

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. 3rd, 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 16th-Friend noon

-January 17th-Wilber 9:30 and Western noon

-January 23rd-Crete noon

-Full Circles-February-Tracy Foreman from Aging Partners-Transformation of Music

February 14th-Western noon

-February 20th-Friend noon

-February 21st-Crete noon

-February 27th-Wilber noon

- Craft Days

-December-Made Gnomes

-January-Snowmen

-National Day events

-Commissioners Meeting January 21st 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