



Seniors United for Nutrition

APPROVED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM BOARD MEETING
TUESDAY, FEBRUARY 25, 2025 at 1:30 p.m.
Health & Human Services Community Room
303 W Chapel St., Dodgeville, Wisconsin

Item	
1	Chairman Masters called the meeting to order at 1:33 p.m.
2	<u>Roll Call:</u> <u>Members Present in the Community Room:</u> Chairman Mel Masters, John Meyers (on behalf of David Gollon), Dody Cockeram, Larry Ludlum, Emmett Reilly, Lee Gill <u>Others Present in Community Room:</u> Tom Slaney, Nikki Mumm, Valerie Hiltbrand, Dana Harcus, Julie Lawver, Bruce Paull, Dan Nankee, Wanda Husted, Michael Britt, Elsie Jane Murphy, Dianne Evans, <u>Others Present Remotely:</u> Margaret Sutter, Andrea Larson, Peggy Steger, Farrah Morrissey, J. Patrick Reilly
3	<u>Certification of compliance with open meetings law:</u> Nikki Mumm verified the meeting was properly posted on February 18, 2025. The agenda was emailed to the Dodgeville Chronicle, Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the February 25, 2025 Agenda:</u> Motion by L Ludlum to accept the agenda, motion seconded by E Reilly. Motion carried.
5	<u>Approval of the January 28, 2025 and February 14, 2025 Minutes:</u> Motion by L Gill to accept the minutes, motion seconded by E Reilly. Motion carried.
6	<u>Reports from other Board members; opportunity for members of the audience to address the Board.</u> <i>Diane Evans-</i> She believes the SUN Program should move to a Social Work model versus hiring a dietician as the dietician could be contracted out. Would like Seniors to have more of a say. <i>Wanda Husted-</i> There needs to be a consistent point person for the site managers to come to with questions or concerns. <i>Daniel Nankee-</i> He shared an article from the Dodgeville Chronicle stating that the SUN meal delivery is uninterrupted due to combined effort from both Iowa and Lafayette County staff. <i>Farrah Morrissey-</i> She expressed gratitude to the Board for her reinstatement, shared the March food order went well, and the plan is to make it efficient and very accountable.
7	<u>Aging & Disability Resource Center and County Aging Unit Reports</u> <i>Dana Harcus, Lafayette County Representative-</i> Report provided in packet. Masters thanked her for her assistance in keeping the program going. <i>Valerie Hiltbrand, Iowa County Representative-</i> Report provided in packet. She shared the new information center in Iowa County for consumers wanting to reach ADRC, Veteran's Service Office, Social Services, and SUN Program. This adds additional security, confidentiality, and privacy.
8	<u>Monthly Reports- possible action:</u> <i>Cash Flow Statement & CD Review- January 2025-</i> Reports were provided at the meeting. <i>Financial Reports, Profit & Loss-Year to Date- January 2025-</i> Reports were provided at the meeting. <i>Monthly Participant Reports by county-</i> Reports provided in packet. Motion by E Reilly to accept the financial reports, motion seconded by L Ludlum. Motion carried.
9	<u>County Contract Update:</u> Tom Slaney brought the current Iowa County Contract for Board Chair and Vice Chair to sign.
10	<u>Motion to go into closed session pursuant to 19.85(1)(c) for the consideration of performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility.</u> <u>(Discussion of possible structure of SUN and discussion of Executive Director's appeal):</u> Motion by L Gill to go into closed session pursuant to State Statute 19.85(1)(c) to discuss the possible structure of SUN and to strike the discussion of the Executive Director's appeal to include all Iowa and Lafayette County Supervisors, Nikki Mumm, Tom Slaney, Valerie Hiltbrand, and Dana Harcus. Motion seconded by E Reilly. Roll call vote: Meyers- Yes, Gill- Yes, Reilly- Yes, Cockeram-Yes. Motion carried at 1:57 p.m.
11	<u>Motion to return to open session:</u>

	Motion by J Meyers to return to open session. Motion seconded by E Reilly. Motion carried at 3:13 p.m.
12	<u>Possible action on closed session:</u> Motion by L Gill to contract with Andrew Hodgeson to do authorizations and process of payroll on a month-to-month basis until the current situation is resolved. Hire as a consultant at similar rate of pay as previously paid. Motion seconded by J Myers. Motion carried.
13	<u>Chairman's Report:</u> M Masters provided an update.
14	<u>Net Meeting Date and Location & Adjournment:</u> The next meeting scheduled for Monday, March 24, 2025 at 2:00 p.m. at Lafayette County Multipurpose Building. M Masters asked Board members to contact the SUN Department Assistant with agenda items. Motion by D Cockeram and seconded by E Reilly to adjourn. Motion carried. Meeting adjourned at 3:18 p.m.
	Prepared by Nikki Mumm, Iowa County Department of Social Services Business Manager and Dana Harcus, Lafayette County ADRC Manager. Edited by Dody Cockeram, Secretary SUN Board.

Posted by County Clerk's Office on 3/26/2025, Barbara Weinbrenner