

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 28, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday April 28, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:10 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Marilu Fichtner, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher, Ray Hostetler
- Absent: Jeff Baker

MINUTES:

- The minutes were read. Elna made a motion to approve the minutes, seconded by Ron.

MANAGER'S REPORT:

- Marilu reported there were two rentals in April and there will be three rentals in May as well as one in June.
- The following is the report for the month of March:
171 Meals Ordered
384 Meals Served
32 Meals Delivered
3 Transportation Uses
99 Volunteers
194 Volunteer Hours
272 Coffee Participants
92 Activities Participants
- Marilu read a letter from the Milford Downtown Revitalization Project. The chairman and board members signed the letter and the petition to support this project.
- There is a need for new phones. Marilu will purchase the phones from Walmart for \$60.00.
- Marilu will check with the city offices about the use of money from the Friday exercise class.

NEW BUSINESS:

- Vi presented board members with an email from Jeff Baker. A copy has been included with the minutes.
- Kathy Ruzicka presented the Aging Partners Confidentiality Policy Statement. It is very important for board members to read this and follow the confidential information.

FINANCIAL/BUDGET REPORT:

- There was no discussion about the budget.

UNFINISHED BUSINESS:

- The water/drainage issues seem to be completed. The final costs not yet determined.
- The kitchen visits are tabled until further notice.
- Ray suggested some attention needs to be given to the handicapped parking in front of the center.

ADJOURNMENT:

- No further business. Ron made a motion for adjournment, seconded by Ray. Meeting adjourned at 2:00 P.M.

Rosalie Huss,
Secretary