

Aging Unit of Iron County, Inc.
Minutes of March, 13, 2014

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

Pledge of Allegiance was recited.

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

Acknowledge that meeting was properly posted.

Motion to approve agenda by Prospero seconded by Mullard - motion
carried.

Motion to approve minutes of 3/13/2014 by Mullard seconded by
Vandervorde - motion carried

New Business: Nominate two new members for Board of Directors
Paul Gottwald nominated by Prospero
John Sendra nominated by Wahner
Jeanne Walston nominated by Thomas
William Brundage nominated by Wahner

First vote Gottwald 4 votes, Sendra 2 vote and Walston 1 vote

Second vote Walston 6 votes and Sendra 2 votes

Paul Gottwald and Jeanne Walston voted new members.

Finance Committee Report: The committee recommended that a cap of
\$700.00 be put on the Director's insurance. This did not pass the
board.

Motion to send the insurance problem back to committee for a % of the
policy to be paid by the Director by Prospero seconded by Wahner -
Motion carried.

Opal Roberts suggested we talk to Mike Saari about the Director
being on WRS.

Motion to approve the Benefit Specialist Report by Mullard seconded by Vandervorde - Motion carried

Executive Directors Report:

Motion to accept Financial Report by Mullard seconded by Thomas

Motion carried with Hickey voting No

Motion to accept Nutrition Report by Prospero seconded by Ellis

Motion carried

Misc. - Self-Assessment Wahner noted that on page two of assessment (Members of Aging Unit Board) Gottwald and Vandervorde should be year 2004 not 2008. On page 10 there were questions concerning rides for medical appointments. Information on MTM will be sent to the Mercer site.

Motion to accept Self Assessment (with corrections) by Mullard seconded by Prospero - Motion carried

Site Reports: Jan (head cook at Hurley site) is off sick and will be off approximately six weeks. The Saxon cook will fill in for him.. There will be a substitute at the Saxon Site.

Dave's resignation was discussed. We will look for a new cook. We will also try to keep Dave with a raise and a helper. A raise of \$1.00 - \$1.25 was suggested.

Motion to have the Director talk with Dave by Prospero seconded by Vandervorde - motion carried

Jail letter - Sent to Sheriff Furyk with a copy to the Iron Cty Finance and Law Enforcement Committees concerning a raise for the jail meals.

Public Comment:

Betty Mienhold- Check on voting. Two separate votes should be held.

Martha Pierpont - Hurley and Mercer should work together

William Brundage - Vote was not legal

Martha Pierpont - Hurley and Mercer have to start working together.

Vic Quimett - Recommend that we have meetings at the Court House in Hurley and that we work together.

Next meeting date set for April 17, 2014

Motion to go to closed session by Mullard seconded by Vandervorde
Motion carried.

Motion to go back into open session by Ellis seconded by Mullard - Motion carried.

Motion to have Director write a follow-up letter to persons that have a problem to state was said to them by Mullard seconded by Ellis - Motion carried.

Upon advice of counsel we will need to have a new vote on the new board members.

Motion to rescind action taken on the earlier vote for new board members by Prospero seconded by Ellis - Motion carried

Springstead member nomination - Paul Gottwald Unanimous vote (only person from Springstead applying)
Vote Closed by Prospero seconded by Mullard

At Large member nomination - Sendra by Wahner
Walston by Mullard

Chairman asked three times for nominations as there were none, nominations were closed.

Walston received six votes - Sendra received one vote. Hickey did not vote

Motion for Annual Meeting to be held in Iron County Courthouse by Prospero seconded by Vandervorde - Motion carried.

Motion to adjourn by Mullard seconded by Thomas - Motion carried.

Respectively submitted

Jeanne C. Thomas Sec/Treas Iron County Aging Unit