

**SALINE COUNTY AGING SERVICES BOARD MEETING**  
**Monday, October 19, 2015, at 1:00 PM**  
**Saline County Extension Office**  
**Wilber Hosting**

**NOTE: Change in date and time**

*If any changes are made to this agenda, updated copies will be available before the meeting.*

***Please call if you cannot attend. We need a quorum to function.***

**BRING YOUR NOTEBOOKS WITH THE BYLAWS.**

**PRESIDENT**

--Call to Order and Roll Call

--Minutes

--Introductions

**OLD BUSINESS:**

Action List Review

Review of presentation of bylaws

Term length of Chairman

**NEW BUSINESS**

Discuss/Set up social committee?

**PROGRAM MANAGER'S REPORT**

**COMMITTEE REPORTS**

Budget Committee

**PARTNER /REPRESENTATIVE REPORTS**

DeWitt Senior Center Report

SCAT

**ADJOURNEMENT**

**Next meeting: December TBA with Western and Wilber hosting.**

***Please check your calendar before the meeting so that we can set a date/location for our December meeting.***

**SALINE COUNTY AGING SERVICES BOARD MEETING**  
**Monday, December 14, 2015, at 1:30 PM**  
**Saline County Extension Office**  
**Western & Wilber Hosting**

**NOTE: Change in date and time**

*If any changes are made to this agenda, updated copies will be available before the meeting.*

***Please call if you cannot attend. We need a quorum to function.***

**BRING YOUR NOTEBOOKS WITH THE BYLAWS.**

**PRESIDENT**

--Call to Order and Roll Call

--Minutes

--Introductions:

**Birthdays:**

Jan. 7—Carla Hubbard  
Feb. 2—Elaine Erdmann  
Feb 27—Alfred Lisec  
Mar. 3—Dorthy Bartels  
Mar. 8—Jackie Francis  
Mar. 13—Marty Stones  
Mar. 21—Len Sand

**Anniversaries:**

Jan. 3—Jackie and Doug Francis  
Jan. 4—Kathryn and Charles Bolton  
Jan. 5—Rev. Travis and Kate Panning

**OLD BUSINESS:**

Action List Review

Review of presentation of bylaws

**NEW BUSINESS**

**PROGRAM MANAGER'S REPORT**

**COMMITTEE REPORTS**

**PARTNER /REPRESENTATIVE REPORTS**

DeWitt Senior Center Report

SCAT

**ADJOURNEMENT**

**2016 Meetings:**

**March 28, 2016**

April 25, 2016

June 27, 2016

September 26, 2016

Crete & DeWitt hosting

Volunteer Luncheon/**No meeting**

Dorchester & Friend hosting

Swanton & Tobias hosting

**December TBA, 2016**

Western & Wilber hosting

# Saline County Aging Services Advisory Board

Saline County Extension Office, 1:30 PM, September 26, 2016

Tobias & Swanton Hosting

*Agenda for the meeting is kept current and can be reviewed at the office of Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

*Please call if you cannot attend. We need a quorum to do business.*

1:30 MEETING CALLED TO ORDER (Chairman)

ROLL CALL (Laura)

DECLARATION OF A QUORUM (Chairman)

INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1:55 REVIEW OF ACTION LIST

1. Amy will continue working on getting HDM contract with the WCC.
2. Amy will work on HDM in Crete.
3. Len Sand will call a meeting of the bylaws committee.
4. Amy will get other county's bylaws to the bylaw committee for their perusal.
5. Amy will send the Executive Committee the monthly financial reports.
6. A standing item will be placed on the full board meeting agendas, for a financial report.
7. Amy will do home visits with the HDM clients, to access eligibility.

2:20 OLD BUSINESS

Bylaw Update

2:45 STANDING UPDATES

1. Financial Report
2. Goals/Work plan update

3:10 NEW BUSINESS

1. Set December meeting date/time/place.

3:25 Announcements

3:30 ADJOURN

## 2016 Full Board Meetings:

December TBA, 2016

Western & Wilber hosting

# Saline County Aging Services Advisory Board

Saline County Extension Office, 1:30 PM, December 12, 2016

Western & Wilber hosting

*Agenda for the meeting is kept current and can be reviewed at the office of Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

*Please call if you cannot attend. We need a quorum to do business.*

1:30 MEETING CALLED TO ORDER (Chairman)

ROLL CALL (Laura)

DECLARATION OF A QUORUM (Chairman)

INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1:55 REVIEW OF ACTION LIST

2:20 OLD BUSINESS

Bylaw Update

2:45 STANDING UPDATES

1. Financial Report
2. Goals/Work plan update

3:10 NEW BUSINESS

3:25 Announcements

Confirm March meeting date, time & place

3:30 ADJOURN

## **2017 Full Board Meetings:**

March 27, 2017—Crete & DeWitt Hosting

**April 24, Volunteer Luncheon**

June 26, 2017—Dorchester & Friend Hosting

September 25, 2017—Swanton & Tobias

December 2017—TBA—Western & Wilber hosting

# Saline County Aging Services Advisory Board

*The Back Room at SCAS, 1:30 PM, June 26, 2017*

**Dorchester & Friend Hosting**

*Agenda for the meeting is kept current and can be reviewed  
at the office of Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours.  
Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

***Please note the change in venue!!***

***And please call if you cannot attend. We need a quorum to do business.***

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1. Approve March 27, 2017, and April 24, 2017, full board minutes

1:55 REVIEW OF ACTION LIST

See attached list.

2:20 OLD BUSINESS

1. Bylaws

2:30 STANDING UPDATES

1. Financial Report
2. Goals/Work plan update

2:50 NEW BUSINESS

1. Lorene Horky takes over as new Chairman.
2. Elect new Chair-elect
3. Approve the 2017-2018 fiscal year budget
4. Signup sheets for County Fair & Czech Days
5. Fundraising for the new year

3:25 Announcements

3:30 ADJOURN

## **2017 Full Board Meetings:**

September 25, 2017  
December—TBA

Tobias & Swanton hosting  
Western & Wilber hosting

Action List from March 2017 full board minutes

- Agendas are to be sent out a week before the next full board meeting and before executive meetings.
- Amy to talk with Marilee at CAMC.
- Send out final copy of revised bylaws to be voted on after the Volunteer Luncheon on April 24, 2017
- Amy will call a budget meeting.
- Add election of vice chair to June agenda.

Action List from April 2017 full board minutes

- Stephanie and Amy will take the approved bylaws to the County Commissioners for their approval.
- Upon approval, Laura will print out an updated copy of the bylaws for board members.

Action List from May 2017 executive/budget minutes

- Put on the June agenda:
  - --get the budget approved
  - --change of command: Lorene will take over.
  - --need to elect vice chairman
  - --prepare for (get sign-up sheets for)
    - County Fair
    - Czech Days
    - Anything else?
  - --fund raising help and ideas
- Amy to write up a fund raising proposal and submit it to the board.

# Saline County Aging Services Advisory Board

In *The Back Room* at SCAS,  
Monday, January 28, 2019, at 1:30 PM  
Western & Wilber hosting

*Agenda for the meeting is kept current and can be reviewed at Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

***Please call if you cannot attend. We need a quorum to do business.***

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

## 1:45 APPROVAL OF MINUTES

1. Approve the September 24th, full board minutes

## 1:50 OLD BUSINESS/ACTION LIST

- Tai Chi Class
- Building Front
- Full Circles-December
  - Western-Christmas Bingo
  - Friend-Christmas Bingo
  - Wilber-Christmas Tunes
- 5K/Fun Run-on going

## 2:30 STANDING UPDATES

1. Financial Report
  - Submitted FY19 2<sup>nd</sup> Quarter to Aging Partners
  - Fundraising/Grant
    - Walmart Foundation \$500
    - Norris Public Power \$1500
    - TransCanada \$8000
2. Goals/Work plan update
  - Wilber Care Center
  - Tai Chi Training- Training on Oct 29<sup>th</sup> and 30<sup>th</sup>
  - Med D Open Enrollment-Savings \$66,647
  - Hometown Holiday
  - Monitoring Meeting with Aging Partners
  - Meeting with Aging Partners-2020 Predictions
  - Full Circles



- Western-January 18<sup>th</sup>-Healthy Goals for Healthy Eating
- Wilber/Friend-January 24<sup>th</sup>-Aging Partners, Jill Engle-Healthy Goals for Healthy Eating
- Western-Feb 15<sup>th</sup>, Friend Feb 21<sup>st</sup>, Wilber Feb 22<sup>nd</sup>-Valentines and Healthy Heart
- Medical Equipment Show Room
- Facebook

2:50 NEW BUSINESS

3:30 ADJOURN

**2019 Full Board Meetings**

March 25	Crete and DeWitt hosting
June 24	Dorchester and Friend hosting
September 23	Swanton and Tobias hosting
December TBA	Western and Wilber hosting.

# Saline County Aging Services Advisory Board

In *The Back Room* at SCAS,  
Monday, March 25, 2019, at 1:30 PM  
Crete and DeWitt hosting

***Please call if you cannot attend. We need a quorum to do business.***

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1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

## 1:45 APPROVAL OF MINUTES

1. Approve the January 28th, full board minutes

## 1:50 OLD BUSINESS/ACTION LIST

- Building Front/Renovation
- Full Circles-February
  - Western-Canceled due to Weather
  - Friend-Heart Healthy/Bingo
  - Wilber-Heart Healthy/Bingo
- Full Circles-March
  - Wilber-March 22- Tracie Foreman from AP presents Laughing Matters
  - Western-March 22- Tracie Foreman from AP presents Laughing Matters
  - Friend-March 21-Laughter and Happiness
- Shamrock Shuffle 5K/Fun Run -March 16th

## 2:30 STANDING UPDATES

1. Financial Report
  - Fundraising/Grant
2. Goals/Work plan update
  - Work plan with Aging Partners-1 half of year report
  - Nail Polishing – April 18
  - Spring All Staff Meeting with Aging Partners-Nutrition Training-April 24
  - Tai Chi Class –Refresher for Lori and Madison-April 30th/Friend

- Crete Full Circle
- Czech Days
- Planning Health Fair with PHS in September

-Full Circles

- Wilber - April 25<sup>th</sup> -SCAT
- Friend - April 25<sup>th</sup> - SCAT
- Western - April 26<sup>th</sup> - SCAT

- Medical Equipment Show Room

2:50 NEW BUSINESS

3:30 ADJOURN

**2019 Full Board Meetings**

June 24	Dorchester and Friend hosting
September 23	Swanton and Tobias hosting
December TBA	Western and Wilber hosting.

# Saline County Aging Services Advisory Board

In The Back Room at SCAS,  
Monday, June 24, 2019, at 1:30 PM  
Dorchester and Friend hosting

***Please call if you cannot attend. We need a quorum to do business.***

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## 1:30 MEETING CALLED TO ORDER (Chairman)

ROLL CALL (Laura)

DECLARATION OF A QUORUM (Chairman)

### INTRODUCTIONS

Korbyn Moldenhauer, summer assistance

Michelle Tesar, Saline County Counselor

## 1:45 APPROVAL OF MINUTES

1. Approve the March 24th, full board minutes

## 1:50 OLD BUSINESS/ACTION LIST

-Building Front/Renovation

-Full Circles-April – Scott Bartels, SCAT Presentation  
Western – 13/ Friend – 20/ Wilber - 7

-Full Circles-May – Jill Busselman presented Africa Matters  
Western-14/ Friend-8/ Wilber-9

-Crete- 1<sup>st</sup> Full Circle at CAMC – Introduction to SCAS and Ice breaker game -5 Attended

## 2:30 STANDING UPDATES

1. Financial Report

-Fundraising/Grant

-Received two more Grants-Share the Love \$3315 CUW \$3500

2018-2019 – Total Grants \$23,921

Fundraising \$6476 (lemonade stand, Hometown Holidays, 5K, donations)

Total= \$30,397

Less – expenses (Glass frig, DME showroom, fundraising expenses)

\$25,777

-Aging Partners meeting with Saline Co Commissioners July 23<sup>rd</sup>

-Home Delivered Meals Report

## STANDING UPDATES cont.

- County and Aging Partner 2019-2020 Budgets submitted
- City/County proposals

## 2. Goals/Work plan update

### STANDING UPDATES

- Spring All Staff Meeting with Aging Partners-Nutrition Training-April 24
- Tai Chi Class – New class waiting list
- Fair and Czech Days
- Full Circles – June – Caring Friends presentations “Staying Cool When It’s Hot”
  - Wilber/Crete – June 21
  - Friend – June 20
  - Western – June 28
- Full Circles – July – National Anti-Boredom Month/Bingo
  - Wilber 24<sup>th</sup>
  - Western July 12<sup>th</sup>
  - Crete July 25<sup>th</sup>
  - Friend July 18<sup>th</sup>
- Nail Polishing Days
- Craft Days- June- 4<sup>th</sup> of July decoration and SCAS window display
  - July 15<sup>th</sup> National Watermelon Month-doing a watermelon wall/door wreath
- National Day events
  - June-Chocolate Ice Cream Day, Ice Tea Day, June 27<sup>th</sup> National Bomb Pop Day
  - July-National Sugar Cookie Day July 9<sup>th</sup>, National Hot Dog Day July 17<sup>th</sup>,  
Vanilla Ice Cream Day July 23<sup>rd</sup>, Watermelon served on the craft day
- Full Board Member List

2:50 NEW BUSINESS

3:30 ADJOURN

### **2019 Full Board Meetings**

September 23	Swanton and Tobias hosting
December TBA	Western and Wilber hosting.

# Saline County Aging Services Advisory Board

In The Back Room at SCAS,  
Monday, October 28, 2019, at 1:30 PM  
Swanton Tobias hosting

***Please call if you cannot attend. We need a quorum to do business.***

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1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

## 1:45 APPROVAL OF MINUTES

1. Approve the June, full board minutes

## 1:50 OLD BUSINESS/ACTION LIST

- Building Front/Renovation
- Full Circles-July – Anti-boredom
- Full Circles- August – Aging Partners Legal Clinic– Wilber
  - Complet
- e Rural Medicine - Western, Friend
  - Crete - Jill Busselman presented Africa Matters
- Full Circles-September-Caring Friends-Fall Prevention
  - Wilber – Craft Day and Karaoke
- Full Circles-October – Halloween Bingo
- Fair/Czech Days
  - Lemonade Stand raised \$1678. Approximately \$400 more than last year.
  - TCBY volunteers
  - Thank you for Lylia's kolaches
- Facebook Update

## 2:30 STANDING UPDATES

### 1. Financial Report

- Fundraising/Grant
  - Applied for grants for 2020
  - All Cities/Villages approved fund requests
  - Commissioners approved budget for 2019-2020 Fiscal Year
  - Lori meeting with Commissioners to discuss SCAS and accounting principles

### 2. Goals/Work plan update

#### STANDING UPDATES

- Full Circles-November- Alzheimer Awareness Month – Pam and Randy Kozeal
- Full Circles-December-Christmas Party
- Full Circles-January – Attorney General’s Office presenting on Frauds/Scams
- Nail Polishing Days
- Craft Days
- National Day events
- Full Board Member List
- Lori attended Stepping on Class-Will start class in January
- Madison is starting Tai Chi class in January – Update on Susan (Thank you to Bev)
- Medicare D Open Enrollment-Events in Friend, Crete, Wilber, DeWitt, Dorchester & Western

## 2:50 NEW BUSINESS

## 3:30 ADJOURN

### **2019 Full Board Meetings**

December TBA      Western and Wilber hosting.

# Saline County Aging Services Advisory Board

**The Monday, June 22, 2020, meeting has been canceled.**

Hello Full Board!!

I want to send another email update for this Full Board meeting one more time due to CoVid restrictions.

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1. Approve the March, 2020, full board minutes

1:50 OLD BUSINESS/ACTION LIST

-Building Renovation

Happy and thrilled to say the renovation is pretty much complete. There is still some electrical that needs to be completed. I have some touch up painting to do and a few odds and ends but it looks great! Hoov's Home Improvements got the sign hung up and just love it! It was worth the wait!

-Full Circles-None ☹️

2:30 STANDING UPDATES

1. Financial Report

-Fundraising/Grant/Donations

-We have received some generous donations throughout this CoVid period. Some private donations adding up to \$725, Plymouth UCC from Crete donated \$210 and EPC Services Company gave \$1500.

-We finally found out what grant money we received from all the work we did for the Subaru Share the Love Event which is \$4023!! So we were excited about that!

-Budget

I am currently working on the 20/21 County Budget and plan on reviewing with the Executive Board next month. I will present to all at the next Full Board meeting in Sept along with the final financial report from 19/20 year.

-City and Village financial requests

I will begin to submit those proposals during this next quarter.

2. Goals/Work plan update

STANDING UPDATES

-We continue to do assist in Homestead Exemptions and normal counseling.

-Aging Partners- We continue to have weekly zoom meetings to keep informed.



-We utilize the donations that we received by purchasing a box of stable grocery items and we delivered to some clients. We based the first ones on low income and home bound seniors that we knew are not able to drive or had no local caretakers. We delivered locally to Wilber and Crete as much as we could. Bev and Kathy picked up Feed America and meat packages for DeWitt. We were able to make a trip to Western, Dorchester, and Friend to do some in town deliveries of groceries, Feed America and meat packages. Everyone was always very happy to see us and very grateful.

Since we were not able to get to everyone, we relied on word of mouth and ran an article in the local newspapers to let people know to call us for any assistance.

Aging Partners was given Federal funds to help the agencies with any financial assistance dealing with CoVid. I have submitted receipts for some necessities to help our clients and some of the home delivered meals that have come about due to this situation.

- I am attending the Commissioners conference calls to keep posted on any COVID info and talk often with Stephanie! At the last one, which I'm sure you all are aware of, the decision was made to reopen to the public June 15<sup>th</sup> with restrictions. We are basically still running business as the "new norm"; meat packages and Feed America at the door and appointments using social distancing and masks. No social activities until further notice.

-We have started the much needed foot clinics again using the necessary precautions and restrictions by spacing appointments out farther and adding an extra day for Crete. Our Aging Partner nurse is not able to travel yet so our local volunteer nurses have ever so graciously taken on more days to help us accomplish this.

-Randy Jones with Aging Partners is scheduled to meet or zoom with the Commissioners on the July 7<sup>th</sup> Commissioners meeting date in regards to the annual funding. He is also working with DeWitt in regards to creating a new interlocal agreement to have their funding funnel through the Saline County clerk's office. The funding would come to SCAS and I would submit a claim to have the funding pass through to DeWitt Senior Center. Details are still to be ironed out on that topic.

2:50 NEW BUSINESS

3:30 ADJOURN

Lastly and most importantly... all our deepest sympathies, thoughts and prayers to Bev Pihl and her family. It is never easy to recognize these situations in a group setting so I also want to take this time to send our thoughts to Pastor Lila Bottolfsen for her loss a few months ago.

PLEASE stay safe and healthy and cannot wait to have us back to normal!!!! Any questions give me a call anytime. See you the next meeting as scheduled and plan on SCAS back room.

## **2020 Full Board Meetings**

September 28	--Swanton/Tobias hosting
December TBA	--Western/Wilber hosting

# Saline County Aging Services Advisory Board

**The Monday, September 28, 2020, meeting has been canceled.**

Hello Full Board!

Update from June. Please contact me if there is anything you need from me or an update you want to add.

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1. Approve the January, 2020, full board minutes

1:50 OLD BUSINESS/ACTION LIST

-Building Renovations- Plymouth Electric worked on the back room electric. Couple items left and will get finished when Hoov can install the stove vent.

-Senior Events:

-No social events in this last quarter but Feed America and afternoon Tai Chi classes.

-The Randy Jones and Kathy Stokebrand attended the Commissioners meeting to discuss the next year budget request and the inter-local agreement. We will now be receiving DeWitt's funding from Aging Partners and creating a pass-thru account for me to submit a check to DeWitt.

2:30 STANDING UPDATES

1. Financial Report

-Fundraising/Grant/Donations

-I have been working on submitting grants. This year's goal is to purchase exercise equipment in the back room. Excited about this since we have never been able to offer this and it is a much needed service. (Co-Vid has made that even more apparent) Also this adds another taxonomy service that counts towards our service units that we submit to Aging Partners. This project will add another goal to achieving our ultimate goal of being a multi-purpose Senior Center.

Combined with the equipment, I want to purchase a standing up right freezer to replace 2 of our deep freezers. This would allow for more space in the back room for the equipment area.

-Budget

-I presented the budget for FY20-21 to the Commissioners. We will have finalized budget and work plan to present to the board next time.

-City and Village financial requests

-We have received all the City Financial funding for the year. I did not raise the amount this year, but would imagine will need to adjust with the Census results.

2. Goals/Work plan update  
STANDING UPDATES

-We are in the process of gearing up for Medicare D Open Enrollment. We are planning on remote locations again this year. I feel like it was appreciated and think it raised the numbers of people participating. We will be using Covid guidelines. We also purchased plastic dividers to add more protection.

-Aging Partners- We continue to have bi-weekly zoom meetings to keep informed.

-We are putting together another delivery for our clients. We are still able to utilize the Federal funding that Aging Partners was given due to Co-vid.

-Since Korbyn was not able to come back this summer I have contracted two new girls to assist. Sam Cosaert is working remotely on the Social Media and Tia Kreshel is assisting in the office with deliveries and has been super helpful with producing the mailings. They are both College Freshman this year. We are consistently mailing out readings, info, and puzzles. We have received great comments back that people are enjoying the mailings.

-We have scheduled a Flu Shot/blood pressure event on October 9<sup>th</sup>. Public Health Solutions will be the hosts of that. DeWitt also scheduled a Flu shot clinic on October 8<sup>th</sup>.

-Since Co-Vid, under Public Health Solutions, has entered the next phase, we are planning 2 outdoor coffee get-togethers. Everyone will be bringing their own lawn chairs and coffee and social distancing required. Wilber will be in the morning and Western in the afternoon of October 16<sup>th</sup>. DeWitt has had great success with their outdoor coffees and people are happy to get out!! DeWitt is also having Tai Chi classes.

2:50 NEW BUSINESS

3:30 ADJOURN

**2020 Full Board Meetings**

December/January TBA

--Western/Wilber hosting

# Saline County Aging Services Advisory Board

In *The Back Room* at SCAS,  
Monday, January 27, 2020, at 1:30 PM  
Western & Wilber hosting

***Please call if you cannot attend. We need a quorum to do business.***

*Agenda for the meeting is kept current and can be reviewed at Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Laura)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS

## 1:45 APPROVAL OF MINUTES

1. Approve the October 28, 2019, full board minutes

## 1:50 OLD BUSINESS/ACTION LIST

- Building Renovation
- Full Circles-November-  
Alzheimer Awareness Month-Randy and Pam Kozeal from Whispering Pines
- Full Circles- December – Bingo
- Meeting with Commissioners in regard to Budget and Salaries Update
- Medicare D Open Enrollment Update/Savings and Contributions

## 2:30 STANDING UPDATES

1. Financial Report
  - Fundraising/Grant
    - Med D contributions
    - Black Hills \$500
    - 2019 Share the Love Event
    - Cornhusker United Way

## 2. Goals/Work plan update

### STANDING UPDATES

- Full Circles-January-Attorney General Office presenting on Scam Alerts
  - January 16<sup>th</sup>-Friend noon
  - January 17<sup>th</sup>-Wilber 9:30 and Western noon
  - January 23<sup>rd</sup>-Crete noon
- Full Circles-February-Tracy Foreman from Aging Partners-Transformation of Music
  - February 14<sup>th</sup>-Western noon
  - February 20<sup>th</sup>-Friend noon
  - February 21<sup>st</sup>-Crete noon
  - February 27<sup>th</sup>-Wilber noon
- Craft Days
  - December-Made Gnomes
  - January-Snowmen
- National Day events
- Commissioners Meeting January 21<sup>st</sup> for SCAS update
- Tai Chi and Stepping On Classes

### 2:50 NEW BUSINESS

- Susan Clements
- Mr. B
- A heads up: At the next full board meeting, will need to know if those whose terms are expiring in 2020 will be willing to do another 2 year term on the advisory board.

### 3:30 ADJOURN

### 2020 Full Board Meetings

March 23	--Crete/DeWitt hosting
June 22	--Dorchester/Friend hosting
September 28	--Swanton/Tobias hosting
December TBA	--Western/Wilber hosting

# **Saline County Aging Services Advisory Board**

## **January 31st, 2022 at Saline County Aging Services (Back Room)**

12:30 MEETING CALLED TO ORDER (Chairman)

ROLL CALL (Laura)

DECLARATION OF A QUORUM (Chairman)

INTRODUCTIONS

12:45 APPROVAL OF MINUTES-E:mail December Update

12:50 STANDING UPDATES

- Financial Report-Just completed 2<sup>nd</sup> qtr report to Aging Partners
- Fundraising/Grant/Donations
  - 2021 Share the Love Event
  - Submitted a grant to TransCanda for Store front windows-pending
  - Getting quote from Wilber Heating and Plumbing for adding dishwasher and new sink-donations and Previous awarded grants
  - 4<sup>th</sup> Annual Shamrock Shuffle planning started! March 26<sup>th</sup>
- Budget
  - 22-23 Aging Partners Budget in process

1:30 OLD BUSINESS/ACTION LIST

- Medicare D Open Enrollment
  - 3 Remotes in Western, 2-Friend, 1-Dorchester,1-Crete,1-DeWitt, 2-Wilber Events, Daily
  - Served approximately 270 people, Saving approximately \$117.000+
- Medicare, Social Security and Medicaid counselling
- Senior Events
  - Pop ups in Western, Friend, Wilber, Czech Village and starting in Crete
  - Attorney Generals Office presented Senior Fraud
- Stepping On Class-6-8 in attendance
  - Specialist presented-Wilber Physical Therapy, Dr. Anna Warnes, Dr. Nicole Morrissey-Downtown Vision
  - Spring Class

1:30 NEW BUSINESS

- Tai Chi Class
  - Donna and Melissa trained with PHS via zoom
  - Donna and Madison started 2 new classes with 8-10 participants
  - Waiting list for March
- Telecare-Donna working with Wilber-Clatonia 5<sup>th</sup> graders
- Foot Clinic at Czech Village with PHS nurse, Michelle Vana
- Aging Partners Grant-Bilingual Days in Crete
- DeWitt Update

2:15 ADJOURN

**Next Meeting- April 18<sup>th</sup> at 1:30 SCAS**

**Saline County Aging Services Advisory Board**  
**April 18, 2022 at Saline County Aging Services (Back Room)**  
**Desert served to honor Laura's Retirement!!!**

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Donna)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS  
APPROVAL OF MINUTES-January Update

1:45 STANDING UPDATES

- Financial Report/Budget-Just completed 3<sup>rd</sup> qtr report to Aging Partners
- Fundraising/Grant/Donations
  - 2021 Share the Love Event-May
  - TransCanada Community Grant. \$5000 - Store Front Windows on Order!!!!
  - Getting quote from Wilber Heating and Plumbing for adding dishwasher and new sink
  - 4<sup>th</sup> Annual Shamrock Shuffle! Huge Success!!!! 137 participants, \$2100 after expenses
  - Jones Group Donation \$1000

2:00 OLD BUSINESS/ACTION LIST

- Medicare, Social Security, Medicaid counseling and Homestead
- Senior Events
  - Meal in Wilber and Western-Jeopardy
  - Aging Partners Legal Clinic-Mary Wilson-Great turnout!
- Telecare-Donna working with Wilber-Clatonia 5<sup>th</sup> graders
- Aging Partners Grant-Bilingual Days in Crete Update

2:15 NEW BUSINESS

- Tai Chi Class
  - Donna and Madison- Just finished class and starting a maintenance
  - New class of 6 starting in spring
- Walking Club
- Caregiver Retreat-First Aid by EMT Tonya Vyhnaelek
- Senior Events-
  - Music Bingo
  - First Aid by EMT Tonya Vyhnaelek
  - Daytrip to Jisa Farmstead Cheese
  - Wilber Brewery Presentation by Members and sponsoring a public presentation
- Farmer Market Coupons
- All Staff Training at Aging Partners and SHIP spring training
- DeWitt Update
- SCAT Update

2:30 ADJOURN

**Next Meeting- July 25th at 1:30 SCAS**

# **Saline County Aging Services Advisory Board**

## **July 24, 2023 at Saline County Aging Services (Back Room)**

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Donna)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS  
APPROVAL OF MINUTES-January Update

1:45 STANDING UPDATES  
-Financial Report/Budget  
-Submitted to Commissioners  
-Sent out City/Village funding requests

2:00 OLD BUSINESS/ACTION LIST  
-Saline County Fair  
-Senior Events  
-Legal Clinic with Mary Wilson in Wilber and Hispanic Outreach  
-Deputy Osborn and Max his K-9  
-Nicole Stoner-County Extension  
-Hope Crisis Center and Coffee

2:15 NEW BUSINESS  
  
-Senior Events-  
-Hope Crisis on July 31<sup>st</sup> in Wilber  
-August  
  
-Hispanic Outreach  
-Legal Clinic, May 12<sup>th</sup>  
-Library Trip  
-Trip to SCAS  
  
-Home Delivered Meals program in Crete  
-Started in June, 9 Clients  
-Billing is going very smooth. Tabitha in Lincoln sends us an invoice. Clients have all been  
Paying immediately. So thumbs up!  
-Strong Bodies  
-Tai Chi in Friend and maintenance class  
  
-Activity Room addition to SCAS  
  
-DeWitt Update  
-SCAT Update

2:30 ADJOURN

**Next Meeting- October 23rd at 1:30 SCAS**



# **Saline County Aging Services Advisory Board**

## **January 22, 2024 at Saline County Aging Services (Back Room)**

1:30 MEETING CALLED TO ORDER (Chairman)  
ROLL CALL (Donna)  
DECLARATION OF A QUORUM (Chairman)  
INTRODUCTIONS  
APPROVAL OF MINUTES-January Update

### **1:45 STANDING UPDATES**

- Financial Report/Budget
- Will soon be working on Aging Partner's budget for 24-25 FY

### **2:00 OLD BUSINESS/ACTION LIST**

- Medicare D Results- 260 Participants and Saved approximately \$164,000

### **2:15 NEW BUSINESS**

- Senior Events-
  - National Days-November 3-Sandwich, Nov 15<sup>th</sup>-Bunt Cake Day, Nov 27<sup>th</sup>-Jerky Day
  - Madison-Craft Days
  - Valentine's To-Go Meal
  - Crete Senior Meal-January 30<sup>th</sup>
  - Tabitha -SCAS on Feb 22nd
- Hispanic Outreach
  - Subaward was signed for amended amount. Now it will be held every Friday in Crete.
  - Nedi was trained in Tai Chi
- Exercise Classes-Yoga, BINGOXICE, and Stretching
- Activity Room addition to SCAS
- DeWitt Update
- SCAT Update

### **2:30 ADJOURN**

### **Next Meeting- April 22, 2024 at 1:30 SCAS**

- July 22, 2024
- October 7, 2024
- January 20, 2025