

## **Fallon County Council on Aging**

Regular Meeting – April 28, 2015

The April meeting of Fallon County Council on Aging was called to order by president, Betty Mueller. Eight members were present: Alice Kay Schweigert, Rose Straub, Betty Mueller, Maurice Tunby, Robert Boggs, LaVerne Schell, Nikki Verke, and Bea Barkley. Also present were Carla Brown, Council on Aging Coordinator and Tiffany Davis, Council on Aging Associate. Marilyn Mischel, Program Specialist was our guest.

There being no additions or corrections noted for the February 24, 2015 meeting, the minutes stand approved as read.

### **ACTING AS THE TRANSPORTATION PROGRAM LEAD AGENCY...**

Carla reported that the FY 2016 Operating Grant has been submitted.

The status of the capital portion of the FY 2015 grant remains unknown. During the FY 2015 grant cycle we were awarded a 13-passenger vehicle, but we have received no word yet on when we will actually be receiving that vehicle.

### **OLD BUSINESS**

Mary Alice Havens and Lori Hall have both completed all of their pre-employment requirements and are now eligible to be called upon as substitute bus drivers when the regular drivers are unavailable.

The Baker Senior Center roof replacement project was discussed. Bids will be opened by the County Commissioners on May 11, 2015, at the Fallon County Courthouse.

### **NEW BUSINESS**

Three board members' terms will be ending on June 31, 2015. They will be receiving a letter shortly from the Clerk and Recorder's office. The letter is to be

signed and returned, indicating an individual's willingness to continue serving for an additional three-year term. The members affected are Esther Wetzel, Alice Kay Schweigert, and LaVerne Schell.

As advertised, the meal bid for the upcoming fiscal year was opened. The only bid received was from Fallon Medical Complex. Their bid was for \$9.00 per meal, which is an increase of \$.25 per meal. LaVerne Schell made a motion to accept the bid. Nikki Verke seconded. Motion carried.

A discussion was held concerning increasing the requested donation for congregate and home delivered meals effective July 1, 2015. Robert Boggs made a motion to maintain the requested donation at its' current rate. Rose Straub seconded. Motion carried.

Carla noted that it is time to prepare the new fiscal year's budget.

The monthly activity logs were discussed.

### **ANY OTHER BUSINESS**

The number of individuals participating in the Commodity Supplemental Food Program continues to decline. We are currently serving 15 people. Ways of recruiting additional participants for the program were discussed.

Marilyn Mischel, Program Specialist, stated that the Senior Companion Program will be expanding into Fallon County. In the upcoming months a companion will be sought in the Baker area. Senior Companions touch the lives of adults who need extra assistance to live independently in their own homes or communities. They serve frail older adults, adults with disabilities, those with terminal illnesses, and offer respite for caregivers. They assist their adult clients in basic, but essential, ways by offering companionship and friendship, assistance with simple chores; or by providing transportation. These acts add richness to their clients' lives. The companion receives a small stipend in return for their time.

### **NEXT MEETING DATE – JUNE 23, 2015 – BAKER SENIOR CENTER**

HOST- Maurice Tunby

# Aging Services Activity Report

February – March 2015

PROGRAM INFORMATION	FEBRUARY	MARCH
<b><u>Transportation</u></b>		
Unduplicated Clients	3	2
Year To Date Unduplicated Clients	89	91
Units Of Service This Month	764	935
Contributions	\$472.93	\$202.00
<b><u>Skilled Nursing</u></b>		
Unduplicated Clients	3	1
Year To Date Unduplicated Clients	22	23
Units Of Service This Month	160	177.5
Contributions	\$191.99	\$146.37
<b><u>Respite/Personal Care</u></b>		
Unduplicated Clients	1	0
Year To Date Unduplicated Clients	16	16
Units Of Service This Month	2.5	3.25
Contributions	\$0	\$0
<b><u>Health Screening Clinic</u></b>		
Unduplicated Clients	2	3
Year To Date Unduplicated Clients	56	59
Baker:		
Units Of Service This Month	0	26
Contributions	\$65.00	\$57.00
Plevna:		
Units Of Service This Month	62	28
Contributions	\$ 6.00	\$16.00
<b><u>Homemaker Service</u></b>		
Unduplicated Clients	1	0
Year To Date Unduplicated Clients	24	24
Units Of Service This Month	99.25	120.25
Contributions	\$321.00	\$180.00

<b><u>Senior Centers</u></b>		
Unduplicated Clients	15	10
Year To Date Unduplicated Clients	290	300
Baker:		
Units Of Service This Month	410	428
Contributions	\$150.00	\$150.00
Plevna:		
Units Of Service This Month	412	343
Contributions	\$0	\$0
<b><u>Legal Services</u></b>		
Unduplicated Clients	0	0
Year To Date Unduplicated Clients	0	0
Units Of Service This Month	0	0
Contributions	\$0	\$0
<b><u>Congregate Meals</u></b>		
Unduplicated Clients	1	6
Year To Date Unduplicated Clients	75	81
Units Of Service This Month	397	366
Cost	\$3,473.75	\$3,202.50
Contributions	\$2,480.00	\$1,365.00
<b><u>Home Delivered Meals</u></b>		
Unduplicated Clients	0	0
Year To Date Unduplicated Clients	9	9
Over 60:		
Units Of Service This Month	137	63
Cost	\$1198.75	\$638.
Contributions	\$604.76	\$657.38
Under 60:		
Units Of Service This Month	23	9
Cost	\$192.50	\$87.50
Contributions	\$0	\$0
<b><u>TOTAL CONTRIBUTIONS</u></b>	<b>\$4,291.68</b>	<b>\$2,773.75</b>