

COUNCIL ON AGING

BOARD MEETING MINUTES JUNE 26, 2017

Liz called the meeting to order at 12:00 p.m. on June 26, 2017. Dodie and Brandi were present along with board members Cheryl Sandquist, Joyce Martin, John Skibsrud, Liz Smith and Commissioner Dan Sager.

Last month's minutes were reviewed. John moved, Cheryl seconded to approve the minutes as read. Motion passed.

Dodie presented the May financials. Cheryl moved and Joyce seconded to approve the financials as presented. Motion passed.

DIRECTOR'S REPORT

Transportation: 392 rides, 3 trips out of town. In FY2017, the majority of out of town trips were to Butte or Anaconda. Thursday evenings: 14 rides. Utilized \$8.50 in Pioneer funds, with a balance of \$542.50.

-Policy: connected the Passenger Rights and Responsibilities page with our Service Eligibility page (added part (h) to connect). Had an issue with an upset passenger who used vulgar language with driver. Has not complained to Dodie or ridden again, but if does will give opportunity for written complaint, advise person of policy.

-Direct/Indirect cost for administrative expenses: previously in question on last quarterly report. Our payroll reports/records have been approved.

-MTA conference May 16th-17th.

-Capital grant: last month board decided to go with minivan conversion with lift. At TAC meeting June 19, the DOT is still in discussion about our options (in lieu of MV-1). At this point it could be a) We get a minivan conversion such as Nissan or Honda (Dodge Caravan no longer available) and would have it this fall or b) we get a Ford Transit which would be out another year.

-FY2018 Operating grant and TransADE: contracts signed.

-CSSO recertification online, \$75, done.

-DOT audit/compliance review due mid-July, done every 3 years

-Maintenance: Brake job needed, hose from radiator to heater will be done at next oil change.

-TAC: TransADE, survey, fares or no fares in town, reducing out of town, charter service.

Homemaker: 13 clients, 28 visits. Heather resigned end of May. Had 4 applicants, great candidates. Hired Jeriann Jones, who started June 20th. Doing well.

Health Services: 21 participants, 90 visits, BP screenings: 19 participants, 53 screenings. Expended the full contract amount for this FY2017 (\$7500). John asked about how we are billed: 43% of total cost of program. The cost remaining for FY2017 will be covered by DLMC.

Loan Closet: 5 users, several calls with questions and/or donations

Community Caregivers: 10 participants. Speaker was Amy Dresden, RN from the Deer Lodge Medical Center's Transitional Care program.

Referrals: SHIP: 49 clients, 69 visits, I & A: 19 clients, 32 visits

Joe Gilboy from Area V came and did Medicare 101 outreach at the Senior Citizen's Center, 7 participants.

Commodities: 58 participants

Senior Companion: 1 new companion will meet with Senior Companion program.

Senior Center: Home Delivered Meals: 1175, Congregate: 1124

-Discussion of Senior Center participant question and how and why issue was handled as it was. Joe Gilboy emailed response to Senior Center Board minutes to be shared with Senior Center Board members.

Unfinished Business: Jim Decker looked at hospital building-thought a big room could be opened up (not many weight bearing walls).

-County Audit-have not heard back. Dan Sager had not had a report

-Work comp phone audit completed by Brandi

New Business: Budgeting: reviewed FY2018 budget. Discussed DLMC contract, elected not to increase amount at this time. Senior Center Contract, same amount. Cheryl moved, John seconded to approve the budget as presented. Motion passed. (Note: contracts will not be signed until Dodie receives the Area V contract)

-Met with Action, Inc. who would like Dodie to do some outreach regarding Energy Assistance while she also connects people with Aging programs. Still working on how they could assist with funding.

Date of next meeting: July 24, 2017. John adjourned the meeting at 1:12 p.m.

Respectfully submitted

Brandi Schwab

Council on Aging assistant

