

Saline County Aging Services Full Board meeting
March 25, 2019, at 1:30 PM
SCAS Back Room
Crete and DeWitt Hosting

The minutes were digitally recorded.

The meeting was called to order by Chairman Lorene Horky. Staff members present were Program Manager Loir Moldenhauer, Program Assistant Laura Mackeprang, and Outreach Coordinator Madison Hoover. Also in attendance were County Commissioner Stephanie Krivohlavek, and guests Trudy Kubicek and Lila Pribyl. Roll called showed that a quorum was met with 11 members present.

Bev Plihal made a motion and seconded by Carol Fictum to approve the minutes of the January 28, 2019, full board meeting. The motion carried. (2.45)

OLD BUSINESS/ACTION LIST

Building Front/Renovation

This is ongoing. It is a long process mostly because the students get about 30 minutes of their class time to work on the island--it is almost done. The sign for the building front is finished. Lori will be meeting with Russ Schuerman and maybe a construction guy to maybe to figure out how to hang it.

Renovation of the office and back room will not be happening until we get enough money for it. She has larger plans made up. Lori will talk to Hoov's Home Improvement to see about doing the renovation in sections and get estimates and the order they would have to be done. 4.04

February Full Circles

Western's Full Circle (FC) was canceled due to the weather. Friend and Wilber's FC events had 'Heart Healthy' presentation by Madison and bingo as the program.

March Full Circles

On March 22 in Wilber and Western Tracie Foreman from Aging Partners presented 'Laughing Matters'. In Friend on March 21 the program was 'Laughter and Happiness'. 5.35

Shamrock Shuffle 5K/Fun Run was held on March 16. The route had to be changed because of the ice and mud. There were 102 participants signed up. Five of them were 60+. Many comments about how fun it was and to do it again. Pictures were posted on Facebook. The post run ceremony was successful, too. The Tee shirts for the run had the 10 sponsors listed on the back. The sponsors helped a lot with the figures.

The fundraiser netted \$1,025.00, and a percentage will go to TCBY for their help, especially Jill Shay the sponsor. 10.12

STANDING UPDATES

Financial Report

Lori is still waiting to hear if we will receive money from a couple of grants she applied for.

The next fundraiser will be Czech Days. SCAS will be doing the lemonade stand again. Lori has already starting to make lemonade and freezing them. The biggest expense will be getting the lemons. There are 400-500 glasses left over from last year, so that is one less expense. Kathy Stokebrand offered to check with friends to see about procuring some lemons.

Stephanie suggested Lori speak to Kurt Kiesel about the new vendor rules for Czech Days. 13.15

Goals/Work Plan Update

- Lori distributed the first half of the year's work plan report for Aging Partners (AP). Lori has been meeting the goals. She said the board can read it over at their leisure.
- Lori said that AP is still working on the taxonomy. She is hoping it will be easier.
- SCAS will offer nail polishing on April 18 , right before Easter.
- The SCAS and DeWitt Senior Center (DSC) staff will need to attend the Nutrition Training in Seward on April 24.
- The Tai Chi class (a new one) is still on her list of things to do.
- Lori and Madison will attend a Tai Chi refresher course on April 30 in Friend.
- Lori is still working on getting a Crete Full Circle up and running. Marty gave the name of Marilee Thiem at the CAMC for Lori to contact. 16.45
- Czech Days was already spoken about. Lori will coordinate with the high school for help manning the stand. It worked out well last year and is hoping it will work out well again.
- A health fair with Public Health Solutions will be held in September, the date has yet to be announced.
- Full Circles in Wilber and Western on April 25th and the Friend FC on the 26th will have Saline County Area Transit's (SCAT) Scott Bartels as speaker. It is Transit Week. 18.10
- The Medical Equipment Show Room has been painted and carpeted. A community service student came out to clean the van and move some of the durable medical equipment (DME) into the show room.

This space was Lori's old office. Having a showroom will make it easier to get the DME too people instead of having to bring things up from the basement.

Cost of the rent is \$1,000.00, which was paid out of grant money this year. The cost of electricity and insurance is covered by the county.

Lori feels that people don't realize all of what we have. They can come in for one item and perhaps see something else that they need. DME can be loaned out for three months. We do not charge for the loan of DME, but will take a donation.

The newspaper will do an article on it when the room is done. 21.15

NEW BUSINESS

- ◆ Lori and Madison were trained on Homestead Exemption (HE). HE applications can be submitted through the end of June.

- ◆ Trudy Kubicek agreed to be the community representative at large, but Marty Stones requested that Trudy be moved to the Crete community rep, and he would be a community at large member, as he actually lives in Lancaster county.

It was noted that Pat Schwisow moved to Friend. If she becomes a rep for Friend, Swanton will be without a rep. No decision was made.

Board members who were present and whose term is up at the end of June 2019 were asked if they wished to continue for another two years. Lorene thanked the board members for serving 24.40

- ◆ It is time to start thinking about the County Fair and sharing a booth with SCAT. Discussion was held on the need to have updated pamphlets and coordinating volunteers to man the booth.

It was felt that the booth was covered well at the peak hours. Some who volunteered felt the time they were there was a bit slow. It was suggested that SCAS and SCAT coordinate so at the next meeting we have a sign up sheet for the county fair. 27.40

- ◆ Lori stated that there is one new Home Delivered Meal (HDM) in Wilber. It is a block grant meal through Mom's Meals. Everyone is paying. No complaints have been registered.
- ◆ Bev Plihal asked if the DSC could borrow our projector for presentations. Lori said yes, if SCAS could borrow her ice machine.

The next full board meeting will be Monday, June 24, 2019, with Dorchester and Friend hosting.

Executive meetings are scheduled for April 22 and May 20. These are as necessary meetings and Lori will let the executive committee know if they will be held.

Meeting was adjourned. 36.10