

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
June 14, 2016

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, June 14, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Kenneth Baldinger, Millie Guthrie, Roger Hans, Jeannie Jeary, Clifford Lowell, Delmer Peters, Gary Rolf, Mary Jo Yates, Seward Aging Services Commission Assistant Katrina Goldsmith and City Council member Chris Schmit.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. FURNACE UPDATE

Goldsmith reported that the furnace was installed and in good working order. Each room has it's own thermostat.

3. BUDGET REVIEW

The fees for rentals in March totaled \$660 (line 655.02 on the budget report).

4 ASSISTANT'S REPORT

Goldsmith provided paperwork showing the services use for May. The Center provided 480 congregate meals, assisted 202 people with transportation, nine Health Clinic BP checks, and 109 people attended Health Education events at the Center. The Center was open 21 days, with 333 people attending recreation events and a total of 936 people using the facility. Volunteer hours logged: 720 hours. She also reported that in May 56 people attended the weekly coffee and donut morning socials. She added that they had 191 attend the Potato bake and that she wishes we could get over 200.

Goldsmith reviewed the schedule of events on the calendar noting one new customer rental in August.

Two members from the Aging Services Foundation will attend the July meeting to provide information about the relationship between the Commission, the Foundation and the City of Seward.

5. CONSENT ITEMS

- a. Minutes
- b. Claims

It was moved by Yates, seconded by Jeary to approve the consent items. Unanimously approved.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, July 12, 2016 at 1:00 p.m.

The meeting was adjourned at 1:30 p.m .Gary Rolf, Secretary