

Aging Unit of Iron County
Minutes of February 20, 2014

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

Pledge of Allegiance was recited.

Roll Call: Nasi, Mullard, Thomas, Hickey, Vandervorrde, Gheller, Prospero,
Wahner Ellis, Gottwald, and Dir. Welch

Acknowledgement that meeting was properly posted.

Motion to accept agenda by Mullard seconded by Ellis - motion carried.

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

New Business: Cost of Jail meals

As Sheriff Furyk has not responded to the letter Dir Welch sent to him in November, 2013 concerning raising the cost of the jail meals.

Dir Welch wanted to know what action the board wanted to take. The board said to write him another letter to say that the jail meals will reflect the price increase as of April 1, 2014. They also said to send a copy of that letter to the Finance Comm. and the Law-Enforcement comm.

Motion to postpone to closed session meeting until our March meeting at the Court-house by Prospero seconded Wahner. Motion carried

Benefit Specialist Report:

Robert Lynn was there to speak to us concerning his job. He spoke on how he helps our seniors in many ways. Helps them with their social security problems, housing, health insurance problems. He does evaluations to see what kind of services that they may be eligible for.

Motion to accept the Benefit Specialist Report by Ellis seconded by Mullard
Motion carried.

Executive Director's Report

Financial- Concerning the listing of employee's paychecks on the Financial. Dir Welch spoke with the Auditor and the DA and had a Webinar on confidential .

All said that the employees checks could not be listed on the financial report.

Motion to accept the Financial Report by Prospero seconded by Nasi- Motion carried with Hickey voting no.

Motion to approve Nutrition Report by Prospero seconded by Nasi - Motion carried

Misc: Approval of Self-Assessment. Motion to postpone approval to March meeting Wahner seconded Prospero. Motion carried

There is now an experienced works job available for the Mercer Kitchen helper. Experienced works will place an ad in the paper.

Site reports: none

Old Business: Concerning the Mercer home delivery person. Dir Welch was in touch with him and he cancelled his home delivered meals. Dir Welch told him that he did not have to worry about the \$60:00. She asked him if she could refer him to Human Services and he yes. She referred him to Human Services. CCCW's initial report to see if he could be put on their program.. Their initial report said that he was not eligible for their program.. They later changes their minds and said he was eligible. Dir Welch stated that she did not drop anyone off meals on wheels. Once she turns a person over to Human Services she has no more control of the matter. She did not send a letter out on Feb 13th. The only letter she sent out was the donation letter of 10/20/13Dir Welch felt that if correct procedures had been followed this problem could have been avoided There was a lot of comment concerning this matter. Some of the board members felt that the director was wrong. They still believe that she canceled this person. No amount of talking to them would change their minds. There will be a motion made at the March meeting to get a policy written up on the correct way to handle this problem.

Speaker John Sendra. He read to us the Older American Act concerning home delivered meals and there is a failure to follow.

Public Comment: Mr Ouimett stated that the director and the board should wear an 'S' on outforward for the shameful job we have done. He stated the the Director was incompetent.
Betty Meinhold questioned why we did not charge the full cost of the jail meals.
Mr Lambert Asked about home delivered meals.

Next meeting date was set for March 13, 2014 at the County Courthouse at 9:30AM
Motion to adjourn by Nasi seconded by Mullard Motion carried