

Saline County Aging Services Full Board Meeting
January 23, 2023, 1:30 PM
Saline County Aging Services (Back Room)

Pizza and dessert were served at 12:30 for members.

President Lorene Horky called the meeting to order. Roll call showed that no quorum was met with 6 Community Representatives present. Staff members present were Program Manager, Lori Moldenhauer, and Program Assistant, Donna Kovar. County Commissioner, Stephanie Krivohlavek was also present.

Approval of Minutes

The last board meeting was in July. The October meeting was canceled due to Med D and time conflicts. Lorene asked if any corrections were needed to the July minutes or if anyone had any questions. There were no changes made. There was no motion to approve the minutes.

STANDING UPDATES

Financial Report/Budget

- Lori gave an update on the County Budget that she had presented to the commissioners regarding revenue. \$190,000 carryover from last year (2021-2022) in July for use of making the budget for expenses. \$4296.17 is from the remaining Share the Love Grant to be used this coming year. The TransCanada (last year) \$5000 is for the new windows, which are here, but we must wait on warmer weather to have them installed. The decal of our new logo for the window is completed. Also included is an estimated \$10,000 for additional grants for the following year.
- The Aging Partner funding is \$68,497 which includes the DeWitt PassThru (\$4000) now. The PassThru is for their quarterly funding and OAA meals that SCAS get 77 cents back from them.
- The City/Village proposal is \$16,516.15.
- The Saline County Support is up a little to \$5502.85 which comes from the county budget.
- The Hispanic Outreach Grant for \$75,000 is spread out over 2 ½ years.

Fundraising/Grant/Donations

- The 2023 Share the Love Grant has been completed.
- The Cornhusker United Way Organization has been growing and improving over the last few years. Their funding/grants have helped seniors with the Housing Stability Act, technology, and other needs. These funds also help with our Hispanic Outreach.
- We received a great donation from the BJ Fictum Estate. Lori thanked Carol for this donation.

OLD BUSINESS/ACTION LIST

- Medicare D Open Enrollment went fantastic this year. It was very overwhelming at times. We were able to really promote it and get this service out there for the seniors to use. The seniors are becoming more educated on this service. We had 15 Remote locations between Western, Friend, Crete, Dorchester, and DeWitt. We still had some walk-ins. Laura came back to help, along with Kelly Grimes from AP. We assisted approximately 236 Saline County Seniors. We saved this year for the Seniors \$289,835 for their 2023 Drug Plans. We are Medicare trained through the state; therefore we are able to work closer with Medicare when there are issues with the help of SHIP. We received donations of \$840.

- Our senior events were limited during the Med D time frame. We did a Covid/Flu shot clinic with Public Health Solutions at the following three locations: SCAS, Czech Village, and at Crete with our Hispanic Day. We kept the Western program going monthly. We have started working with Sue McClain, Yesterday's Lady out of Beatrice, with programs on the history of clothing through Nebraska Humanities.
- Lori gave a Hispanic Outreach in Crete Update. It is going well. The numbers are increasing and asking for assistance. It is serving its purpose. They come from 10:00-2:00. They do projects, exercise, dance, meditate, and have meals there. They get Feed America, when available and meat packages are once a month. We have a foot clinic through Public Health Solutions every other month. Michelle Vana helps with this. They did a day trip to a fabric store for a sewing project.
- Aging Partners finalizing the SubAwards for Jan 2023 to August 2023 and September 2023 to August 2024 totally \$42, 875.

NEW BUSINESS

- We have Yesterday's Lady coming back to Western this week due to canceling the December activity because of bad weather. The history of Clothing will be presented.
- With part of the Share the Love Grant, SCAS purchased basically a holiday type meal pack and put together 100 grocery packs for Seniors. This included Karpisek's pork chops, mashed potatoes, stuffing, beans, etc., that were donated from Food Mesto. Two church youth groups (Methodist and Catholic youth groups) volunteered to deliver approximately 50 packs. Madison and Tia will be delivering the rest.
- Lori said we are starting a new Home Delivered Meals program in Crete. We are working with Tabitha, the City of Crete, and with Mayor Bauer, who wants to help get city volunteers with delivering of the meals. Lori is looking forward to having another home delivered meal option in Saline County. The city of Friend has HDM through the hospital. The rest of the county uses Moms Meals.
- We are starting to work on our 5th Annual SCAS 5k Shuffle which will be March 18th with a storm date of the 25th. Post celebration will be at the Wilbol.
- Lori shared a DeWitt update sent in by Melissa. They had the Lincoln Zoo tour of Lights trip, hosted a Christmas tour of homes, and hosted 3 days of Christmas gift wrapping in December as a fundraiser. We currently stand at the half mark with the funding of our new flooring in the center. \$11,000 to go. On April 22, is a fundraiser with Music Bingo with an open bar from the Legion. Tall Tree Tasting will be there with a booth, too. More activities and tours are planned for the year. They are also working on a new newsletter that will be a spinoff from the 105 version that was put out. The DeWitt Center works with SCAT on their trips.
- Scott presented the SCAT update. He said it is budget time again. SCAT continue to provide transportation with Melissa on her senior trips. They also work with SCAS monthly for the dinners. SCAT provide transportation in Crete for Hispanic Day when needed. Scott said his budget is taking a hit right now with the price of gas. Scott gave a quick review of how SCAT is financially structured with the federal and state grant money.

The next meeting will be on Monday, April 24, at 1:30 p.m. SCAS.
Meeting adjourned at 2:02 PM.