

COUNCIL ON AGING

BOARD MEETING MINUTES AUGUST 28, 2017

Liz called the meeting to order at 12:02 p.m. on August 28, 2017. Dodie and Brandi were present along with board members Claudia Dippold, Joyce Martin, John Skibsrud, Liz Smith and Commissioner Dan Sager.

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

Dodie reviewed the financials. Dodie noted that match money in the amount of \$5973.75 was sent to the DOT for the FY2017 capital grant (mini conversion van). John moved Joyce seconded to approve the financials as presented. Motion passed. Brandi went over budget revisions, showing rollover funds for capital match from FY2017 to FY 2018 (not as much match needed as we had had reserved).

DIRECTOR'S REPORT

Transportation: 372 rides, 3 trips out of town, 10 rides Thursday evenings

FY2017 van-now expected in November

FY2018 capital grant has been approved (letter has been received).

Balance in Pioneer account is \$424.

We do have GPS on cellphone, still working on code phrase or panic button for driver safety.

Brakes were done on bus by MVM.

There was an inquiry of Dodie the procedure for applying for a capital grant for a vehicle of its own. We would be the lead agency-would also have to apply for a capital grant. The TAC would set priority for vehicles needed. Not sure yet if this will be pursued. Dan Sager wondered about a lease agreement to use one of our vehicles.

Homemaker: 14 participants, 42 visits.

Discussion re using masks for air quality issues. Discussion re possibility of having a backup homemaker.

Health Services: 18 participants, 69 visits. Blood pressure screenings: 18 participants, 48 screenings.

Contract with Deer Lodge Medical Center (for visiting nurse) has been signed.

Loan Closet: 8 users

Community Caregiver: No meeting July 4th

Referrals: SHIP: 14 clients, 14 visits, I & A: 61 clients, 90 visits

Outreach: Dodie visited 5 people in Deer Lodge for various issues.

Commodities: 57 participants

Senior Companion: currently no companions. Actively recruiting. Flyer posted on Deer Lodge Classifieds.

Senior Center: Home delivered meals: 964, Congregate meals: 970

Contract with Senior Center has been signed.

Unfinished Business: County Auditing still being processed.

New Business: Board Handbook, changes in bylaws-for members to review and vote on next meeting.

Policy changes: TAC, Bus Schedule and Usage-In Town. John moved Joyce seconded to approve the changes. Motion passed.

Surveys-interested in out of town trips, positive feedback.

Interviewed another driver-will be on board soon.

Drug and Alcohol Policy changes, mandated by DOT. Reviewed. John moved, Joyce seconded. Motion passed.

Date of Next Meeting: September 25th. Liz adjourned the meeting at 1:12 p.m.

Respectfully submitted by

Brandi Schwab, Council on Aging Assistant