

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 9th. Public Health Solutions will be the hosts of that. DeWitt also scheduled a Flu shot clinic on October 8th.

-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 16th. 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