

Saline County Aging Services Full Board meeting
June 28, 2021, 1:30 PM
Saline County Aging Services (SCAS) Back Room

The minutes were NOT digitally recorded due to technical issues.

President Lorene Horky called the meeting to order. Roll call showed that a quorum was met with nine members present.

Staff members present were Program Manager Lori Moldenhauer, Outreach Coordinator Madison Hoover, and Program Assistant, Laura Mackeprang.

Newly hired Donna Zlab-Kovar was introduced. She is married with children and just retired from teaching. She is excited about starting a new job.

OLD BUSINESS/ACTION LIST

The last full board meeting was in March 22, 2021. The minutes were approved of as they were dispersed with no corrections or additions.

Standing Updates

Financial

Fundraising/Grants/Donations

Lori applied and received a Share the Love Grant, which brought in \$5,748.75.

The Shamrock Shuffle fundraising event this year brought in \$1,350.00. Lori gives TCBY 10% for their help with the Shuffle.

Budget

Lori finished the county budget for FY2021-2022. Grant money from 2020-2021 included monies from Subaru Share the Love, Cornhusker United Way, Areawide Council, and TransCanada.

The money from the Areawide Council paid for the exercise equipment.

Lori noted that because of Covid, she was able to get reimbursed for many of the items she needed to purchase because of Covid. So the expenses for the year were low.

Money was also obtained from city, village, and county contributions and from Aging Partners (AP). Part of the money from Aging Partners was for DeWitt, as we are now a pass through for the DeWitt Senior Center funds.

Concerning the new hire, Marty Stones asked if there was a limit or any restrictions on the number of people Lori could hire. Lori stated that in the budget she kept Laura at the same number of hours. This gave her some leeway for a new hire. Lori stated to hire a new employee it requires Commissioner approval at budget time for the year.

Goals/Workplan Update

Some of the grant money is earmarked for new double paned windows for the front window. It fogs up and/or ices over terribly in the winter.

AP wants SCAS to start offering meals in Wilber on a regular basis. Lori is hoping to also have meals at remote locations as well. A cook will be needed. And adding a dishwasher to the Back Room will be in the plans.

SCAS programs, like Stepping on and Tai Chi, will be starting up again in July.

NEW BUSINESS

Aging Partners met with the county commissioners for the annual funding request. Randy Jones was not able to meet with them this year, so Kay Wenzl did the honors.

Lori is working on the next fiscal year's City/Village proposals.

SCAS has meals on the calendar at Wilber and Western in July. The July pop-ups will feature Lena Gropp, who will do her 4-H essay about the Pledge of Allegiance and some trivia.

Melissa Larmeu, DeWitt Senior Center manager, reported that they have started water aerobics for the summer. They are working with Saline County Area Transit (SCAT) to do some tours. Congregate meals at the center will start again on July 14th. And this coming Saturday is DeWitt Days, so the center will be busy.

Lori thanked Phyllis Svehla for the years she spent on the SCAS advisory board. She has officially retired from the board. Rev. James Bendorf, pastor of the Methodist church in Wilber, has offered to be on the board. Lori will submit his name to the commissioners for approval.

Marty did comment on the need for more members to the board. We have no representative from the Friend area and are missing one each for DeWitt, Dorchester, and Swanton.

Scott Bartels, SCAT manager, said he is getting notices out to towns that they are in service again. Covid really knocked their numbers down. His gasoline costs have increased 36% in the last year.

Kathy Stokebrand reported that AP will be moving to new offices in the Victory Park in Lincoln.

It was decided at Executive Meeting to not do the hosting (food/drinks) anymore. However, they won't be turned down.

The next meeting will be Monday, September 27, at 1:30 p.m.

Meeting adjourned 2:15 PM.