

February 12, 2019, Milford Aging Services Committee Meeting Minutes

Meeting called at 5:30 pm by Susan Burkey.

Open Meeting Act Requirements have been met.

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

Susan Burkey introduced and welcomed our new Milford City Council Liaison, Jason Stahl.

November 27, 2018 meeting minutes were distributed for discussion. Ray Hostetler moved to accept the minutes. Susan Burkey, second. All in favor? Motion carried.

The Manager's report and financial reports were distributed by Amy Salistean (copies attached). Hannah Wiedebush, a volunteer from Concordia University will be with us on Monday, Wednesday, and Friday each week until the beginning of May.

Amy will contact Lezlie Patton regarding replacement of a window pane on the north side of the building and for her recommendation for the proper care of our carpeting.

Joyce Daake moved that we accept the Manager's Report as presented. Vi Stutzman, second. All in favor? Motion carried.

Financial report was presented and discussed. Jason Stahl advised that auditors have noted that the Sr Center needs an oversight procedure for purchases. This work in progress began the first of February to provide the Board with actual numbers that will determine whether we are making money on our fundraisers and meals, or that possible changes need to be made.

Joyce Daake moved that we accept the Financial Report as presented. Vi Stutzman, second. All in favor? Motion carried.

New Business:

Joyce Daake recommended that Susan Burkey is reappointed to the Milford Aging Services Board for a second term. Vi Stutzman, second. All in favor? Motion carried. Our recommendation will go to the City Council.

Joyce Daake recommended that Vi Stutzman is reappointed to the Milford Aging Services Board for a two-year term. Susan Burkey, second. All in favor? Motion carried. Our recommendation will go to the City Council.

Susan Burkey thanked Ray Hostetler for his service as a board member for the past four years. Ray Hostetler recommended Ron Oswald to fill Ray's position in 2019 and 2020. Susan Burkey, second. All in favor? Motion carried. Our recommendation will go to the City Council.

Organizational chart/explanation of the Milford Senior Center was discussed with further discussion when Roy Cast returns.

Annual funding from Aging Partners and FDA were discussed. This Board would like a detailed explanation of available funding and determining factors.

Old Business

The Seward County Shuttle has assigned a driver to Milford on Wednesdays. We see a positive response to the new service.

Typically this board meets the third Tuesday of each month with the time subject to change. Vi Stutzman moved that our meeting time is changed to 3:45. Joyce Daake, second. All in favor. Motion carried. Going forward, our meetings will be at 3:45 pm on the third Tuesday of each month.

Joyce Daake made the motion to adjourn. Meeting adjourned at 6:50.

Respectfully submitted.

Joyce Daake, secretary