

Council on Aging
Board Meeting Minutes

Liz called the meeting to order at 12:03 p.m. on 5/22/2017. Dodie was present along with Cheryl Sandquist, Joyce Martin, Dan Sager, John Skibsrud, and Liz Smith.

Last month's minutes were reviewed. John moved and Joyce seconded to approve minutes. Motion passed.

Dodie reported that Joe from Area V sent out an email he had received from Charlie Rehbein reporting a delay in FY2017 federal funds. The funds should arrive in late May or as late as the last week of June.

Dodie presented the financials for April. John made the motion to accept the financial report and Joyce seconded the motion. Motion passed.

Director Report:

Transportation 330 rides and 32 participants in April, 2 out of town trips.

Super Circular direct cost vs indirect cost, reported about in 2015, are now mandated. Dodie visited with DOT fiscal planner at fall workshop and was verbally told that we could continue as direct cost for administrative but to be ready to produce a payroll activity report. Supporting documents of our administrative costs did not include the payroll activity documentation. We put together a report and we are waiting to hear if the documentation is sufficient.

MTA: threats to community transportation, comedian, dialysis, interactive survey, crisis communication, marketing, transit asset management, shelter advertising.

Will check for GPS capability on cell used by drivers, safety phrase, panic buttons

MV1-Lewis Bus Sales from Idaho told Dodie that the MV1 company may fold. May not be a good option as availability of parts and module may be a problem. After visiting with Adam at DOT, the options would be a Dodge caravan with a ramp or finding out if we received FY18 capital grant request and moving forward with the extended van request. Board advised to go with the Caravan.

We will need new brakes on the ²⁰⁰³2013 bus and hose repair.

Homemaker: 13 participants and 32 visits. Heather resigned due to family health problems, effective today, and advertised in this weeks paper.

Health services: 22 participants and 84 visits, bp 17 and 44 screenings. Balance of contracted amount expended is currently at \$6890.30. After payment in May of \$597.93 for April, the balance will be \$7488.23 with total contract amount of \$7500. Board recommended talking to Public Health Nurse to see if her budget would support the full monthly nurse salary for May. If not talk with Tony Pfaff and will decide in June if our program will assist any further.

Loan closet: 5

County Caregiver 10 Participants

Speaker: Danielle Godlovsky and Foster Grandparent.

Referrals: Ship/16 participants and 21 visits, I & A 56 participants and 72 visits

Outreach to Elliston: dropped off Leap apps and Health Fair information in Elliston and Avon and made transportation arrangement from Elliston to Dr in Helena.

CSFP: 60

Senior Companion: 1 companion on medical leave, and 1 possible stipend submitted an application, and 1 non-stipend submitted application.

Senior Center: HDM's 1007 and Congregate 902

Toured old hospital with previous custodian, and will tour with retired architect.

Unfinished: AARP tax aide completed 57 returns.

New business: office annual audit-auditor questioned fiscal 15 federal funds compared to 16 federal funds.

Telephone audit on work comp

5311 DOT compliance review due in July

Medicare 101 on 5/24 at Senior Center

Date of next meeting is 6-26-17.

Liz adjourned the meeting at 1:07 p.m.

Submitted by Cheryl Sandquist

Typed by Dodie

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