

Milford Senior Center Board

Of the City of Milford, NE

August 15, 2023

The Open Meeting was called to order by Chairperson, Marian Eicher at 3 pm with all Board members present: Marian Eicher, Mary Wiese, Linda Nelson, Mike Moritz and Diane Kemper. Also in attendance were: Kelli Kelb, City Council Liaison Representative; Mystii Lauer, Senior Center Manager; Sandy Shaw, Sharon Bender, Dale Daake, Joyce Daake, Connie Miller, Susan Trabert, Arlene Moritz, Ethel Svoboda, Larry TeSelle, and Jeannie, the City Clerk.

The Open Meeting requirements were met.

The minutes from July 18 meeting were approved. (Linda/Mike)

Mystii gave a lengthy but very thorough Manager's Report including a Building Update as well as Business Report and Future Business Report. See attached for specific information. These topics brought forth much discussion from both the Board and the audience. The final conclusion in all these topics was: As a Center, we all need to communicate with all individuals involved in activities in order to have a much more compatible working relationship among members. And, with Mystii leadership this can be and will be accomplished in a tactful and proper manner.

The Manager's Report and the Financial Report were approved. (Mary/Mike)

OLD Business: None

NEW Business:

- a. Consider Meal Rates: After much discussion, a motion was made to raise the Suggested Contribution for seniors over 60 years of age to \$7.00 per meal and others under 60 years of age would pay \$8.00 per meal effective September 1, 2023. Motion carried. (Mary/Linda)
- b. Discuss extended pool plan for 2024: Several expressed their frustrations with the City's decision to disallow our request for Extended Pool Season. Sharon Bender and Ethel Svoboda will be attending the City Pool Committee meeting this week to address next year's pool season regarding the Senior Water Aerobic program.
- c. Developing By-Laws committee: Marian Eicher, Mary Wiese, Susan Trabert, and Mystii will meet to finalize the By-Law for our Center. They will present at the September Board Meeting—September 19, 2023.

- d. Other New Business: Diane Kemper gave short presentation on "Trafficking" and asked our seniors to be alert and aware of the problem in our area. Brochures will be left on front table for more information.

The next Board meeting will be Tuesday, September 19, at 4 pm.

The meeting was adjourned at 5:40 pm. (Linda/Marian)

Respectfully submitted,

Diane Kemper, Secretary

Attachment

Manager's Report

August 8, 2023; for Milford Senior Center Board Meeting on August 15, 2023

Prepared by Mystique Lauer, Manager

Building Updates:

- The elevator is running well.
- The Hobart Dishwasher needed repair; a service technician came out on August 4, 2023.
- Tile is coming up in front of the dishwasher; how to move forward? Do I call Gary? Is there extra tile in the basement?

Business:

- SSAD Provider Approval is not completed. Many calls and emails have gone back and forth with DHHS to continue working on having the Senior Center become an approved provider and what that process entails; I'm awaiting paperwork to complete and send in for SSAD. Both managers (Linden Village and myself) and a board presidents meet on August 15; a future date will be scheduled for both boards to meet.
- Daily congregant and meal deliveries are going very well.
- Brandon, from SCC, sent the menu for the last two weeks of August.
- Nebraska Department of Environment and Energy provided a food establishment inspection on August 1, 2023. There were 6 Priority/Priority Foundation violations and 7 Core Violations. An order for 3 freezer, 3 refrigerator, and 2 oven thermometers, Hydrion Chlorine test strips, and facial hair nets is placed with Cash-Wa to meet expectations. All violations are being addressed.
- Capitalizing on what is going well with Yoga. Thoughts on adding more in or extending sessions from 30 to 45 or 60 minutes at least once a week? What else can we capitalize on?

- Aging Partners had their annual visit on August 11th, 2023; their input from that visit will not be available until, possibly, January 2024.

Future Business:

- August Meal Fundraiser will be a Potato Bake on August 18. Mike Weise has graciously agreed to head this up; Mystii, Mike Moritz, and many other volunteers will be attending and working the fund raiser beginning on the 17th.
- Friends of the Senior Center is giving away bottles of water on August 19 during Fun Days.
- Marion and Susan are working on of having a pie/ice cream fund raiser in the afternoon of Saturday, August 19 (during Fun Days) utilizing Village Pie Makers Pies and vanilla ice cream.
- Mystii will be gone September 21 and 22 for the NASC Conference in Cozad, NE.
- Upcoming holidays and events to celebrate - what has worked in the past?
- What would you like to see in the future? Baker's Chocolates, pot lucks?
- First Nebraska Husker Football game is September 9; Sue and Susan are heading up plans for a party here at the Center.
- Kelly Mancine has wanted to volunteer and has a wealth of computer knowledge; she will be working to set up the lap top computers that were obtained through a grant; she will help people learn how to use computer games, social media, and to answer questions, etc. so those computers can be utilized at the Center.
- Kathy will be starting a Tai Chi class on Tuesday mornings at 10am beginning after Labor Day.