

Serving Iowa and Lafayette Counties, aka The SUN Program

BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 18, 2021.

1. Meeting Called to Order at 1:00PM via Electronic Videoconference (Zoom) by Chairmen Dan Nankee, from the HHS Community room.

2. Roll Call-

Members Present: Iowa County: Dan Nankee, Doug Richter and Justin O'Brien, Lafayette County: Via Zoom: Robert Laeser, Nancy Fisker and Carol Korn.

Others Present: Cecile McManus, Director; Jay Loop, Financial Officer. Others via Zoom: Bob Schroeder, Manager ADRC Laf; Valerie Hiltbrand, Manager Iowa ADRC. Farrah Morrissey, Manager, Benton.

3. Certification of Compliance with Open Meeting Law Loop stated that on Febraury 11, 2021, the agenda was posted at the HHS building and Emailed to the Dodgeville Chronicle and Lafayette Republican Journal. Also emailed to Iowa and Lafayette County Clerks. Chairmen Nankee *requested the records show that the meeting was properly posted.*

4. Approval of the Agenda for February 18, 2021 Board Meeting- A motion was made by Korn to approve the Agenda. Seconded by O'Brien. Motion carried.

5. Approval of the Minutes, January 21, 2021 Board Meeting O'Brien made a motion to approve minutes of January 21, 2021. Seconded by Richter. Motion Carried.

6. Reports from Board Members; Opportunity for Members of the Audience to Address the Board-O'Brien commented on an email from Debbie Siegenthaler for the summer. They are hoping to have more indoor and outdoor activites. Nankee commented on the number of vaccines received, many have gotten their shots. McManus commented that Janis Wirts, Manager at Dodgeville, and 4 others have gotten their shots. Benton have all gotten their shots. There has been a lot of progress. In the News and Views, Stacey Terrill made a great comparison between Medicare Advantage Plans and Supplement Plans. Donna Peterson advised us to focus on National Kidney month. Nankee commented on the good article from Cecile McManus on Vitamin D; D3 foods, sun and supplements to get 600-5,000 per day.

7. Aging & Disability Resource Center & County Aging Unit Reports- a.) Hiltbrand stated ADRC is continuing to make plans for virtual programs for 2021, including prevention, caregiver, and Medicare Made Clear amongst other things. There is a statewide registry of virtual caregiver programs. They decided to postpone the health Literacy Presentation about finding Health Information you can trust online. This will be just one session on March 30th. Aging Plan: They are starting to survey Iowa county residents to gather information in order to develop goals for the 2022-2024 Aging Unit Plan. Driver Escort: Busy and

almost back to "pre-COVID" numbers. Recently added two new Volunteer Drivers to the pool. ADRC TAXI-Dodgeville: Operating Wednesdays and Fridays in the City of Dodgeville with a high number of riders. Rural TAXI-Operating Mondays, Tuesdays, and Thursdays in Rural Iowa County and the City of Mineral Point. CARE-A-Van BUS SERVICE-Currently not operating. **b.)** Schroeder stated the office doors continue to be open to the public as of September 1, they have brought back staff to the office setting as of Feb., 1st. The Lafayette County Courthouse is now open to the public as of January 12. Tax Program for 2021 Feb/March-AARP Tax program will look different this year due to COVID-19. At this time, we will be having two face-to-face appointments. There will be one phone interview. Tax locations-Argyle Lutheran Church and the Grace Lutheran Church in Darlington. Mind Over Matter- virtual class, March 4th, March 18th, and April 1st. 5pm-7pm-Green County Office-608-328-9499. Aging Mastery Program provided thru local extension offices- The ten-class series will be held over five weeks: Tuesdays and Thursdays, February 16th through March 18th, 11:00am-noon. You can attend these Free Classes from the comfort of your home as the class will be offered via ZOOM.

8. Monthly reports-possible action. Loop released the following numbers:

a.) Cash Flow and CD Review-Checking account balance was \$64,781.38 as of January 21, 2021. Total deposits \$60,819.83 plus beginning balance of \$64,781.38 is \$125,601.21, less total vouchers paid \$52,117.37 leaves \$73,483.84.

b). Budget Reports- Total Income January was 114,611.67; Total Expense for January was \$45,968.63. Net increase for January was \$68,643.04. YTD Income was \$114,611.67, YTD Expense \$45,598.63. Increase YTD \$68,643.04.

c). Site Numbers-Total meals served Iowa Cty January 2398. Total meals served Laf Cty January 1701. A motion was made, to file the reports, by Laeser. Seconded by Korn. Motion carried.

9. Facility Agreements – All are received except Benton. We are going for two year contracts; so far all are except Arena, which is a one year.

10. Staff/Site Issues/Reports- **a)** COVID Update-All but two managers have been vaccinated. If we go to, County Phase II, we could see seniors going back to the site. **b.)** Shullsburg Dishwasher – Nothing to report. **c.)** Staff help- We have decided to try to get volunteer help; we have had some interest and will follow up.

11. Annual Appeal/Fundraising-Review- McManus sent out Thank you cards. Received to date \$6775.

12. Grants- DUWI deadline was extended from the end of December. Received \$700 for an electric bag and trays for Darlington. Next up is Blanchardville & Hollandale on March 15th.

13. Directors Report- We received \$200 memorial from the Brink family of Benton. March is National Nutrition Month; we will send flyers with the

statements. Also we have more cards from the school kids which are fun, from Joan Davis, Dodgeville teacher. O'Brien suggested we do a type of happy meal. We increased the payments from Inclusa \$10.65 to \$11.20. We are trying a new source for gloves Schilling Supply should be saving us money in the long run.

14. Training-Nothing at this time.

15. Chairman's Report-*Nothing to add.*

16. Vouchers-Laeser made a motion to approve the vouchers. Seconded by Korn. Motion carried.

17. Next Meeting Date & Adjournment-Next meeting will be March 18, 2021 at Dodgeville, in the HHS Building Community Room, via Zoom. Motion to adjourn by O'Brien. Seconded by Richter. Motion carried. Adjourn 2:19pm