

Butler County Senior Services  
Advisory Board Meeting Minutes  
September 10, 2018

A meeting of the Butler County Senior Services Advisory Board was held September 19, 2018 in 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 rollcall were Virgene Otte, Ethel Reha, Dorothy Schultz and Donna Steager. Also in attendance were Program Manager Dian McDonald and Supervisor Greg Janak. Ruby Langhorst was a guest. Keren Fendrich was absent. Ethel Reha made a motion to accept the July minutes, Second by Virgene Otte. Voting Aye were Ethel Reha, Dorothy Schultz and Donna Steager.

Program Manager Diana McDonald reported enough money was raised for the sign for the East side of the building. At the previous meeting Ruby Langhorst suggested changing the name of our organization. After discussion, Diana said she didn't think it would change the thoughts of people coming to eat and use our facility. It may actually cause problems down the line if the name of the organization were to be changed.

Donations are being asked for to add an enclosure to the East side of the building at the entrance there. With the handicap door opening too much heat escapes in the winter and air in the summer. No estimates have been done yet. An application for a Grant from the Butler County Area Wide Foundation will be completed and if granted the carpeting in the dining area will be replaced.

Diana will be attending the N.A.S.C. meeting September 21 & 22 in Lincoln. Topics are: Self Care in Healthcare, Caregiving and Life, Dynamic Movement, Rock Around the Table & more. Diana will also be attending the Quarterly Training in Lincoln on September 26<sup>th</sup>.

Upcoming events at the Center are September 19<sup>th</sup> a free meal provided by the St Joseph Villa, September 27<sup>th</sup> the St Joseph Villa will provide dessert, September 23<sup>rd</sup> Fall Brunch, October 14<sup>th</sup> Brunch, November 18<sup>th</sup> Brunch. DHHS/SHIIP will be here on November 26<sup>th</sup> to help anyone with Medicare Part D Open Enrollment.

Employee reviews will be done in the near future by Diana and Diane.

No further business, Chairperson Donna Steager adjourned the meeting at 10:56. Next meeting will be November 14, 2018.