

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
August 29, 2012

Meeting called to order at 10:00 a.m. by Board Chairman, Ron Benish, at the Iowa County Health and Human Services Building, located at 303 W. Chapel St., Dodgeville, WI, Room 1001, at 2:00 p.m.

Roll Call- Ron Benish, Iowa County; Dan Nankee, Iowa County; Marjorie Bomkamp, Iowa County; Leon Wolfe, Lafayette County; John Bartels, Lafayette County; and Carol Korn, Lafayette County were present.

Others Present- Cecile McManus, Executive Director; Jan Baker, Financial Officer; Tom Slaney, Social Services Director, Iowa County; Shane Schuhmacher, Human Services Director, Lafayette County; and Kate Chambers, ADRC Director, Lafayette County.

Certification of Compliance with Open Meeting Law- McManus stated that notice of the meeting was posted at designated public places. Let the records show that the meeting was properly posted.

Approval of the Agenda for August 29, 2012- Motion to approve the agenda made by Korn; seconded by Nankee. Motion carried.

Approval of the Minutes of the August 16, 2012 Board Meeting- Motion to approve the minutes made by Wolfe; seconded by Bomkamp. Motion carried.

Reports from other Board members and members of the audience- None.

Funding Request from Iowa and Lafayette Counties for SUN Program Possible Action- Ron said to those present that the SUN Program won't be the same because we are asking for county money. He said we will need to operate in a different manner - our budgets have to balance. The board discussed, and the majority agreed, that we would stay with the \$34,000 total request, and not increase it to \$40,000. Four allocation methods for requesting funds from Iowa and Lafayette Counties were presented. Also, each method had a second option that added to the Lafayette County request, and subtracted from the Iowa County request, the net in-kind from Iowa County for SUN office rent of \$6750. They were—1&2 based on population, 3&4 based on County Usage, 5&6 a combination of Population and Usage, and 7&8 based on usage as individual counties. Shane said that Lafayette County knows they have to help with money, and they want it to be equitable, but because

Lafayette County has not been able to calculate their in-kind, he is hesitant to consider Iowa County's in kind. Cecile handed out notes she had taken from a conversation with Linda Weitz, Director of Aging Services, Central Wisconsin ADRC, who heads a combined 4 county unit that operates as one unit. She said they don't segregate the nutrition dollars by county. However, their counties' usage and population match pretty close, unlike our situation, where Lafayette County has 54% of SUN usage, but their allocation income by population is only 45% of SUN's total allocations. She also said that Polk & Burnett counties are going to join ADRC's, and so is Kewaunee & Manitowoc. Shane commented that it is pleasing to see other counties' plan to merge ADRC's for sustainability. Ron said the fair method to use to allocate is County Usage, less in kind. Motion to go to County Boards and ask for Option 3 and 4 (based on County Usage with consideration to Iowa County for In-kind, which is \$8,890 for Iowa County and \$25,110 for Lafayette County) made by Nankee; seconded by Bomkamp. Opposed were Korn and Wolfe. Majority ruled, motion carried.

Director's Report – Cecile thanked everyone.

Chairperson's Report - Ron thanked everyone and asked to add to our next board meeting agenda to discuss future board meeting times and locations.

Next Meeting Dates & Adjournment– Next meeting is scheduled for Wednesday, September 19, 2012, at 2:00 p.m., at 222 S. Iowa St, Dodgeville, WI in the Iowa County Courthouse Upper Level Meeting Room. Motion to adjourn made by Bartels; seconded by Korn. Motion carried. Meeting adjourned at 11:33 a.m.