

Lake County Senior Center Advisory Council Meeting

May 13, 2019

Members Present: Ruth Purkat, Shirley Hoffacker, Janet Petty, Agnes Fabian

Members Absent: Christine Londos (excused)

Others Present: Judy Mayne, Colleen Nielsen, Loretta Barela, Felicia Roeder

Call to order: The meeting was called to order at 10:00 by Shirley Hoffacker. A quorum was present.

Agenda: The motion to approve the agenda was made by Ruth Purkat with second by Agnes Fabian and motion passed.

Minutes: The February minutes were read and the motion to approve was made by Ruth Purkat and seconded by Agnes Fabian. The motion was passed.

Old Business:

- The proposed Transportation policy and forms were reviewed and discussed.

After discussion, Ruth motioned to accept the policy as written, with the addition to the driver's qualifications to include training and certification of basic first aid, CPR, and AED within 6 months of employment. Janet Petty seconded the motion and it was passed.

- Judy Mayne will have the policy at the Senior Center and relevant procedures and forms will be placed in all the vehicles.

New Business:

- Shirley Hoffacker welcomed the three new members to the board, Janet Petty, Agnes Fabian, and Christine Londos. Agnes Fabian was elected to serve as secretary.
- Update on Senior programs through Lake County Recreation Department was given by Felicia Roeder. A flyer is available at the Senior Center for the summer programming.
- Update for Senior Center rental operations was reported by Judy Mayne. A brochure is being prepared and will soon be available.
- AAA grant for \$2500 and a matching grant for \$2500 from the Lake County Community Fund has been applied for and is earmarked for a dishwasher for the Senior Center. The AAA grant has been received. We will find out in late May for the Community Fund grant.
- Update on Area Agency on Aging was given by Ruth Purkat along with a comprehensive handout including minutes of the Regional Advisory Council and reports of the various services. Ruth stated that her term will soon be up and there is a need to recruit someone to take her place.

The cost for congregate meal for those under 60 now includes administration costs, boosting the actual cost from \$6.50 to \$11.

- The council is interested in having a retreat to address the mission statement and possibly a Senior Fair in the future.
- Anti-discrimination policy was accepted as written after a motion to accept by Ruth Purkat, seconded by Janet Petty.
- Ruth Purkat stated that the Senior Center should have a policy regarding sexual harassment. Judy Mayne will develop the policy along the lines of the Lake County's policy and present it at the next meeting.

Next meeting will be Monday, August 12, 2019 at 10:00.

Ruth Purkat moved and Agnes Fabian seconded that the meeting adjourn at 11:25.