

MINUTES OF THE MEETING
FEBRUARY 9, 2023
FAIRMONT AGING SERVICES COMMITTEE

Board members present: Vice President Mary Seggerman, Secretary Marilyn Rehm, Delila Snodgrass, and Jerry Johnson. Absent President Anna Yates. Our Director Shandra Reinsch was also present.

Visitors to our meeting were Wanda Marget, Brenda Motis Fillmore County Senior Services Program Director, Don Moses, Austin Jarosz Village Board liaison.

Vice President Mary Seggerman called the meeting to order at 7:00pm. Mary announced the meeting was an open meeting. The rules for an open meeting were posted in the meeting room.

Don Moses discussed the rules to an open forum for our meetings. A time limit has to be decided ahead of time but there must be enough time for everyone to speak. If a visitor does not cooperate, ask them to leave.

If the visitor decides they feel the need to bring their opinion to the board for discussion they will need to put it on the agenda. There are agenda forms to fill out before the meeting in the Senior Center office, the Post Office and the Fairmont Heartland Bank. Your request must be on the agenda 24 hours before the meeting. Mary asks for a motion to start adding the forum to our agenda. Delila made the motion and Jerry seconded it. All were in favor. Anna was absent.

Our board is an advisory board, and everything must go through us. Concerns need to be given to a board member.

Shandra reports that the bleach recipe for cleaning is acceptable. The new thermometer for the dishwasher reports that it is working properly. Shandra has added Cindy Atmore as one of the delivery drivers. She also reports we seem to have more people coming in.

Next, we go over the Treasurer's Report. Delila makes a motion to accept the Minutes and Treasurer's report. Vice President Mary seconded it. All were in favor so motion passed. Anna was absent.

Shandra gives a report on meals served since the last meeting. Home delivery served 82 meals. Non OAA served 43 meals and OAA meals served 78 meals. That brings the total of meals served to 203.

Don Moses asked Shandra if she is having delivery drivers sign a waiver for accidents. She will make sure everyone delivering will have signed one.

The carpet people come tomorrow, February 10, 2023. With the construction going on, the board decided that the Senior Center will be closed Monday and Tuesday, February 13 and 14. Thus we will move the Valentine's Day party to Wednesday the 15th. The overall opinion of the running of the Senior Center from the patrons has been very good.

For old business we discussed the ways to collect money for the meals. For all meals for patrons over 60 years of age we cannot use the bank as a withdrawal. Keep track of the meals and send a bill if necessary.

New business includes a different mat for the front door. A company called Aramark would not only bring a mat of our specifications but also bring a clean one weekly. Shandra will check the cost. Marilyn made the motion to investigate Aramark, Delila seconded it. All voted yes and the motion passed. Anna was absent.

Mary thanked Don for addressing concerns with one of the Village Board Members.

Brenda Motis, Senior Center Program Director gave her opinion on the job Shandra is doing as our director. There has been a lot to learn, and she has been eager to learn. She takes suggestions graciously. The monthly menus are going well. The quarterly reports are finished on time and shows progress. Her meeting attendance is great. She has completed her Server Safe Manager Training and Social Services Aged and Disabled class. She has added fun and creative activities and the hall is decorated very nicely. Paperwork is handed in in a timely manner. Brenda suggests that we try some intergeneration activities with the schools. She also suggests humanity speakers through Aging Partners.

We went into closed session for employee evaluation at 8:20pm. A motion was made and seconded to come out of closed session at 8:52. Motion carried. Shandra read our comments and signed the forms.

All donation funds that the Senior Center has collected over the years needs to be turned over to the Village. It will then all be in one account, but our money will stay in our name.

Shandra has a fundraising plan in the works for Old Settler's Picnic. She would also like to have a float in the parade.

Our next meeting will be March 9, 2023. Meeting was adjourned at 8:55pm.

Secretary Marilyn Rehm