

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 3:45 P.M. on Tuesday, November 19th, 2019 at the Sr. Citizens 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 –October 15th, 2019
5. Reports
 - a. Manager's Report – Amy Salistean
 - b. Financial /Budget Report - Amy Salistean
6. OLD BUSINESS
 - a. Discuss/Action- Memorial Plaque Form
 - b. Discuss/Action- Hours of Operation
7. NEW BUSINESS
 - a. Discuss/Action – Potential Fundraiser
 - b. Discuss/Action – Milford Aging Services Commission terms
8. Adjournment

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 on November 15, 2019 by 2:00 pm


City Clerk

November 19, 2019, Milford Ageing Services Committee Meeting Minutes

Meeting called to order at 3:40 PM by Susan Burkey.

Open Meeting Act Requirements have been met.

Roll Call: Amy Salistean, Jason Stahl, Susan Burkey, Vi Stutzman, Roy Cast, Ron Oswald, and Joyce Daake.

October 15, 2019 meeting minutes were read and discussed.

Roy Cast, motion to accept minutes as written.

Vi Stutzman, 2nd.

All in favor? Aye. Motion carried.

Managers report--Amy Salistean. (Printed copy attached).

The report was presented and discussed.

Joyce Daake, motion to accept as written.

Susan Burkey, 2nd.

All in favor? Aye. Motion carried.

Financial report--Amy Salistean. (Printed copy attached).

The report was reviewed and discussed.

Roy Cast, motion to accept as written.

Joyce Daake, 2nd.

All in favor? Aye. Motion carried.

Old Business:

Memorial Plaque Forms discussion tabled until the January meeting.

Hours of Operation-

A discussion concerning the hours of operation resulted in the following motion: Roy Cast moved that beginning December 2, 2019, the Senior Center will open at 8:00 AM, Monday - Friday. Closing at 3:00 Monday, and 4:00 Tuesday thru Friday.

Vi Stutzman, second. All in favor? Aye. Motion carried. Amy will note the time changes in the monthly newsletter and contact the Milford Times and the City of Milford for the update on our website.

Concerns regarding required breaks were researched. Fifteen-minute breaks are required in the morning and again in the afternoon. The thirty-minute lunch break will be taken at Amy's discretion. If leaving the facility, the building will be locked and a sign left on the door indicating when she will return.

New Business:

Potential Fundraiser: Since we do not have a "Potato Bake" in December, a potential fundraiser was presented and discussed.

Joyce Daake made the following motion:

In lieu of the monthly potato bake, I move that we sell Baker Candies as a fundraiser with Ron Oswald as the committee chair. Susan Burkey, second, All in favor? Aye. Motion carried.

Milford Aging Service Commission terms were discussed. Roy Cast's 2nd term expires 1/1/20. Possible appointees were discussed. Roy Cast moved that this commission offer Mike Moritz as his predecessor. Ron Oswald, second. All in favor? Aye. Motion carried.

Susan Burkey thanked Roy for his service to the Senior Center and invited him to attend the January meeting.

Joyce Daake moved that we adjourn. Vi Stutzman, second.

Meeting adjourned at 4:50.

Respectfully submitted, Joyce Daake, secretary.

Milford Senior Center's Manager's Report; Amy Salistean, Manager

October 15, 2019 Milford Senior Center Board Meeting

September Stats:

Days Open: 19

Meals Served: 266 Meals Served (14 Meals per day average)

Social Activities: 122 Hours (Examples: games, crafts, performances, etc) recorded in "person hours" [this is recorded differently than last month]

Potato Bake Served: 67 Served, \$433.00 Raised, no donations

Activities Report:

- Mini Cooking Class Part 1. Cheryl taught how to make homemade pita chips and healthy dip as well as a party drink.
- Day trip to the Lincoln Children's Zoo was a great success. The trip included lunch at Perkins, feeding giraffes and seeing the new exhibits at the zoo. County Transport took us and everyone returned safely.
- Music & Art Night was October 3rd from 5 to 6:30 pm. Art contributed by Kathy Nowotny, Mike Moritz, Tony Brown, Ron Erb, Pat Grimes, Vi Stutzman, Amy Salistean, Eugene Welsh and Doretta Schweitzer was on display. Cloy and Linda Stutzman performed live music and appetizers were served. The event was attended by 45 seniors and community members.

New Activities:

- Mini Cooking Class, Part 2 scheduled for October 14 was postponed due to illness.
- Flu Shots are scheduled at October 16th at 11:00am, provided by Seward Hospital.
- A Halloween Costume Party will be held on October 31 after lunch.
- Tabitha from Tabitha Hospice is going to lead a Three Part Book Club. The book chosen is Plan B. They will be held on Mondays during the regular book club time on November 4th, December 9th and January 13th.
- A new Veterans Pop-Up Museum Event will take place the second or third week of November, date TBD. This will be an opportunity for seniors to bring their own, their spouses or another family member's military memorabilia to share with others. Entertainment is being organized as well for this event. The Legion has been contacted and are interested in also participating.

Building Updates

- The Men's upstairs bathroom was worked on by Ron Oswald again. He replaced more parts.
- The light at the bottom of the main stairs needs to have the fixture replaced. Gary is aware of this.

Business

- Amy attended the Nebraska Association of Senior Center's Fall Conference, September 26 & 27 in Columbus, NE. Topics presented were recruiting and managing volunteers, active shooter preparation, Newsletters, healthy eating and many other things.
- Sponsored Wii Bowling Tournament was presented to the Chamber of Commerce on October 10th. Businesses were enthusiastic and supportive. Two businesses had committed by the end of that first day. The flyer being distributed throughout the community is included in this Manager's Report. Forms are then sent to businesses that express interest. The deadline for entries will be November 22 and the Tournament will start December 1st.
- The Senior Center Questionnaire was printed in a Newsletter in August. In the last three months there have been seven returned to the center. Of those seven, only two had written ideas, suggestions or opinions. These two have been added to the Manager's Report for consideration. Overall, meals being provided, parties being held and exercise classes being offered were ranked the most important to the seven people that responded. A true assessment of the importance of activities provided at the center cannot be determined based off of the seven returned out of the 160 that were printed and sent out.