

COUNCIL ON AGING
BOARD MEETING MINUTES

MARCH 27, 2017

John called the meeting to order at 12:03 p.m. on March 27, 2017. Dodie and Brandi were present along with board members Cheryl Sandquist, Joyce Martin, John Skibsrud and Commissioner Dan Sager.

John asked for vote to approve January minutes (no quorum last month). Motion passed. Cheryl moved and Joyce seconded to approve January financials. Motion passed. John recommended approval of February minutes, but members present today were not at meeting, so no approval. Joyce moved and Cheryl seconded to approve February financials as presented by Dodie. Motion passed.

DIRECTOR'S REPORT

Transportation: 390 rides in town, 3 trips out of town. ~~No~~² use of Pioneer funds.

- Thursday evening numbers about the same
- Both grants submitted, have not heard any info regarding either
- Drivers using new cellphone, pleased with it.
- Did email Adam Kraft of DOT regarding the MV-1. He is putting together contracts, will put them out to bid, then vehicles will be built-expecting it to be fall before vehicle arrives. Dodie understands that it will be the MV-1 DX model, with the automatic ramp.
- Maintenance-at next oil change will finish scheduled/planned maintenance (other O2 sensors, transmission flush and fill, recent radiator leak)
- Got warranted (55,000 miles) all season new tires on bus from Mt. Powell Tire.
- Out of town transportation down quite a bit. Waiting to promote until MV-1 arrives.

Homemaker: 15 participants, 38 visits

Health services: 21 Participants, 75 visits

-survey given, about 74% return, very satisfied with visiting nurse program

-Health Fair April 21

Loan Closet: 6 users

Community Caregiver: Speaker Tammy Scoggins of the Senior Companion program. 12 participants.

Referrals: SHIP 15 participants, 23 visits, I & A 70 participants, 94 visits

Commodities: 60 participants.

Senior Companion: 1 companion seeing 4 clients. One possible new companion, 3 possible clients.

Senior Center: Home delivered meals 1106, Congregate 1057

Board meeting minutes, financials available for review.

AARP Tax Aide: 41 returns to date.

NEW BUSINESS: Shelli at the Senior Center is interested in expanding to a place with more space-considering old hospital building. Thinking it could be a one stop senior services building, wanting to chat with commissioners about the possibilities.

Date of next Meeting: April 24th, 2017

John Adjourned the meeting at 12:35 p.m.