

Saline County Aging Services Full Board meeting  
October 28, 2019, 1:30 PM  
Saline County Extension Office  
Swanton & Tobias Hosting

*The minutes were digitally recorded.*

President Lorene Horky was running late, so the meeting was called to order by Vice Chairman Marty Stones. Roll called showed that a quorum was met with nine members present. Also in attendance were County Commissioner Stephanie Krivohlavek and staff Program Manager Lori Moldenhauer, Program Assistant Laura Mackeprang, and Outreach Coordinator Madison Hoover. 3:10

Kathy Stokebrand moved and Larry Shestak seconded to approve the dispersed minutes as corrected. Motion carried. 4:20

**Old business**

Building front and renovation: The sign is done, but having trouble getting it hung as Hoover Construction is also doing our remodeling and working around his other work schedule. Renovation is coming along. The office is in disarray, which is why we are meeting here. 5:30

Full Circles are doing well. Attendance at Western is doing great, Friend is doing well, but Crete's numbers are still low. Programs done included a legal clinic by Aging Partners on living wills, power of attorney, etc., a presentation on fall prevention, karaoke, a talk on Africa, Halloween bingo and trivia. 7:37

Czech Days went over well. The lemonade stand made \$1678.00, which is \$400.00 more than last year. The TCBY volunteers helped again this year. Lila Pribyl donated kolache that went over well. Thank you to Lila! 8:45

Korbyn Moldenhauer worked on our Facebook page this summer and did a wonderful job getting our information out. She scheduled items to pop up at specific times. She will help again over Christmas break. Lori will have her get more caretaker information on Facebook. 13:10

**Financial report**

Lori has started grant writing all over again for the new fiscal year. She has received two grants already, one for \$5,000.00 from TransCanada and one for \$500.00 from Walmart. She has been using the handicapped door to pull in grants. A handicapped door was installed.

All cities and villages approved the 2.5% increase and have paid their city/county contributions. The commissioners approved the budget for 2019-2020. Copies of the Aging Partners and county budgets were given to the board members.

Lori brought to the commissioners the discrepancy with the staff payroll compared to other counties. She thanked Stephanie for supporting her. Lori felt encouraged with the commissioners' response. The increase would not be covered by Aging Partners, but by the county. The Aging Partners budget was adjusted to reflect the change. 16:00

Lori stated that she has only been here for one year's county budget work. She never had formal training from the County to understand how the budget works. SCAS is looked at differently than the other departments. We are NOT in the general fund like the other departments. We have a fund of our own.

This has caused problems in the accounting area, because the treasurer's and clerk's computers don't talk to each other. Because of this disconnect between the two offices, Lori received a call from Clerk's office that there was not enough revenue to pay the staff' payroll, even though Lori had raised \$30,000 last year for renovation. It was like the funds weren't there. There should not be this problem when SCAS is fully funded.

Stephanie said that the SCAS staff are county employees. If the county pays for the insurance, utilities, etc., for every other department, it should pay for SCAS's, too. Things are slowly changing. Lori will be meeting with the commissioners to get this straighten out. 28:05

Lori will ask the commissioners to approve of Trudy Kubicek as a board member.

### **Goals and work plans**

Full Circles are planned out through January. Randy and Pam Kozeal will speak at all the Full Circle sites in November as it is Alzheimer's awareness month. December will be Christmas parties. The Attorney General's office will present on frauds and scams in January.

We are still doing nail polishing, craft days, and celebrating National Days every month.

Madison is doing a great job. She is very creative and does an excellent work on the window and newsletter. She will be full time in May of next year, after she graduates. 34:10

Lori went to Stepping On class. She will probably start one in January. Stepping On is a fall prevention class series. Each class focuses on different topics, each focusing on how the topic relates to falls and prevention. For example, one class would have a pharmacist speak on drugs and how they could cause you to fall.

Madison will start new Tai Chi classes in January. Our Tai Chi volunteer leader, Susan Clement, has cancer and so has not been able to lead classes.

Medicare D open enrollment has started. Medicare rolled out a new website for open enrollment and there are a lot of glitches at first. It is getting better. We are doing open enrollment events in Wilber, Western, DeWitt, Crete, Friend and Dorchester with signup sheets filling up quickly. Lori and Laura are also doing them in the office by appointment.

One of the Humana PDP plans doubled their premium, so we have had a lot of people coming in because of that. 41:45

Ideas on increasing the Crete Full Circle numbers:

--Title the newspaper articles on the Full Circles differently.

--Put it into the newsletter and on Facebook.

--Put out flyers for a while.

--Put it in the church bulletins, especially for November's Alzheimer's presentation, and in other places around Crete.

--Put a special separate article in the newspapers. Lori said they would definitely do a newspaper article for the scam/fraud in January. 55:35

### **New Business**

Having Trudy approved by the commissioners was already addressed.

Randy Jones, Aging Partners director, has asked us to nominate people who have helped our office. Aging Partners would honor them with a certificate. Lori nominated our volunteers Evelyn Dvorak and Merle Fikar. They were excited to get the certificates. 58:55

Marty suggested that a refresher driving course for seniors could be a good presentation and attending a class might get them an auto insurance discount. Lori said that the Stepping On class does have a session on winter driving. 1:00:00

Carol Fictum spoke about the Senior Dinners at the WCC which are held once a month. There is talk that they will no longer be held. A newspaper article stated that they would NOT be held anymore. Pastor Lila said that she was not contacted

about this decision to stop the monthly senior dinner, and neither was Carol. Lori said that she could develop a Full Circle program around a senior dinner if it would help keep the Senior Dinners. Carol would like to talk the Wilber Care Center about keeping it. It would be good for the WCC, too. 1.07.30

The next full board meeting would be in December on the 23<sup>rd</sup>, but it was decided to move it to January 27, 2020, at 1:30. Where it will be held will be announced, since it will depend on the state of the renovation.

Kathy said to make sure everyone fills out the census survey. Our numbers, and every one's numbers, depend on it. 1.12.05

Meeting adjourned. 1.12.42

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