

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 22, 2009
MINUTES

The Milford Aging Services Commission met on Tuesday, September 22, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Pat Rixstine, chairperson, opened the meeting at 1:15 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Pat Rixstine, Bev Wehrs, Audrun Siebert, Doris Kunzie, Willis Heyen and Kathy Ruzicka. Absent were: Gene Waring and Jeff Baker

MINUTES:

Motion made by Willis and seconded by Audrun to approve the August 25th minutes. Motion carried.

FINANCIAL/BUDGET REPORT:

- The fiscal year ends September 30th.
- Sr. Center budget is okay: Over in some areas, under in others.
- Rentals have been good.
- Kathy reported that the LAAA Funds come at the end of October: USDA reimbursements also come at the end of October.
- After reviewing the budget print-out, motion made by Willis and seconded by Audrun to accept it. Motion carried.

COMMUNICATIONS:

Two bids were received for cleaning the carpet in the Sr. Center.

- Chem-Dry out of Crete - \$286.86.
- Heaven's best - \$325.00.

The center has used Chem-Dry before, and was satisfied. Motion made by Doris and seconded by Willis to accept Chem-Dry's bid. Motion carried.

A CD is ready to mature at the bank. The present interest rate is 3.21%. Willis will check with the bank to get the best interest rates before renewal dates. He will give that report to the city.

Jeff Baker had brought a chair to the center to see if it would be suitable for the center's use. We tried it, discussed it, and decided against it. A chair was found in the ATD American catalog, and a price print-out for 24 chairs was available for use. The information was:

- 1 @ \$48.50
- 24 = \$1,164.00
- Freight = \$192.00
- Total = \$1356.00

Motion made by Audrun and seconded by Willis to order them. Motion carried.

Bev reported that the Sr. Center received \$166.00 for memorials in memory of June Schweitzer.

Pat Rixstine resigned from the board: She and her husband want to be free to travel. Willis, as vice chairperson, will become the chairman for the remainder of the 2009 year. Pat suggested Vera Havener to fill the vacancy. The committee discussed it. Motion made by Audrun and seconded by Willis to name Vera as a member. Motion carried. Pat turned in notebook with Center business to Willis. Audrun reported that Kathy Schlegel may be interested in serving on the committee in the future.

Flu shots will be given at the Center on Monday, September 28th, 2009.

NEW BUSINESS:

- Kathy reported that the Lincoln Area Agency on Aging (LAAA) is changing its name to "Aging Partners."
- Compliance checks will begin October 1st. These are un-announced checks.
- Confidentiality Policy Statement forms will have to be signed by:
 - Kathy as County Program Director
 - Bev as Sr. Center manager
 - All desk workers

ADJOURNMENT:

Pat adjourned the meeting at 2:00 p.m.

Secretary,

Doris Kunzie