

JUN 23 2010

Fallon County Council on Aging

Regular Meeting – April 27, 2010 – Baker Senior Center

In the absence of President Jerry Townsend, Carla Brown – COA Coordinator called the meeting to order. Those present were Esther Wetzel, Melvin Rabe, LaVerne Schell, Jeanette Dye, Rose Straub, Arnold Duneman, Alice Kay Schweigert and Betty Mueller.

A motion was made by Jeanette Dye, seconded by Mel Rabe, to approve the minutes of the November 3, 2009 and February 23, 2010 minutes. Motion carried.

OLD BUSINESS

ACTING AS THE TRANSPORTATION PROGRAM LEAD AGENCY . . .

Carla reported that the Operating Assistance Application has been submitted, but that as of this date, she has not had a response. The MDT reimbursement for the first two quarters of fiscal year 2010, in the amount of \$20,475.35, has been received. The amount of reimbursement received for the full year is expected to be \$34,809.55. We receive reimbursement of approximately 54% of our operating costs; 70% of our administrative costs, and 80% of our maintenance costs.

PLACING THEIR DUTIES AS THE TRANSPORTATION PROGRAM LEAD AGENCY ASIDE, BOARD MEMBERS CONTINUED WITH OUR REGULAR COUNCIL ON AGING MEETING AS FOLLOWS . . .

This year's health fair took place today, April 27. Council on Aging and RSVP had a joint booth promoting both programs.

NEW BUSINESS

Carla explained the bus schedule for the out-of-town trips. Normally the bus goes to Miles City on the first Wednesday of each month and to Dickinson on the third Wednesday. Passengers are encouraged to plan their medical appointments to fit this schedule. For the month of May there will be a change in the schedule to accommodate a passenger that has an appointment in Miles City on the third Wednesday and is in need of the wheel chair lift. There will therefore be no trip to Dickinson in May. When questioned about the fare of the out-of-town trips, Carla stated that the Miles City trip is \$12.50 and the Dickinson trip is \$18.00. Depending on the need of the passengers and the number going either the Dodge Sprinter or the minivan is used.

Our area's version of the annual Governor's Conference on Aging will be held in Miles City on May 12 and 13. RSVP is paying for the bus to go both days. There are scholarships available to pay for the conference registration fee.

Aging Services Activity Report

Fallon County — February 2010

Program	Unduplicated Clients	Units Of Service	Contributions
Transportation: Fallon Flyer II Plevna White Dove Dodge Caravan	2 1 0	356 242 7	755.25
Skilled Nursing*:	0	145.5	115.99
Hlth. Screen Clinics: Baker Plevna	0 0	9 49	63.00
Homemaker*: Roberta Sandy	0 0	20.5 105.5	441.61
Baker Senior Center	4	139	150.00
Plevna Senior Center	0	232	0
Legal Services	0	0	0
Respite Care	1	5.25	0

**Hours Reported On Time Sheet*

IICI Congregate Meals

Town	Unduplicated People	Number Of Meals	Cost Per Meal	Total Cost	Contributions
Baker	2	414	6.75	2794.50	2721.50

IIC2 Home Delivered Meals

Town	Unduplicated People	Number Of Meals	Cost Per Meal	Total Cost	Contributions
Baker	1	210	6.75	1417.50	1295.65

Total Contributions From Listed Programs For February 2010	5543.00
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