

Milford Aging Services Commission

Of the City of Milford, NE

September 21, 2021

Pat Grimes, Chairperson, called the Open Meeting to order at 3:50 p.m.

A "Welcome" greeting to New Board Member, Ethel Svoboda, was given by Amy Salistean.

Roll was called with the following Board members present: Mike Moritz, Ron Oswald, Diane Kemper, Ethel Svoboda, and Pat Grimes. Also present were Senior Center Manager Amy Salistean, Councilwoman, Becky Freeman, Seward County Aging Partners Program Manager Kathy Ruzicka, Sharon Bender, Arlene Mortiz, Susan Trabert, and Jeanne Hoggins from the City of Milford.

Minutes from August 17, 2021 meeting were distributed and a motion made by Ethel/Mike to approve as written.

Amy presented the Manager's Report. Highlights included the up-dated summary of meals served/delivered; information concerning the last repair of the current elevator; request for the need of the kitchen faucet replacement/repair; Marcia Piening, volunteer, now delivering meals M-T-W; Update on Great Western Dining hiring a new Dining Director; October will see two Yoga classes: Next Level Yoga on Thursdays and Assisted Yoga on Wednesdays; a Fall Prevention Class will be taught October 20 at 12:30 by Physical Therapist from Memorial Health Care Services; A Husker Volleyball Party scheduled on October 8 at 6 p.m.; and, the Little Leaps Halloween Parade will be October 29 at 9:30 a.m.

Sharon Bender asked if the TV would be in working order for the planned October 8<sup>th</sup> Volleyball Party. Amy explained in the detail the status of the current TV situation and said she would continue to look into getting bids from much more reliable companies. But, as of now, the TV does work: it just requires several passwords to turn on the TV's and once "off", passwords must be re-entered again! Both, Susan Trabert and Diane Kemper suggested "Dish" which would probably be a much more reliable TV company. Amy will look into what "Dish" would cost.

Amy addressed the Budget by reminding everyone that the new fiscal year begins October 1, 2021 and that as of present we are at 91.6 % of our proposed October 2020-21 budget which is "right on" track! Amy continued to explain some of budget items and stated the Senior Center had received a \$600 donation in the name of Ron Vosta.

A motion was made by Mike/Ron to approve the Manager's Report and the Financial Report...motion carried.

## OLD BUSINESS:

- a. Review of food contract with Great Western Dining: Mike asked question regarding Section 2-D which referred to the transportation of bulk food to and from the Vendor's location as prior the Board had requested that Great Western Dining transport. Amy explained that Great Western Dining would NOT come to those terms; therefore, the Senior Center will continue to transport.
- b. Elevator Repairs and Replacement: Several people were involved in a rather lengthy discussion regarding the current elevator and its problems and the possibility of purchasing a new elevator as our current elevator is "unsafe". Kathy , program manager for Seward County Aging Partners, offered ideas and suggestions using Aging Partners Grants/Funds. She suggested we, Milford Senior Center, submit a request to Aging Partners for funds to be used to purchase of a new elevator to meet our current "urgent" needs—this request could be presented to Aging Partners by Kathy on Friday. Therefore, a motion was made by Ethel/Pat to get an estimate(s) for a new elevator and forward a request to Aging Partners for funds for the purchase of a new elevator. Motion Carried.

## NEW BUSINESS

- a. Resistance Band Exercise Program for Seniors: After being questioned by Sharon Bender, Amy explained "why" the Resistance Band Exercise Program for Seniors is NOT being held in our building---basically, due to the unavailable space created by "no elevator" thus creating lack of space on our main floor.
- b. Overview of the Swimming Aerobics Class for Next Year: Discussion and reflections regarding the meeting with The Swimming Pool Board and the Mayor which both Sharon Bender and Roy Cast attended. Legalities of the fees or donations reviewed; but no decisions made. Mike/Ron made a motion to "table" this subject until the January meeting at which time it would be placed on the agenda for discussion and decision.
- c. Ethel had an idea for encouraging more people to come to Coffee Hour: Have members sign up to bring "goodies" for Coffee Hour---she would be the first and she would bring kolaches!!!! And, use the Bank Rooter Board and other means to advertise the "goodies"!

Mike /Ron made a motion to adjourn the meeting at 4:55 p.m. Motion Carried.

Respectfully submitted by Diane Kemper