

Serving Iowa and Lafayette Counties, aka The SUN Program

BOARD OF DIRECTORS MEETING MINUTES March 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 March 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 ^{APRIL 15} March 18, 2021 Board Meeting- A motion was made by Laeser to approve the Agenda. Seconded by Korn. Motion carried.

5. Approval of the Minutes, ^{MARCH} February 18, 2021 Board Meeting- Korn made a motion to approve minutes of February 18, 2021. Seconded by O'Brien. Motion Carried.

6. Reports from Board Members; Opportunity for Members of the Audience to Address the Board-Nankee commented on an article from Grant County ADRC: heart attacks are the number 1 killer of women; one happens every 43 seconds. Be sure to check your family history.

7. Aging & Disability Resource Center & County Aging Unit Reports-

a.)Schroeder advised COVID-19 vaccinations-interested parties over 65 can call, LC Health Dept at 776-4895 or fill out an online form for MHLC. Link is <https://www.memorialhospitaloflafayettecounty.org/vaccine/?fbclid=IwAE1SWXxr1v-or> they can go to MHLC's website and click on COVID vaccine at the top. The AARP Tax Program will look different this year due to COVID-19. They are not able to serve as many people as they have in the years past due to the restrictions put in place. There will be two face-to-face appointments. There will be one phone interview. Additionally, April 5th is the last scheduled day for appointments. They are offering rides to and from appointments. A virtual BYBM workshop; to register please call Green County ADRC at 608-328-9499, Thursday: April 29-June 17th; 2-3:00. A virtual Powerful Tools for Caregivers workshop: via Zoom, no registration fee. To register, contact Teresa Gander: tersa.gander@vernoncounty.org or 608-637-5201 via Zoom, March 1st-April 26th Green County Office-608-328-9499. Mind over Matter-healthy bladder, healthy bowels, Virtual class, April 27th, May 11 and May 25, 2pm-4pm-Green County

Office. A virtual Healthy Living with Diabetes workshop-May 12-June 16; Wednesdays, 9am-11:30am, class free of charge, Green County Office. b). Hiltbrand had a family emergency, so no report. Tom Slaney came shortly to answer any questions.

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

a.) Cash Flow and CD Review-Checking account balance was \$73,483.84 as of February 18, 2021. Total deposits \$28,304.74 plus beginning balance of \$73,483.84 is \$101,788.58, less total vouchers paid \$48,424.14 leaves \$53,364.44.

b). Budget Reports- Total Income February was \$31,782.97; Total Expense for February was \$53,924.40. Net decrease for February was \$21,141.43. YTD Income was \$147,394.64, YTD Expense \$99,892.93. Increase YTD \$47,501.71.

c). Site Numbers-Total meals served Iowa Cty February 2279. Total meals served Laf Cty February 1714. A motion was made, to file the reports, by Fisker. Seconded by O'Brien. Motion carried.

9. Staff/Site Issues/Reports- **a)** COVID Update-There is a light at the end of the tunnel. We're hoping for phase II to come about. We may be able to open more sites for Congregate meals. **b.)** Shullsburg Dishwasher -City of Shullsburg voted not to give any funds toward the dishwasher. We need ways to fund the additional \$3,000. Farrah suggested we use "go fund me account" in facebook. The new dishwasher should save \$1600 a year in disposable dishes and will save water. We decided to postpone the discussion until next month. **c.)** Schedule Evaluation of Director-It was decided to postpone the evaluation until members are able to come to attend in person.

10. Grants- DUWI: we received \$700 for an electric bag and trays for Darlington. Next up is Blanchardville & Hollandale on March 15th. United Fund of Iowa County: we received \$8,000, all used for mileage and stipends for Iowa county.

11. Directors Report- It was discussed with Hiltbrand and Schroeder to include a survey with the April statements. The plan was to get results for building a long term aging plan. McManus recognized donations from Belmont, \$1640, Hidden Valley \$663, and more cards to be handed out from Joan Davis's classes at Dodgeville elementary school.

12. Training-Nothing at this time.

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

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

17. Next Meeting Date & Adjournment-Next meeting will be April 15, 2021 at Dodgeville, in the HHS Building Community Room, via Zoom. Motion to adjourn by Fisker. Seconded by Laeser. Motion carried. Adjourn 2:27pm