

Milford Aging Services Commission

Of the City of Milford, NE

April 20, 2021

The Open Meeting was called to order by Chairperson Pat Grimes at 3:45 PM.

Roll was called with the following Board members present: Mike Moritz, Ron Oswald, Diane Kemper, and Pat Grimes. Also, present: Senior Center Manager Amy Salistean, Councilwoman Becky Freeman, Susan Trabert, Elma Lambert, Sharon Bender, Roy Cast, and Seward County Aging Program Manager Kathy Ruzicka.

The Open Meeting Act Requirement was met and new updates will be posted.

Minutes from the March 16, 2021 meeting were available and motion to approve (Ron/Mike), motion carried.

Prior to Amy giving the Manager's Report and the Financial Report, Amy explained the "meals" situation: As she speaks, negotiations are in progress with Southeast Community College to provide "meals" as Sunrise is no longer involved. More information will be forthcoming as many required items are still not confirmed. But, it does appear that SEC will be supplying "meals" in the near future. Plus, further discussion and decisions will be needed as to "how meals will be served and delivered" after Covid-19 restrictions are lifted. This would include congregate meals, group meals, and "Birthday Meals". A special Board Meeting may be called.

Highlights of the Manager's Report:

--To date 2,743 meals delivered.

--Drumming class is successful and Yoga has Certified Instructor.

--The Shuttle is repaired! Cost of \$654.33 which isn't reflected in Financial Statement yet!

--Special thanks to Mike Moritz for assisting with a plumbing issue.

Both the Manager's Report and the Financial Report were approved.

Old Business included Amy's updated information on Covid-19 Last Vaccination Clinic April 28—no appointment needed and a factual email from a local doctor. Pat Grimes added information regarding Utica's Center opening and operations which explained their "sit-down" noon meals and activities. Utica's information triggered extending our hours of operation and all our activities. After much discussion, a motion was made by Ron/Diane to extend hours of operation from 8 to 11 a.m. and from 1 to 4 p.m. daily until congregate meals served and resume all activities, including cards immediately. Motion carried 3 to 1.

Masks will still be highly recommended in the Senior Center; but not mandatory as well as social distancing.

New Business: Sharon Bender will teach swimming again. An additional Board Member is REALLY Needed!!

Motion to adjourn made by Mike/Ron. Meeting adjourned at 4:31 p.m.

Respectfully submitted, Diane F. Kemper