

# 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.