

Milford Aging Services Commission

Of the City of Milford, NE

February 23, 2021

The Meeting called to order by Mike Moritz at 3:45 PM.

Roll Call: Following present: Amy Salistean, Mike Moritz, Ron Oswald, Pat Grimes, Diane Kemper, Kathy Ruzicka, and Becky Freeman.

The Open Meeting Act Requirement has been met.

Amy introduced the new members after which each new member gave a brief synopsis of their background. Amy advised and discussed the open positions: Chairman and Secretary.... concluding Pat Grimes will be the Chairman and Diane Kemper will be the Secretary of the Milford Aging Services Committee. A motion was made by Mike/seconded by Ron to accept the new officers—Motion carried.

Pat then proceeded to conduct remainder of the meeting.

November 2020 minutes were not available; Amy will forward the November minutes via email to all members.

Amy gave a very thorough and precise overview of Milford Senior Center Programs and Procedures to all the attendees. She also distributed a “flow chart” of the chain of command for the Milford Senior Center.

Reports:

- a. Manager’s Report given by Amy explained the following in detail:
  1. As of Feb 23, 2021 there were a total of 2,258 meals delivered.
  2. The Aging Partners Grant of \$3,600 received to create a technology program and purchase computers.
  3. The Legacy Grant of \$4,000 received to cover COVID costs, specifically meal costs. (Put into 2020-21 budget.)
  4. Reimbursement for COVID supplies from Aging Partners.
  5. Holiday Card Project ended up an altered success.
  6. Bakers Candies Fundraiser in December raised \$70.10.
  7. The Book Club plans are being rescheduled along with a “Zoom” gathering.
  8. Pizza Kitchen gift cards purchases resulted in approx. 65 meals for seniors.
  9. New proposed exercise classes: Drumming Class and Yoga Classes (coming soon!)
- b. Financial/Budget Reports:
  1. Amy distributed the Budget Reports and explained the time period covered—Oct 1, 2020 to Jan 28,2021.
  2. The Financial/Budget Reports were approved as submitted.

Old Business:

- a. Updated COVID-19 Facts and News report given by Kathy Ruzicka for the area..."yellow" zone.
- b. Potential Re-opening for Programs and Services—suggestion to "hold off" decision until next meeting.  
Also, suggested to invite Mayor Kelley to the March 16<sup>th</sup> meeting.
- c. New Board Member Recommendations—one vacancy remains.

Adjournment:

- a. Motion made by Mike, seconded by Ron to adjourn the meeting. Motion carried.
- b. Meeting adjourned.

Respectfully submitted, Diane F. Kemper