

Aging Unit of Iron County

Minutes of January 16, 2014

Meeting was called to order by Chairperson Gattwald at 9:30 AM

Pledge of Allegiance was recited.

Roll call: Present - Thomas, Vandervoorde, Wahner, Mullard, Hickey, Gheller
Nasi, Prospero, Gottwald, Ellis. and Dir. Welch

Motion to approve agenda by Prospero second Ellis, Motion carried.

Motion to approve minutes of January 16, 2014 by Mullard seconded by Prospero
Motion carried

New Business:

Site update on Mercer nutrition site : Well water has been proven safe.

Policy & Procedures: Dir. Welch needs to have a written report on site problems from the site manager. All forms, communication, etc. come through the Aging Units main office. Wahner spoke about concerns about a home delivery client.

Motion to accept by Mullard seconded by Nasi - Motion carried

Motion to accept Benefit Specialist Prospero seconded by Nasi. Motion carried
It was requested that Bob Lynn be present at next meeting.

Executive Directors Report:

Financial Report: Motion to accept by Mullard seconded by Ellis
Motion carried with Hickey voting no. There is a question concerning weather or not to list the check amounts of employee's.
Director Welch will check with the confidential rules.

Motion to accept Financial report from November, 2013 by Mullard seconded by Prospero - Motion carried with Hickey voting no.

Misc - The Finance committee will discuss the amount the limit amount the Aging Unit will pay on Director's insurance.

A donation was made by L. Kutz of \$5,000.00 for the roof fund.

Old Business- None

Public comment

Mr. Sendra made comment on the letters sent to home delivery clients about donations for the meals.

Mrs. Sendra question policy on site managers.

Mr. Schlais questioned the letters sent to Mercer HD persons

Next Meeting set for February 20, 2014

Motion to adjourn by Mullard seconded by Nasi - Motion carried

Respectively submitted,

Jeanne C Thomas

Sec/Treas Aging Unit of Iron County