

COUNCIL ON AGING

BOARD MEETING MINUTES SEPTEMBER 25, 2017

Liz called the meeting to order at 12:04 p.m. on September 25, 2017. Dodie and Brandi were present along with board members Liz Smith, Cheryl Sandquist, Claudia Dippold, Joyce Martin, John Skibsrud and Commissioner Dan Sager.

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

BYLAWS: Made some address, typo corrections. Bylaws reviewed. John commented that we needed to have annual elections of officers in February. Note made to do that in February meeting. Cheryl moved to approve the amended bylaws as read, John seconded. Motion passed. All board members signed the amended bylaws.

Dodie reviewed the financial report. Cheryl moved Joyce seconded to approve the August financials. Motion passed.

DIRECTOR'S REPORT

Transportation: 373 rides in town, 2 out of town roundtrips. Both out of town rides utilized some Pioneer foundation account funds-balance is \$383.42.

Maintenance-"A" service for minivan done August 29. Oil change, detailing, tire rotation, safety inspection.

TAC meeting Sept 11th-reviewed ridership, maintenance etc.

Compliance audit completed. Went very well. One recommendation-that we use "transit" language on county website or our own website for people to more easily find us online. Dodie considering looking into a no cost website. Reviewer went over maintenance, drug testing records, etc.

Have not heard any more regarding the organization that was looking to apply for a new vehicle

Homemaker: 16 participants, 47 visits

Health Services: 20 participants, 73 visits. Blood Pressure screenings: 16 participants, 42 screenings.

Loan Closet: 10 users, took in lots of donations

Community Caregiver: 9 participants. Speaker was Lori Rowe from Senior and Long Term Care. She discussed the Montana Resource Directory website.

Referrals: SHIP: 17 participants, 19 visits, I & A: 58 participants, 75 visits

SHIP training in September. Area V paid motel costs for Dodie and Brandi. 1st day mainly Medicare, info re new Medicare cards. 2nd day mainly Alzheimer's info. More detail next month.

Commodities: 59 participants

Outreach: visited 4 homes in Elliston, 4 in Deer Lodge. Working on times/places for outreach in Avon, Elliston, Helmville, Ovando, Gold Creek/Garrison. Still waiting to hear from Action Inc. regarding LIEAP outreach.

Senior Companion: still no success finding companions. John wondered re setting up a purely volunteer program.

Senior Center: Home Delivered Meals: 982, Congregate: 1207

Unfinished business: Nothing yet on county audit.

- Dodie mentioned Medicare 101 meeting at 5:30 p.m. at the Senior Center on October 10th.

Date of next meeting 10/23

Liz adjourned the meeting at 1:03 p.m.

Respectfully submitted by

Brandi Schwab, assistant