

## Milford Aging Services Commission Meeting April 25, 2017

Members present: Roy Cast, Sandy Shaw, Ray Hostetler, Kathy Ruzicka, Susan Burkey, Elna Lambert and Joyce Daake.

Guest Speaker: Jeanne Hoggins

Members absent: Jeff Baker

Meeting called by President, Roy Cast.

Minutes of March 23, 2017 had been sent to each board member.

Motion to accept minutes as presented--Ray, Second--Elna, Motion carried.

Budget Report--Jeanne Hoggins

- Clarification of revenue and expense accounts for new board members
- Clarification of Fiscal year (October 1 - September 30)
- Clarification of anonymous donation account with balance of \$133,407.31. The \$1200 bill for the new sign has NOT been paid yet.
- Milford City Council will meet here on May 2, 2017 at 6:30 pm. Following the meeting they are encouraged to tour the facility.

Managers' Report--Sandy Shaw

- Review of April activities and upcoming events.
- Basement remodel work is in the final stage.
- Past provider of foot care is out of business and before contacting a new provider, Sandy will put out a signup sheet to determine interest.
  - Aging Partners would send out nurses to provide the foot care at a charge of \$15.00.
  - Option to get the same foot care at the Seward Sr. Center if only a few are interested.
- Disposal of remaining items from the basement remodel was discussed. Unsold items to be donated or destroyed.
- All doors of the Senior Center have been rekeyed. A bill of \$1500.00 is to be paid and keys are to be issued from the City office when the space is rented.

- The use of computer cards and new computer software is being tested and should be ready this fall.
- Sandy thanked the volunteers who help make her job easier.

Roy contacted the City Office and the Milford Police Department regarding where the City purchases tires for their vehicles (typically the Milford Coop or Bob's Service). After inspecting the tires, it was determined that new tires are to be ordered in October, and put on the car before winter.

Debbie Connealy has volunteered to drive the shuttle on Mondays. Her driver's license and insurance information has been provided to the City Clerk.

Joyce Daake reported that we are still looking for a cart to put under the salad bar sneeze guard, allowing it to be moved out of storage for use and then returned to storage. It is too awkward and heavy for volunteers to lift and position. Restaurant catalogues and websites have been explored. Now we are going to contact Donna Havener for the name of a contact person at SCC who would be able to help construct such a unit.

Elna Lambert reported that if the board would consider a 5:00 meeting once every quarter that Jeff Baker would have the opportunity to attend. Following discussion, it was moved by Ray, that beginning with our June meeting, we meet at 5:00. Elna--second, group discussion and motion carried.

No new business.

Meeting adjourned at 2:30 pm.

Respectfully submitted,

Joyce Daake, secretary