have lids/straws that we got for a fantastic price. They have our logo as well as "Czech Days/Czech Capital of the USA". We will also sell bottles of water. We will have the "dipped" cups for sale that we will get a donation from the lady for having at our stand. Our lemonade will be \$3.00 for the first cup and then \$1.00 refills. 26.13

We won't have a sign-up sheet for sitting at the stand. Lori, Katie and any volunteers will cover the booth as Laura will be gone. We will be there from 11am until after the parades on Friday, Saturday and Sunday. 27.48

Fundraising/Grants

Lori got a blanket affirmation letter from the Commissioners to apply for grants. She has several of them in the works. Her plans for the grants this next year are to update the office space. There is no real confidentiality without office spaces with is extremely important. We want to update it so people want to walk in the door. Lori has found in applying for these grants that you have to have purpose for the money. She has been working on a floor plan and will be getting some estimates. 29.22

5K Fun Run is in the works for April 2019. Hopefully First State Bank and Wilber Physical Therapy will be sponsors. We still need to get someone to do the post ceremony celebration since we can't take responsibility for that, possibly Fox Hole. We can use this hopefully as an annual fundraiser. 30.15

Lori has talked to the school about helping with the construction/renovation of our space. She will meet with the Construction class teacher to see what they would be able to do. We haven't secured a student group to help with the 5k but we will. Also, First State Bank volunteers will help as well as people from the Wilber Physical Therapy office. Would like to start and end the race at the Legion Park. Maybe have a Polka band at the park afterward. 32.04

New Business

Officer Elections

The Chair and Vice Chair have two year terms. Len Sand was our Vice Chair and he had to resign due to medical reasons. 32.49

Discussion was had about term lengths. Do we reelect both positions or just fill the Vice Chair position. Bylaws say term is two years with hopes of half of the members elected one year and the other half elected the next. It was decided that we don't currently have any elected officers so we will be starting new. Kathy Stokebrand made a motion to retain Lorene for one more year. 36.30

Kathy Bolton and Bev Plihal seconded the motion. Motion carried. 37.00
Lorene asked for suggestions/volunteers for Vice Chair. Marty offered to be Vice Chair. Lila Pribyl moved to elect him as Vice Chair. Kathy Stokebrand seconded the motion. Motion carried. 38.07
Marty and Kathy were approved by the County Commissioners to be Saline County Representatives for the Areawide Advisory Committee. They meet six times per year. 40.00
Lori thanked Lila for all of her help and support over the years. Lila will become an associate (nonvoting) member and will attend meetings as she is able. 40.20

Announcements

July is Watermelon Month, so Full Circle will be celebrating that this month. Wilber will be July 25th and Friend is July 26th. For September we are trying to get ahold of Mary Wilson to do a Legal program. She spoke in DeWitt and everyone seemed to be very intrigued by it. We are hoping to get her to do Friend and Wilber in the same day. 41.36

Lori will be speaking at the senior dinner at the Wilber Care Center in October. 41.50

Larry Shestak will be a board member for us. We still need representatives for DeWitt, Friend, Western, and Swanton. 43.35

Lori and Laura explained that Full Circle is our version of a 'Pop-up senior center' that we do currently in Friend and Wilber. We are trying to do one in Western/Swanton and also in Crete. There was some confusion on Full Circle vs pop-up center. Laura explained that pop-up center is a generic term and ours is called Full Circle. 45.00

Bev invited everyone to the DeWitt Senior Center anytime. All of their meals, programs, and trips are listed in the newsletter. 46.03

The idea behind Full Circle is that then all of the towns will have a senior center eventually, since none of the other towns have them, with the exception of DeWitt. 47.30

Bev told the group about their last group trip with SCAT. 50.30

There is an adult swim time in DeWitt for \$2 on Mondays, Wednesdays, and Fridays from 5pm to 6pm. They do water aerobics. 50.52

Marty updated the board on Trudy. She is home now and is able to use the SCAT bus a lot. She is doing Physical Therapy and is excited to have her dog back home with her as well. 55.06

Next executive board meeting is scheduled for July 23, 2018 at 9am.

Next full board meeting is scheduled for September 24, 2018 at 1:30pm.

Meeting adjourned.