

**BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
March 15, 2010**

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; Gerald Dorscheid, Iowa; John Bartels, Lafayette; Bill Moody, Lafayette; Leon Wolfe, Lafayette. Diane McGuire, Iowa, absent.

Others Present: Cecile McManus, Executive Director; Jan Baker, Financial Officer; Carol Benson, Lafayette County Commission on Aging; Judy Lindholm, Iowa County ADRC Director.

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

Approval of the Agenda for 03-15-2010—A motion was made to approve the agenda by Bartels, seconded by Moody. Motion carried.

Approval of Minutes of the Meeting of February 18, 2010 Board Meeting—A motion was made by Moody to approve the minutes, seconded by Bartels. Motion carried.

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

Aging Resource Center & County Aging Unit Reports—Carol Benson reported that the COA had their board meeting in Belmont today and that the cook did a super job. Over 40 people were served pasta, rolls, coleslaw, and taffy apple salad. At the public hearing following lunch there was good discussion, questions, answers, and more questions regarding Lafayette County's potential merger of their COA and Human Services departments. There were mixed feelings about the merger. There is another public hearing scheduled for Blanchardville the next day. In addition to the hearings, Mary Knellwolf will be collecting written comments until Friday and summarizing them. There are concerns that if the COA is filtered into Health and Human Services some service and identity will be lost. Carol believes that the study committee is taking the matter seriously, and she is hopeful that they will come up with the best solution. She thinks there has to be a recommendation from the study committee before the county board can act. Judy Lindholm's concern with the potential merge is that Human Services is means tested and COA services are not. Judy reported that Iowa County has a new Emergency Management person. April is tornado awareness month and she plans to print a 2nd edition newsletter for emergency preparedness. Senior Expo is Thursday in Platteville, and there are 3 full vehicles going from Dodgeville. Family Care starts April 1, 2010 in Iowa County, and there will be several ADRC meetings to get it up and going. One will be with the social workers to learn how it works. 84 people will automatically roll over, 35 are on the wait list, and some are in nursing homes.

Monthly Reports— No questions on cash flow statements. The board says the new Profit and Loss Budget reports are easy to understand. Ron asked why we are 2% below in income;

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Cecile said our income is mostly allocations and she is waiting to hear back from United Fund. Regarding expenses, we split the Grant Foundation Search expense between Iowa and Lafayette County C-1. Also, marketing/printing is high because we did annual cards and other printing. Site Phone expense is high because the Mineral Point Senior club is not helping with half the phone bill like they used to. They said they didn't have any money. Ron reminded Cecile and Jan to keep an eye on expenses over the expected percentage (16% for Jan/Feb combined). Monthly participant numbers are up from last year, or even, everywhere except for Highland, South Wayne, and Benton. The summary shows attendance down in both counties from last year, and the average donation is good. Motion to approve the monthly reports made by Wolfe, seconded by Dorscheid. A CD at Cobb Royal Bank matured Feb. 15, 2010, and it was moved to Anchor Bank at 2%. Ron was shocked that Cobb wouldn't match the rate.

Staff Issues

- a. Evaluation of Director – At 5:00 p.m. Bartels made a motion for the full Board plus Carol and Judy to go into closed session, seconded by Dorscheid; motion carried. Cecile called back in. At 5:30 p.m. back into open session. Benish told Jan that he and the board are very happy with her.

Site Reports

- a. Arena – Since someone is not always in the office at the Arena mealsite, and the manager did not have a personal cell phone and really needed a phone in case of an emergency, Cecile added a 2nd phone to the U.S. Cellular contract that she signed to get Judy at the Blanchardville site a new updated phone. To offset the cost of our additional expense, Arena Manor decreased their monthly rent by \$20.
- b. Highland – The new owner of the apartment building, where the mealsite had been until it temporarily relocated, has remodeled the dining area and SUN will begin serving meals there again. The food will be sent dished up from Grandma's kitchen for both congregate and home delivered meals. Per Cecile, there is a lady moving in who may be interested in working 1.5 hours per day as the site manager.

Grant Update Cecile has been on the Foundation Search site 3 times. She is busy in March with nutrition education and reviews, but will be dedicating ½ day per week for it. Ron or Judy would help her if she has trouble with a grant, as long as it is substantial.

Training Request– None.

Director's Report–Cecile reported that there was a wonderful event Sunday – The Mineral Point mealsite manager, Bette Kloser, and her home delivery driver volunteers from the last 3 years, were honored as citizens of the year by the American Legion Post 170 in Mineral Point. A meal was provided for all and guests at Ludden Lake. The plaque they were presented is to SUN and the County Aging Units. March is Nutrition Education month, and Cecile sent the educational materials she ordered to the mealsites. The Dodgeville home delivery driver resigned. Until she finds a volunteer for the position, the manager is delivering while someone is subbing for her at the mealsite. The Iowa County Cattleman's Association will be giving SUN a donation in beef at a banquet in April. PAC members have been reviewing mealsites.-- they are learning things and passing them along to Cecile. She plans to have the annual report done by next meeting.

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Tai Chi is scheduled for 5 weeks in April. In the recent DUWI Grant, she asked for \$750 and got \$300; this is also for Tai Chi. Cecile is looking forward to April 1st to see if we get more Family Care business.

Chairperson's Report– Since they are not running for re-election, Ron thanked Dorscheid and McGuire for their service, saying that they were a good addition to the board. They are official members until April 20^{th, 2010}, when the new members will be sworn in. And in case something changes and we don't all get to meet together again, he said it has been a joy to work with everyone.

Vouchers–Motion to approve made by Bartels, seconded by Wolfe.

Next Meeting Dates & Adjournment–Next meeting will be Monday, April 19th, at 4:00 p.m. or immediately following the Iowa County ADRC meeting, whichever is later, in the Iowa County Board Room, Iowa County Courthouse. Moody made a motion to adjourn, Wolfe seconded; motion carried, and the meeting ended at 5:55 PM.