

Council on Aging

Liz called the meeting to order at 12:04 pm on August 24, 2015. Dodie and Brandi were present along with board members Liz Smith, Cheryl Sandquist, Claudia Dippold, John Skibsrud, Joyce Martin, and Commissioner Dan Sager.

The July minutes were read. Cheryl moved to approve, Joyce seconded. Motion passed.

Dodie reviewed the financials. Cheryl moved to approve, John seconded. Motion passed.

DIRECTOR'S REPORT

Transportation: 493 rides, 3 out of town

-used one payment from Pioneer Foundation

-lease agreement with SD#1 written by insurer. Bus would need to be on county's insurance policy as per agreement. No additional charges. Dan requested that Lewis Smith look at the agreement, then send to commissioners for approval. Cheryl will check with the writer of the lease agreement regarding amounts of coverage needed. Some question re charges for fuel. This bus does require a CDL-both Bob and Brian are current, will check with Bill.

-DUI Task Force wanted to use bus for fair/rodeo. Did not come together for this year.

-MDT fall training in Helena September 30-October 1. Dodie will attend.

Homemaker: 14 participants, 43 visits

Health Services: 14 participants, 64 visits. 23 participants, 59 visits at the blood pressure clinics. Health services contract ready for Tony at DLMC to sign.

Loan Closet: 7 users.

Community Caregiver: 12 participants. Speaker Lori Rowe, regional program officer for Senior and Long term Care. Lots of info on home care.

SHIP: 8, I&A: 42

-SHIP and I&A training in Missoula September 16th and 17th. Dodie will attend, Brandi possibly-Dodie will check with Kerrie Reidlebach about I&A training there.

Commodities: 47 participants

-Dodie went to Senior Citizens Center and handed out CSFP info

Senior Companion: 2 companions, 8 clients

Senior Center: 1301 congregate, 1013 HDM

-presented July financials, still struggling a bit

-no amount allotted from insurance for freezer repair yet, considering a loan

-new cook training

-Shelli writing grants

Unfinished Business:

-Area V Contract-4 year contract, will update financial part year to year. Liz to review and sign. (some extra info required from Council on Aging to Area V)

-Area V-moved into new offices, 3 new people hired.

-Powell County budget: preliminary budget includes ½ mil returned to COA . Looking good to have it in the final budget.

New Business: Dodie considering Medicare outreach to smaller towns. Would need laptop to make that work. Board agrees that she should be able to purchase one if needed.

Next meeting September 28, 2015. Liz adjourned the meeting at 1:02 pm.