

Milford Aging Services Commission

Of the City of Milford, NE
November 16, 2021

Pat Grimes, Chairperson called the Open Meeting to order at 3:45.

Roll was called with the following Board members present: Mike Moritz, Ron Oswald, Ethel Svoboda, and Pat Grimes. Absent was Diane Kemper. Also present were Senior Center Manager Amy Salistean, Seward County Aging Partners Program Manager Kathy Ruzicka, County Commissioner Misty Ahmic. There were also many senior citizens in attendance.

The next item on the Agenda was submittal of requests future items forms. Ethel Svoboda read section 5 and 8 from the Milford Commissions and Boards manual. Mike moved a motion that Ethel has valid concerns and that it be addressed by the city council and a representative from the city council be present at the meetings. Ron seconded the motion. Motion carried.

Approve Minutes from October 19, 2021. Ethel also presented from concerns and read from different sections of Roberts Rules of Order about how the meeting was conducted. Motion by Mike, seconded by Ron to approved the minutes. Mike and Ron Aye, Ethel abstained.

Amy presented the Manager's report. Highlights include number of meals served , the Potato Bake, Elevator Update, TV mounting information, new volunteer drivers for delivering meals, Great Western Dining has not hired a director yet, assisting seniors signing-up for COVID vaccine booster and helping transporting seniors that had no transportations. Kolache day was a success and very appreciated. She also present information about different activities that are coming up and available for seniors. Mike moved a motion and Ron seconded it. Managers report was approved.

Amy gave the budget report. Mike moved a motion and Ron seconded it. The report was approved.

Old Business

Elevator information updates. Motion was made by Ethel and seconded by Pat that the elevator problem be on the city agenda. Motion carried.

Review of Food Service Contract Section Two Item D – transport of meals for food service needs to be a city employ if Amy can not transport the meals. A name was suggested to Amy.

New Business

- a. Was tabled till next meeting.
- b. Clarifying lines of Communication was handed out to board members as a suggested way of communication.
- c. Future Parties were discussed and suggestions were made as to different ideas and entertainment.
- d. Elevator Fundraising Ideas were tabled until after the city has discussed the elevator issue.
- e. Discussion of Proposed Move of Seward County Aging Services Office to Seward County Facility. Misty Ahmic, a county commissioner spoke to the group about the move. She said that the city and the county were not in favor of moving the office.
She could not find any agreement between the city and county as to the use of the office space in the Senior Center. Amy was able to give her a contract that she had in the managers office. The office will be staying at the Senior Center.
- f. Consider Need for December Meeting. It was decided that there would be a December meeting to be held December 14, 2021 which is the second Tuesday. Hopefully the city will have some information concerning the elevator.
- g. Discuss New Activity Ideas. Sharon Bender said that she would be open to any ideas for parties at the Senior Center. Again some ideas were suggested.

Mike moved the motion, seconded by Ron to adjourn the meeting. Motion carried.