

**SALINE COUNTY AGING SERVICES  
FULL BOARD MEETING  
September 24, 2018  
SCAS Back Room 1:30 PM**

*Minutes are digitally recorded.*

The meeting was called to order by Chairman Lorene Horky. Roll call showed eight board members present, plus County Commissioner Stephanie Krivohlavek; Saline County Aging Services (SCAS) staff members Lori Moldenhauer, Program Manager; Laura Mackeprang, Program Assistant; and Madison Hoover, Outreach Coordinator. A quorum was reached.

Katie Keller was wished well in her new job as a lab specialist. Madison Hoover, the new Outreach Coordinator, was introduced. She will be working part time while attending SCC, majoring in Business Administration. She will be working on Tuesday, Thursday, and Fridays. (5.15)

The minutes of the last full board meeting on June 25, 2018, were approved with one correction: The minutes stated that Denise Boyd attended the meeting, but she did not. Kathy Stokebrand made a motion to approve the minutes as corrected and Bev Plihal seconded it. Motion carried. (6.10)

**OLD BUSINESS**

- All 50 Farmer's Market Coupons were given out. The staff has started calling the recipients to remind them to use the coupons before October 31. Last year only 75% of the coupons we gave out were redeemed. (9.38)
- A new Tai Chi class was started. It is being taught by volunteer Susan Clement.
- A new Pitch Party was started. They meet on Fridays and have had 4-8 participants so far. (11.00)
- In July the Full Circle event was on 'The Wonders of Watermelon'.
- Hoov's Home Improvement and Sack's Lumber improved the look of the front of the building. Sack's provided the paint. Hoov's cleaned and stained the shingles.
- The County Fair and Czech Days went well. SCAS and Saline County Area Transit (SCAT) shared a table. SCAT was asked questions about SCAS that the volunteers couldn't answer. Stephanie suggested having better information on SCAS available, perhaps something more in-depth. Lori said that she saw someone had a video of their services, and wondered if perhaps that would work for us. (15.15)
- The Czech Days lemonade stand fundraiser was a success. Lemonade was sold in inexpensive plastic glasses with discounted refills, and also some designer glasses. There were two volunteers from the high school there every hour. The designer glasses all sold. About \$2,000 in sales was made. There are about 400 of the plastic cups left for next year. Lori will plan on doing it again next year. (18.40)
- The plans for the 5K/Fun Run are ongoing. Lori will be making a presentation to First State Bank by January. Wilber Physical Therapy is a sponsor. The W-C TCBY class is signed up as volunteers. It will be a good inter-generational event. (19.33)

## STANDING UPDATES

### FINANCIAL REPORT

- ◆ The budget for Fiscal Year 2019 was submitted. The budget was approved. Lori passed out the current report of income/expenses. Lori pointed out that some money was built into the Home Delivered Meal program, so that meals can continue to be provided. (21.05)
- ◆ Lori also passed out the presentation booklet from Aging Partners (AP) that was given to the county commissioners when AP asked for funding from the county. Lorene pointed out that it says that we are reaching only 33% of the 65+ age group. There is room for growth. It was suggested that we use something similar for the County Fair to showcase our programs and services and perhaps use grant money to print up a nice booklet of our own. It was also suggested to put up a display at the fair, showcasing our services.

Bev Plihal reported that the company that does the senior center newsletters was at the conference. She said all the newsletters were wonderful. (29.10)

- ◆ Lori has been working on fund raising and grant applications. She has applied for about 10 of them so far. Cornhusker United Way cut grants last year because they hired someone to do campaigning and then she quit. So CUW is in turmoil right now. SCAS is still part of CUW. (30.25)

### GOALS/WORK PLAN UPDATE

- ◆ Report on NASC

Lori attended the NASC (Nebraska Association of Senior Centers) Conference in Lincoln. It focused on how there are two generations now in the 60 and above age group: 60-80 and 80 & above. It is necessary to refocus to meet the different needs of this age group.

Speakers were varied and covered happiness and how to live it, legal aid and access for seniors, dynamic movement section that is more than Tai Chi and is done to music, the difficulties that arise when people are private about their finances, and gerontology.

They also went over questions some of the centers had. Lori was amazed at how different the senior centers are in size, scope, and the problems they had. (40.40)

- ◆ The September Full Circle event will feature Mary Wilson, attorney, from the Buford Law office at both the Wilber and Friend sites.
- ◆ Bonita Zoubek from Western wants to provide meals for Full Circle events in Western. Lori received permission to do them at the SCAT building. Details need to be worked out.
- ◆ Lori spoke with various people at the school to build an inter-generational rapport. She will speak to them again about having a concert for the seniors and having the schools (both W-C and Friend) do community service.
- ◆ A sign for the front of the building, above the shingles, is being worked on. Schuermann Welding is supplying the tin, and Young's Welding will cut out the words from the tin. It will cost \$140.00. Lighting of the sign will be too expensive, so it will have to wait. The W-C Construction Class will work to put up the sign. She wants the class to also make a new island for the kitchenette later on. (47.20)

- ◆ Lori was asked to join the Wilber Area Community Foundation (WACF). They are talking about having a senior center, but this will be a long term project. The WACF is a way to give people who want to donate to the community a means/channel to do so. (50.30)
  - ◆ SHIIP (Senior Health Insurance Information Program) will be giving a Medicare Bingo presentation on Medicare Part D on October 3 at 2 PM.
  - ◆ Medicare D Open Enrollment events will be held on October 23 at the Crete Library, and on November 1 at the Wilber Library. (55.15)
  - ◆ Lori will be the speaker at the Senior Dinner at the Wilber Care Center on October 25<sup>th</sup>.
  - ◆ Lori will be going to the Tai Chi training on October 29<sup>th</sup> and 30<sup>th</sup>. She is planning on having Madison trained this spring. Lori is planning on doing a Tai Chi class in Friend after training. It is a twice a week commitment.
  - ◆ Lori paired up with the school to offer a Fall Cleanup for our seniors. The high school students needing community service will provide fall cleanup in the way of leaf removal, etc. Handouts on the renovation plans of the whole building were passed out. Trevor Watson from Lincoln drew up the plans for free. The high estimate for doing this is \$32,000.00. Lori has applied for a Home Depot grant. It needs a new floor, kitchenette, etc. She will make a donation thermometer to let people know we are taking donations. This will happen as soon as we have the money to do so.
  - ◆ We will be receiving \$1,000.00 from St. Wenceslaus Catholic Church. Lori purchased a small glass refrigerator to help keep the Feed America food at the proper temperature. It will arrive September 28. The Food Band will be here to inspect us on October 3. (1.05.04)
  - ◆ The Subaru grant we received last year with their "Share the Love" program will begin again this fall. So we will participate in the Hometown Holidays, but with no bake sale, on December 1, to meet the grant requirements. Lori is just planning on doing hot chocolate and apple cider.
  - ◆ Carol Fictum brought up the calendars. People have been requesting them, especially for those who need the larger print. The calendars were taken out of the budget because of the cost before Lori was hired. Lori said that she could look at using grant money to do this. Kathy will check with the visually impaired foundation to see if they have calendars.
- The Hometown Holidays will be December 1. The tree lighting will be on December 7. (1.12.20)

## **NEW BUSINESS**

Next executive meeting is November 19.

**The next full board meeting will be on January 28, 2019, at 1:30 p.m. with Western & Wilber hosting.**

## **ADJOURNMENT**

Meeting adjourned. (1.14.30)