

CITY OF MILFORD
Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Aging Services Commission of the City of Milford, Nebraska will be held at 4:00 P.M. on Tuesday, January 17, 2023 at the Milford Senior Center, 105 South "B" Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.


City Clerk

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Approve Minutes – December 20, 2022
5. REPORTS
 - a. Manager's Report – Amy Salistean
 - b. Financial /Budget Report - Amy Salistean
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Elevator Repair Approval
8. ADJOURNMENT

* Submittal of Requests for Future Items Options *

Individuals who have appropriate items for Milford Aging Services Commission consideration must complete one of the following three options. 1. Complete the Request for Future Agenda Items form located outside the Milford Senior Center Manager's office. 2. Present the Item to the Milford Senior Center Manager, Amy Salistean. 3. Present the Item to a current Milford Aging Services Commission (Board) Member.

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office
Farmers & Merchants Bank
U.S. Post Office

Posted January 11, 2023 1:00 pm


City Clerk

Milford Aging Service Commission
of the City of Milford, Nebraska
January 17, 2023

The open meeting was called to order by President Pat Grimes at 4:00pm. Roll call with the following present: Pat Grimes, Linda Nelson, Amy Salistean and Mike Moritz. Those absent were Ron Oswald, Diane Kemper, and Kelli Keib. Others present were: Susan Trabert, Kathy Ruzicka, and Arlene Moritz.

The Open Meeting Act Requirement was met.

December 20 2022 minutes were presented. Mike Moritz made a motion that the minutes be approved, second by Linda Nelson. Minutes were approved as presented.

Managers' Report:

The Silver Refrigerator is holding its temperature so no additional freon is needed.

The Culligan water dispenser has been replaced and all of the water jugs are new. The elevator's power has been shut off until a sensor in the motor can be replaced.

The new computer system from Aging Partners is fully functioning in the Milford Senior Center. Every senior that comes into the center who has filled out an intake form, will receive a card to swipe in the new computer. The Milford Senior Center will be recording meals, activities (exercise and social) and volunteer hours. At the end of each day the manager will review the daily report, make necessary corrections, and synchronize the computer to the system. Sandy Shaw will review the daily reports as well as be responsible for compiling the records for the monthly report.

A motion to approve the managers' report was made by Mike Moritz and second by Linda Nelson. Motion approved.

Financial Report:

The financial report was given and a motion for approval was made by Linda Nelson and second by Mike Moritz. The financial report was approved.

New Business:

The CRAVE interns have completed their quarter at the Milford Senior Center. A letter was received from them expressing their gratitude.

Joan Wells performed for the December birthday meal. The Music Bingo people will perform in January, Franklin Hronick Polka Band will perform in February and Joan Wells will be back in May to exhibit her roping skills.

Resistance Bands class will begin in February (Wednesdays at 10am.) led by Sandy Shaw.

Home delivered meals must contain written instructions for proper food handling. The Milford Senior Center now has a sticker on each to-go meal that states, "eat immediately or refrigerate within 2 hours."

A motion to adjourn was made by Mike Moritz and seconded by Linda Nelson, motion was approved at 4:30 pm.