

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
April 8th, 2009

Meeting called to order at 4:00 p.m. by Chairman, Ron Benish, at the Iowa County Courthouse, Iowa Co. Board Room, 222 N. Iowa St., Dodgeville, Wisconsin.

Roll Call: Ron Benish, Iowa; Diane McGuire, Iowa; John Bartels, Lafayette; Bill Moody, Lafayette; Leon Wolfe, Lafayette. Gerald Dorscheid, Iowa, was absent.
A quorum was present.

Others Present: Cecile McManus, Executive Director; Laurie Groom, Financial Officer; Carol Benson, Lafayette County Commission on Aging, Jim Middaugh, PAC Representative from Dodgeville.

Certification of the Meeting-McManus stated that notice of the meeting was posted at designated public places. Motion by Moody that the meeting was properly certified, seconded by Wolfe. Motion carried.

Approval of the Agenda for 03-11-09—A motion was made by Bartels to approve the Agenda and seconded by Moody. Motion carried.

Approval of Minutes of the Meeting of January 7, 2009 Board Meeting—The minutes were reviewed and no one had any questions. A motion was made by Moody to approve the minutes and was seconded by McGuire. Motion carried.

Reports from other Board members and members of the audience— No reports.

Aging Resource Center & County Aging Unit Reports—Carol Benson reported on the Lafayette County Commission on Aging Board Meeting, and the ADRC Board meeting. It was referred to as low key with a discussion regarding overtime. Human Resources was surprised COP numbers were down as there is support to pay for these meals. Carol reported the Health Fair held on April 4th was a success and well attended. There were breakout sessions with good information, health screenings which included blood sugar and blood pressure, mental health and stroke prevention. The youth groups took care of small children attending, who were offered activities such as face painting.

Monthly Reports—Because there is a temporary cash flow shortage, question arose as to need for taking cash out of our savings account. Bob Kellerman did agree just yesterday to advance the program \$25,000 for March and April; check received today. Our awarded FEMA grants were \$3,600.00- Iowa and \$3,500.00 Lafayette. We also received a refund from our insurance policy of \$111.00. We should also have around \$11,000.00 coming from Home Delivery donations for the month of March and before. We did send out monthly statements. Some of these were not paid at Arena because residents received the statements at home, rather than from the manager, who was on sick leave. We are also making progress in Quick Books. We hope to be caught up to the 1st quarter by May. There are no budget reports because current numbers have not yet all been entered; January's entries in BusinessWorks will be transferred to Quick Books, and all future months, to be consistent for 2009. Once this is done, the entries will go faster, and reports caught up. Highland's numbers may drop due to the main road construction for the next couple of months. Lafayette County is doing well with the numbers climbing, especially at Blanchardville.

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Site Reports—Avoca's Site Manager is trying to think of things to keep the site open. Two Home Delivery participants agreed to take weekend meals. They will order 3 extra for Saturday, Sunday and Monday. We will see how it works. For the Mineral Point site, McManus stopped at both the Red Rooster and the Pointer Café to see if either would be interested in doing a breakfast. Both showed great interest in the idea. Groom suggested putting up a flyer to see if there is any public interest in offering the service. McManus also suggested trying a "no reservation" site at a cooking site to try it out first.

Staff Issues— Regarding health insurance, we currently have a Dean Health Group Plan, which will end on April 30th, 2009. Per the Board's direction, McManus had researched an individual plan; she would like to continue with Dean. Getting the coverage for an individual will not be the same as a group plan as there are some differences. The office co-pay went from \$10.00 to \$30.00, the drug plan is about the same, hospitalization went from 0 to \$500.00 deductable and the emergency room visit went from \$75.00 to \$100.00. McManus requested the program pay the difference in co-pays from the old to the new as the premium for individual plan is less (473.56 vs. 655.00). Discussion followed, led by Moody. He stated that unless McManus had many doctor visits and more than 4 hospital stays, SUN would save money. A motion was made by Moody to approve and seconded by Wolfe. McManus also asked, that if we were able to be on firm ground financially in the future, could we make the financial position full time again, and return to the group plan. Moody stated this board could not approve that, as it would bind a future board.

SUN Vehicles Report- The Chevy Van was side swiped in Blanchardville, no one was hurt and the other driver was at fault. There were 2 quotes regarding damage, one for \$2,629 (Leahy's) and one for \$3,306 (Wamsleys). A police report was also acquired. The van was drivable and was still being used. The Insurance Adjuster looked at the van on 4/8/09. It was decided Marklein of Dodgeville will do the repairs for \$2,714.49 because they were in the range and they did offer a loaner vehicle. It was not known if the other driver was charged, but we will fix the van. A deductable of \$250.00 will be paid up front but we will get that returned when the other insurance pays. McGuire made a motion to approve the repairs on the van and Bartels seconded the motion. Motion Carried.

Funding from Stimulus Plan-The whole State got 170 million but we need to know actual numbers for each county. The funds we receive can only be used for C1- Congregate and only for food with a stipulation we show where we created or kept jobs. Benish reported Milwaukee and Dane County will probably get the bulk and the rest will be given to the remaining 70 counties.

Training Request—No training requests, but McManus did attend her training in the Dells (WDA Conference). She reported it went well. She received 15 credits for her efforts toward her yearly requirement to keep the dietetic registration status.

Director's Report—McManus reported our accounting Quick Books software was on sale for \$239.00. We saved \$80.00 for the Non-Profit version. We will continue to use Business Works for payroll, and got our updated tax tables. Groom & McManus had a short training on Quick Books. The CD that matured from Cobb Bank was deposited in Iowa Co. Farmers Savings Bank Account for 9,723.27.

Chairperson's Report—No report.

Vouchers— Vouchers were presented for signing. Moody made a motion to approve the vouchers. Bartels seconded it. Motion carried.

Next Meeting Dates & Adjournment—Next meeting will be Thursday May 14th, 2009 at 4:00 p.m., in the Iowa County Board Room, Iowa County Courthouse. Bartels made a motion to adjourn, McGuire seconded and meeting ended at 5:12 PM.