

COUNCIL ON AGING
BOARD MEETING MINUTES

FEBRUARY 27, 2017

Liz called the meeting to order at 12:12 p.m. Dodie and Brandi were present along with board members Liz Smith, John Skibsrud and commissioner Dan Sager.

Last month's minutes were reviewed. As a quorum was not present, John recommended that the minutes be approved next month.

Dodie also reviewed the financials, and John and Liz recommended that they be approved next month.

DIRECTOR'S REPORT

Transportation: 392 rides in town, out of town 1 trip with 2 people. Thursday evening rides, 14 this month. Reviewed balances of Pioneer Foundation Grant and other special funds, as well as those funds designated for match for the new MV-1 and for our current operating grant.

FY2018 grant-just waiting for inkind contribution forms (backup documentation) to submit both grants. Should be submitted today.

Ordered new cellphone for bus drivers.

Bill and Brian both took some time off in January, Bob filled in and did quite well.

The Goshen bus is being used more or less fulltime now due to daily need for the wheelchair lift (1 or more riders 2-3 times per day).

Have not received a specifications letter for the new MV-1 at this time. Not certain what our choices will be yet.

Dodie has done some preliminary investigation into needs for rides in the Elliston area. So far not too many eager to utilize yet, but are interested in the possibility. We think some may take advantage of the program once it is set up.

Homemaker: 15 participants, 46 visits

Health Services: 20 participants, 70 visits. Blood pressures: 14 participants, 40 screenings. Laurie Duncan, Planetree coordinator, asked for a copy of our contract with DLMC, and also for a copy of the survey we had sent out a few years ago. They will survey current clients regarding the visiting nurse program. Health Fair April 21st

Community Caregiver: 13 participants. Speaker was Jenny Morgan, about the LCSW Alzheimer's Research project

Referrals: SHIP 15 participants, 16 visits, I & A 76 participants, 85 visits.

Commodities: 60 participants

Senior Companion: 1 companion seeing 4 clients. One more prospective companion.

Senior Center: Congregate meals 1057, Home delivered meals 1106. Senior center minutes/financials available for review.

Unfinished Business: AARP tax program going well. 17 returns in February

Date of next meeting: March 27th

Liz adjourned the meeting at 12:55 p.m.