

Serving Iowa and Lafayette Counties, aka The SUN Program

BOARD OF DIRECTORS MEETING MINUTUES SEPTEMBER 16, 2021.

1. Meeting Called to Order at 12:36 by Chairman Dan Nankee at Darlington Municipal Building, 627 Main Street, Darlington, WI 53530.

2. Roll Call-

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

Others Present: Cecile McManus, Director; Jay Loop, Financial Officer. Bob Schroeder, Manager ADRC Laf. and Valerie Hiltbrand, Manager ADRC Iowa.

Absent: Carol Korn, Board Member Lafayette County.

3. Certification of Compliance with Open Meeting Law Loop stated, that on September 9, 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 September 16, 2021 Board Meeting- A motion was made by Laesar to approve the Agenda. Seconded by Richter. Motion carried.

5. Approval of the Minutes, August 19, 2021 Board Meeting-O'Brien made a motion to approve minutes of August 19, 2021. Correction to minutes; *O'Brien it was discussed* stated that there should be more about masks being worn again according to guidelines when sites opened. *there was a meeting* Fisker disagreed with statement on when the suggested donation was to be raised. The 50 cent increase for meals will be considered for the first of the year. Seconded by Richter. Motion carried.

6. Reports from Board Members; Opportunity for Members of the Audience to Address the Board-Nankee stated he was happy to see we got the Dodgeville position filled. O'Brien stated he was at the Executive Committee and their feelings were SUN Program should be more aggressive in raising funds. We need to talk to IT for a Website for staffing.

7. Aging & Disability Resource Center & County Aging Unit Reports-a.) Schroeder states that all COVID-19 vaccination-interested parties over 65 can call LC Health Dept at 776-4895 or fill out an online form for MHLC. 84% of those over age of 65 have been fully vaccinated; 61% of the total county population (18 and over) has been fully vaccinated as of 9/15/21. They have also been offering rides for folks to get their vaccines. Effective Monday, Sept 13, and at this point, HSD will be strongly encouraging public or other individuals coming into County K building to wear masks. Ann Reuter, the DBS, has resigned her position and her last day will be on Sept 24. Kay Schulte, our EBS, is gearing up for Medicare Part D enrollment, which begins on Oct 15 and runs through Dec 7.**b.)**Hiltbrand stated the HeART Coalition held an outdoor celebration on 9/16/21 to highlight the accomplishments of the coalition. The

grant will end on September 30, 2021, but the coalition members plan to continue their work together. ADRC Aging Plan 85.21 Grant Public Hearing- 1:30-3:00 p.m., Health & Human Services Center (and online). Stepping On in person Ridgeway Community Center, Thursdays 9/16-10/28, 11:30-1:30. Strong Bodies, Barneveld/Dodgeville & hybrid 10/12-12/16 twice a week (UW Extension) Mark your calendars for Drive-Thru Health and Wellness Expo on Friday, September 24th from 10-noon at Ley Memorial Pavilion, Harris Park. Volunteer Driver Training at Dodger Bowl on 9/21 with LIFT. Two staff members will be discussing signs of Elder Abuse for the drivers to be on the lookout. Free Rural TAXI RIDES to folks 60 years of age and older until the end of the year.

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

a.)Cash Flow and CD Review-Checking account balance was \$78,412.68 as of September 16, 2021. Total deposits \$65,756.50 plus beginning balance of \$45,945.21 is \$111,711.71, less total vouchers paid \$33,299.03 leaves \$78412.68. Set-Aside fund was \$70,023.94.

b). Budget Reports- Total Income for August \$15,977.82; Total Expense for August was \$53,580.83. Net decrease for August was \$37,603.01. YTD Income was \$428,489.15. YTD Expense \$399,585.20. Increase YTD. \$28,903.95.

c). Site Numbers-Total meals served Iowa Cty, July-2702. Total meals served Laf Cty, July-2296. A motion was made, to file the reports, by O'Brien. Seconded by Fisker. Motion carried.

9. Staff/Site Issues/Reports- a) Dodgeville Manager position-We hired a new Manager at Dodgeville, Patricia Christie; she has had a lot of previous food service experience. Bruce Paull and Donna Paull, volunteers, have worked a lot and the plan is to give them some time off. Joan Davis and Paige Grimm are volunteer drivers who will take the Monday route. There was a question about the six month probation period; we will place on the agenda for next month.

10. Budget Discussion- McManus stated the food contracts will probably not be in until November. Meat prices are up, as well as other food costs and mileage and stipends are also higher. NO information on GWAAR contracts. Recent raises for managers amount to about 15% increase. Will consider 2% raise for staff.

11. Grant Update- a.) Community Foundation of Southern WI: Benton- we will get the \$2,500 requested toward new dishwasher. Duwi grant is due at the end of December. **b.)Other Grants**- We will apply for Jenny Olsen, October 1, 2021.

12. Training-Nothing at this time.

13. Director's Report- McManus stated the PAC meeting is 9/29/2021 in Linden. We received \$1,500 from the Iowa County Cattlemen's Association. Belmont will be postponing their annual Fall Soup Supper fundraiser due to COVID. The Darlington Senior Social is canceled. A lady on a Lafayette county route tested positive for COVID.

14. Chairman's Report- *Nothing at this time.*

15. Vouchers-approval-*O'Brien made a motion to approve the vouchers.
Seconded by Laeser. Motion carried.*

16. Next Meeting Date & Adjournment- *Next meeting was set for October 21, 2021 at Health & Human Services Building, 303 W. Chapel St., Community Room, Dodgeville, WI 53533, at 1PM. Fisker made a motion to adjourn.
Seconded by O'Brien. Motion carried. Adjourn 3:10PM.*