

Butler County Senior Services
Advisory Board Meeting Minutes
November 15, 2017

A meeting of the Butler County Senior Services Advisory Board was held November 15, 2017 at the Butler County Senior Services Boardroom at 10:00am. Chairperson Donna Steager called the meeting to order stating that a complete copy of the open meeting act is on the boardroom door. Advisory Board members answering roll call were Donna Steager, Dorothy Schultz and Ethel Reha. Absent were Virgene Otte and Karen Fendrich. Also in attendance was Program Manager Diana McDonald and supervisor Greg Janak. Also present was Ruby Langhorst. Ethel Reha made a motion to accept the September minutes, second by Dorothy Schultz.

October 14th the carpet and chairs were cleaned by Master Care. Legion Auxiliary volunteered to pay for the chair cleaning. The Center had received a grant from Immanuel Foundation and part of that was used to clean the carpets.

Butler County Senior Services applied for a \$15,000 grant to possibly replace the carpeting in the dining area and to purchase some new tables and chairs to replace the older tables and chairs in the dining area too. Bids were given by Impact and Zegers to pull up old carpet and then replacing with commercial flooring in the dining area.

The new cook is Becky Fiscus and is working out very well.

Jim Reisdorff transit driver resigned. A new transit driver was hired and her name is Rebecca Boyle.

The Health Fair was such a big hit that there are plans of having another in the future. An Estate planning type fair is in the works for Spring.

Sunday October 20th Diana attended a Transportation National Convention in Omaha. There were many workshops including Money Management.

Brunch will be held October 19th with a Vendor/Craft fair going on during the Brunch. Tables will be rented for the Vendors for \$10.00 apiece. There will be no Brunch in the month of December due to Christmas. November 19th will also be the last day to buy Raffle tickets for the Quilt and also the last day to put a bid on the Quilt for the silent auction.

The Garage Project for the Transit vans has been started. The floor is poured. The approach should be finished in a week or so and the frame work will follow shortly.

At 10:27 Dorothy Schultz made a motion to adjourn the meeting and Ethel Reha second that motion. Next meeting will be held January 17, 2018 at 10:00am.

Dorothy Schultz Recording Secretary
Donna Steager Vice Chairperson