

Lake County Senior Center
Advisory Board Meeting
February 11, 2019

Present (Members):

Shirley Hoffacker, Ruth Purkat, Jeff Williams

Present (Guests):

Loretta Barela, Gregg Labbe, Debbie Lysne, Judy Mayne, Colleen Nielsen, Bob Vigil,

Absent (Excused):

Call to order:

The meeting was called to order at 10:01 by Shirley Hoffacker A quorum was present.

Minutes and Reports:

The November minutes were read. Ruth Purkat moved and Jeff Williams seconded to accept the minutes. The motion passed.

Old Business:

- The Board discussed the proposed purpose statement for the Senior Advisory Council. Ruth Purkat moved and Jeff Williams seconded that the purpose statement is:
The purpose of the Senior Advisory Council role:
 - A. To hold the question: "Are things improving for seniors in Lake County" — by reviewing what is happening on the Senior Master Plan, as well as any evaluation data.
 - B. To provide advice for the Aging Well Coordinator on issues they he / she requests guidance regarding senior services in Lake County.

New Business:

- Debbie Lysne requested guidance as to the advertising for forthcoming bus trips. In the past they have been sponsored by the Senior Center, and will continue to be so sponsored. The trips are not a function of the Senior Center, but do receive some support from the Center.
- The Board discussed the rental policy for the Center:
 - The Center may be rented so to provide income and to provide a service to the community
 - There is a \$15 fee for rental of the kitchen that is required and collected by the UAACOG Area Agency on Aging.
 - A staff member or paid volunteer will be present at all events. The customer renting the building will pay for the supervisor's time..
 - The Senior Center will keep the deposit for any needed cleaning or damage reparation.
 - The customer may bring in and consume alcohol in the Center but cannot sell it to those attending the private event.
 - Rental fees will be applied to the Senior Center but are deposited into the General Fund.
- The Senior Center provided shuttle services for the Mining Museum fundraiser. 18 people requested services at \$5 per ticket, and 17 people were actually served (one canceled). The fundraiser was deemed a success, thus the Senior Center may partner with other local entities to provide this service in the future. The fee for the service will be set for each event.
- Ruth Purkat provided the draft of the Senior Center transportation policy, which is attached.
- Colleen Nielson reported that the County Public Health Department will be moving to offices located in the Saint Vincent Hospital building.

- Ruth Purkat reported on the activities of the Area Agency on Aging
 - The AAA has a \$2500 grant for material improvements. There was a discussion about the possible use of these funds. Judy Mayne and Loretta Barela will develop a “wish list” that would use this grant. In addition, they will request that the AAA fund a commercial dishwasher for the kitchen.
 - The AAA will provide backup cooks for Loretta’s vacation (March 18-29), which will affect the meal schedule for that week.
- The Board received four requests from people to serve as Board members. There were two prior vacancies from the resignation of Board members as noted in the November minutes. Because the Bylaws did not give the beginning or ending dates for service on the Board, Jeff Williams raised the question if the Board should vote for three new members rather than simply fill the existing vacancies. After much discussion, Ruth Purkat moved and Jeff Williams seconded that the term of the Board member end with the first meeting of the calendar year. New members will take office the second meeting of the calendar year. The motion passed.
- The Board selected three new members who will begin their duties:
 - Agnes Fabian
 - Christine Londos
 - Janet Petty

Next meeting:

The next meeting is scheduled for May 13, 2019 at 10:00 am.

Adjournment:

Ruth Purkat moved and Jeff Williams seconded that the meeting adjourn at 11:32 am.