

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
AUGUST 23, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, August 23, 2016 at the Senior Center. Vi Stutzman, chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Nancy Buchli, Manager; Kathy Ruzicka, County Aging Director; Vi Stutzman, Elna Lambert, Ray Hostetler, Roy Cast, and Rosalie Huss.
- Absent: Jeff Baker, City Council Representative.

MINUTES:

The minutes from the July 26th meeting were read. Motion to approve was made by Roy Cast, and seconded by Ray Hostetler. Minutes approved.

MANAGERS' REPORT:

- Nancy was notified by Jeanne, City Clerk, that we are very close on our budget and \$2000.00 was transferred over to our account, to cover till the end of September. Short fall is due to all the furnace and A/C repairs we have had this year.
- Fun Days Potato Bake brought in \$1307.00. This will help the short fall.
- Because of the condition of the furnace and A/C, a whole new HVAC system has been approved from our regular budget, for the new fiscal year. It will be installed, and vents cleaned after October 1, 2016 and before we move into the remodeled Senior Center.
- Good News from Aging Partners regarding dietary regulations. It has been decided that pudding and/or tapioca will NOT be counted towards "added sugars" even for regular pudding. Pudding offers nutrient benefits of milk, including calcium, vitamin D and potassium.
- It was decided we will continue to have Salad Bar Wednesdays, during the remodeling time, when we will be meeting at the Fire Hall.
- Moving furniture, etc. to fire hall: some of the chairs with arm's, couches (for comfort sitting and to keep them clean). The Wii which will have to be locked up when not in use. We will be using disposable plates and cups and silverware.
- Windstream said phone calls can be transferred to the Fire Hall, while we are there. Jeanne Hoggins will have to set this up, as she is the only one authorized to make changes on the account. No internet at the Fire Hall.
- During remodeling time-Fridays will be at Linden Village Community Room. We will also eat with them and these can be counted as congregate meals.
- It was agreed Nancy can take Friday afternoons off during remodeling.
- Kitchen appliances have arrived and are in use, except the dishwasher. It will be installed during remodel.
- The state inspected the elevator. Report will be sent after Complete Access comes to do the pressure test.

- The numbers for July are:

107-Meals ordered

292-Meals served

47-Meal tickets

7-Meals delivered

85-Transportation

75-Volunteers

110.5-Volunteer hours

206-Coffee/Chat

124-Activities

213-Exercise

7-Wii Bowling

178-Swim/Exercise

11-Senior Exercises

Exercise Room 17 people /493 minutes

FINANCIAL:

- Roy Cast made a motion to accept the budget report, seconded by Ray Hostetler. Approved.

NEW BUSINESS:

- Interim site will be the Milford Fire Hall. Monday through Thursday. Fridays will be at Linden Village.
- Culligan Filter-The estimate is \$300.00 and decided to take care of it now. Money for this is to come out of the 24 account. Roy Cast made a motion to approve the purchase and Ray Hostetler seconded. Motion Approved.
- Survey Results: Sharon Bender, Susan Trabert, and Doris Kunzie want to have a "Movie Night." It was decided to have a "Monday Movie Night" on September 12th, at 7:00 p.m. Also on September 25th, will be "Sunday Sundaes." These are free activities and will be included in the newsletters.
- Stove Purchase-Information was shown. Roy Cast Made a motion that a new kitchen range be purchased for no more than \$1750.00, seconded by Ray Hostetler. Approved.

ADJOURNMENT:

Roy Cast made a motion to adjourn, seconded by Ray Hostetler. Meeting adjourned at 2:00 p.m.

Rosalie Huss Secretary