

Saline County Aging Services Full Board meeting  
June 24, 2019, at 1:30 PM  
SCAS Back Room  
Dorchester & Friend Hosting

*The minutes were digitally recorded.*

The meeting was called to order by Chairman Lorene Horky. Roll called showed that a quorum was met with 11 members present. Staff members present were Program Manager Lori 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. 3.10

Lori did introductions. She said that Korbyn Moldenhauer, a new part time employee, is being a bible camp counselor this week, so the board wasn't able to meet her. Korbyn is helping set up Facebook, Twitter, etc., and is helping with a little of everything around the office.

Lori introduced Michele Tesar, who is the new Trudy. Michele took on Trudy's job after Trudy retired. The board introduced themselves to Michele. 7.05

Lorene asked for a motion to approve the minutes of the March 25, 2019, full board meeting. Kathy Stokebrand moved to approve the minutes, which were seconded. Motion carried. 8.10

#### **OLD BUSINESS/ACTION LIST**

##### Building Front/Renovation

The sign is basically done. Jeff Hoover will get a sealer for it, since it is tin. Lori is hopeful that the sign for the front of the building will be this weekend, weather permitting.

Renovation for the interior is set to start in September and wants to be finished by the start of Medicare D open enrollment. She has gone through the plans again. She has a student who needs community service hours. She will put him to work by redoing the bathroom. 10.20

##### April Full Circles

Scott Bartels gave a presentation on Saline County Area Transit (SCAT) at all of the Full Circle locations in April. It was a great informative talk and the Full Circles were well attended.

##### May Full Circles

The program speaker was Jill Busselman. She spoke at the Western, Wilber, and Friend Full Circles about her missionary trip to Africa.

Also in May the first Full Circle in Crete was held at the Crete Area Medical Center. Since it was the first one, Lori and Madison gave an introduction to SCAS and played an ice breaker game. Five attended for the program and meal. Lori wasn't worried about the low attendance, since it was the first one. She expects it to grow.

So there are four Full Circle events every month now, a goal Lori was striving for.  
12.25

## STANDING UPDATES

### Financial Report

- ◆ Two more grants were received since the last meeting: Grants received from Subaru's *Share the Love* grant was \$3,315.00 and from the Cornhusker United Way's was \$3,500.00.
  
- ◆ For the FY2018-2019: Total Grants were \$23,921.00. The fundraising (the lemonade stand, 5K, Hometown Holidays and any donations) brought in \$6,476.00 for a gross total Grants and Fundraisers of \$30,397.00. Less Expenses (the glass front refrigerator, the Durable Medical Equipment showroom, and fundraising expenses) gave a net income for Grants/fundraising of \$25,777.00 to start the renovations. 14.14
  
- ◆ Aging Partners will meet with the Saline County Commissioners on July 23<sup>rd</sup> at 9:45 AM for their annual request for funds.
  
- ◆ Home Delivered Meals (HDM) Report: Lori stated that Madison is going a great job of tracking the income/expenses of the HDMs. She said there is a month lag time between when the expense is incurred and when the payment for the meals is received. It was asked how many subsidized meals are allowed. Lori to verify. It is not possible to break even when you do subsidized HDM. The private pay HDMs are on track. Budget-wise Lori stated that we are right where she figured it to be. 17.25
  
- ◆ The County and Aging Partners 2019-2020 budgets were both submitted. Lori increased the program expenses and mileage to accommodate the increase in the number of Full Circles that SCAS is doing each month. She decreased the amount allowed for HDM, because the amount estimated last year was much more than needed. 18.25
  
- ◆ Lori tried to get grant money for an electric front door, but was denied because of the non-profit status. She was able to get permission to use building maintenance funds to pay for the door. She is still going to try to get a grant from NIRMA to pay for it. They are going to submit it through the County, instead of through SCAS.
  
- ◆ The health insurance items on the budget should not be included in our budget. That's why it shows negative. It is an item that should be removed from our budget. Also one item was incorrectly coded and will be fixed. SCAS came out ahead with the county budget, which is another reason Lori felt comfortable decreasing the HDM amount. 21.50
  
- ◆ Lori has been working on the City/County Proposals. She is requesting an increase of 2.5%. She has set up meetings in July to present her proposal to the respective boards of the towns, villages, and county. 22.40

### Goals/Work Plan Updates

- ❖ Lori and Madison were able to attend Aging Partners' Nutrition Training in April. Dr. Julie Masters was the speaker and Lori said if you could ever hear her to do so. The biggest item on the agenda was that the taxonomy is changing with the new fiscal year. This is how we count our units to get funding. The definitions have changed for the new fiscal year.
- ❖ There is a waiting list for a new Tai Chi class in the Friend area, which will start up when enough people have signed up.
- ❖ A sign-up sheet was passed around to the board for those interested in manning the SCAT/SCAS booth at the county fair.
- ❖ Lori will again ask the high school students to volunteer to man SCAS's Czech Days booth to help sell lemonade. Lori has already started squeezing lemons for the fundraiser. There are cups left over from last year and the 'lemonade stand' is ready for reassembly, so there will be a lot less expense this year.  
Stephanie suggested that Lori talk to Kurt Kiesel to see if he can space the other vendors so they aren't so close to SCAS. 27.35
- ❖ June Full Circles had 'Caring Friends' present a program on "Staying Cool When It's Hot". They did a good job and offered to come back during the winter.
- ❖ July is National Anti-Boredom month so the Full Circles will be on ways of preventing boredom. Bingo will also be played.
- ❖ Korbyn and Madison are working hard on Facebook and Twitter. Even though some of the older generation aren't on it, their children, neighbors, and caregivers are. It is a way of letting other generations of people know what SCAS does.
- ❖ National Day events will be done on specific days. Hopefully it will bring more people in. In June National Chocolate Ice Cream Day, National Iced Tea Day, and National Bomb Pop Day were/will be recognized by serving people chocolate ice cream, iced tea, and bomb pops on their specific date.
- ❖ Nail Polishing Days were started and will be done once a month. Lori said they are trying to do it on a set day. 32.54
- ❖ SCAS has started Craft Days once a month in Wilber starting in June with the making of decorations for the 4<sup>th</sup> of July. In July, since it is National Watermelon Month, a watermelon wall/door wreath will be made.
- ❖ In July the following National Days will be recognized: Sugar Cookie Day, Hot Dog Day, Vanilla Ice Cream Day. Watermelon will be served on the Craft Day for those who participate.
- ❖ Next month we are starting a Read-Along. It is a new idea to have little kids read to our seniors. It is part of Lori's inter-generational goals. 37.00

A list of members' contact information was passed around for the members to update. Trudy Kubicek was moved to Crete representative and Marty Stone was moved to Community Rep at Large, as was discussed at the last meeting. Lori will have to go to the Commissioners to get approval for this change in the board.

Pat Schwisow is now living in Friend. If we move her to be a Friend representative, there would be no rep from Swanton. Friend would be filled. Phillis offered to stay on the board for another two years, so Friend would be filled. Lori said she would talk to Tom Bass to see if he knew of someone who would fill the Swanton rep spot. 40.05

Bev Plihal, DeWitt Senior Center, does a great job at the DeWitt Senior Center. Lori wanted to recognize their work. Lori said if there is anything that Bev wants in the newsletter or on Facebook to let her know. The Center will be in the 4<sup>th</sup> of July parade in DeWitt and have children's games and a quilt show.

Donations for the newsletter are still coming in. Everyone loves the newsletter. Madison is doing a great job with it. 42.20

Bev said that the District Attorney's office from Nebraska will have Ryan Sotham speak on senior fraud on September 25<sup>th</sup> at the DeWitt Senior Center. He is a great speaker and everyone is invited to attend. RSVP if you want the meal.

The next board meeting will be September 23, 2019, with Swanton and Tobias hosting.

Meeting adjourned. 46.05

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