

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
May 19, 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; William Grover, Iowa; John Bartels, Lafayette; Bill Moody, Lafayette; Leon Wolfe, Lafayette. Absent: Daniel Nankee, Iowa.

Others Present: Cecile McManus, Executive Director; Jan Baker, Financial Officer; Jim Middaugh, PAC representative from the Dodgeville mealsite.

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

Approval of the Agenda for 05-19-10-A motion was made by Moody to approve the Agenda and seconded by Wolfe. Motion carried.

Approval of the Minutes of the April 19, 2010 Board Meeting-The minutes were reviewed and no one had any questions. A motion was made by Bartels to approve the minutes and was seconded by Moody. Motion carried.

Reports from other Board members and members of the audience- Jim Middaugh reported that Jake- the Dodgeville driver- told him that our numbers are going up. Leon Wolfe reported that there is currently no administrator for Human Services or the Commission on Aging in Lafayette County, and that Kate Chambers is filling in. The advisory Commission on Aging committee members meet jointly with Human Services. He doesn't look for any change with the SUN Program. When asked more questions, he replied that all the important information is in closed session.

Aging Resource Center & County Aging Unit Reports-None

Monthly Reports- Cash flow statement-no questions. Budget reports-training budget is 67% spent; Cecile has only one more training, which is in October. The phone/postage spent is high; Cecile said it may have been allocated differently last year. Monthly participant numbers- Benton is down by two people from this month last year. Per Cecile, participants have to be Medicaid eligible to be on Family Care. She also reminded the Board that if seniors can't afford it, they can still eat. Belmont has people who play cards and drink coffee in the morning at our mealsite and they donate money to the site for supplies. Motion to approve the reports made by Moody, seconded by Grover. Motion carried.

d. Refunding Iowa County – Last month Cecile was directed to put Iowa County money into 3 C.D.'s of \$5000.00 each and 1 C.D. of \$8000.00. The best rate she could find was 12 months at 1.25%. A more favorable alternative is that Clare Bank has a money market fund that pays 1.4% with a minimum balance of \$25,000.00. Moody suggested we could add to this fund when C.D.'s come due in June and July, if not needed, to get the higher rate, but still be able to pull money out if needed with no penalty, down to \$25,000.00. Moody made a motion to put \$25,000.00 into this money market fund rather than the \$23,000.00 in 4 C.D.s. Seconded by Wolfe. Motion carried.

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Staff Issues– Cecile’s health insurance premium increases July 1, 2010, from \$340.00/month to \$353.00/month. SUN covers her \$2000.00 deductible. SUN continues to pay Jan Baker’s husband’s family coverage COBRA premium.

Site Reports- Mona Summers and Cecile attended a Lafayette Manor board meeting. Mona questioned what her response should be as far as residents go, since the SUN mealsite is in the building’s common area. There is tension in the building, and policies and procedures were not clear. Mona was told at the meeting that for any health emergency, call 911. Per Cecile, the Village of Benton reimburses us about \$2000.00 per year. She will be attending their meeting tonight to request it.

Grant Update: United Fund in Iowa County gave us \$3000.00 for home delivery expenses, as well as \$250 to Dodgeville and \$100 to Avoca specifically. Last year they gave us \$3500.00. Emergency Food and Shelter Program, aka EFSP, formerly FEMA, awarded Iowa County \$3000.00 and Lafayette County \$3870.00. The Anne Marie Foundation, from a plastics company in Prescott, called last week and said that we are too far away from them for them to consider giving us a grant. So, from the Foundation Search, we have 1 grant request written and turned down. Cecile is now looking at 2 foundations that specialize in human services, and she is planning to ask for vehicle money. Ron wished her luck.

Training Requests: None.

Director’s Report–There was a Policy Advisory Committee meeting last week, attendance was low, John and Leon were there. Cecile wants volunteer appreciation event ideas. A proposed idea is to have a cookout in each county and invite staff and volunteers. Leon suggested the Darlington Community Center for Lafayette County. For Iowa County the suggestion was at Dodgeville, maybe at the mealsite. Cecile said that the 2.5 day WDA conference she attended was good. The surveys that were given to the mealsite managers are coming back in. Cecile also gave them coupons to give out to bring more people in. There was an incident at the Mineral Point mealsite – a delivery volunteer was assaulted by a participant. The volunteer is pressing charges.

Chairperson’s Report– Ron said that he talked to Jenny of the Iowa County Cattleman’s association and told her we were short of money. He wonders if that may be why we were given money rather than meat.

Vouchers– Vouchers were presented for signing. Wolfe made a motion to approve the vouchers and Bartels seconded it. Motion carried.

Next Meeting Dates & Adjournment–Next meeting will be Thursday June 17, 2010, at 2:00 p.m., in the Iowa County Board Room, Iowa County Courthouse. Wolfe made a motion to adjourn, Bartels seconded. Motion carried and meeting ended at 5:50 p.m.