

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
Serving Iowa and Lafayette Counties, aka The SUN Program
BOARD OF DIRECTORS MEETING MINUTES March 16, 2017

- 1. Meeting Called to Order-** 12:40 p.m. by Vice Chairman Marjorie Bomkamp, Municipal Building, 627 Main St., Darlington, WI 53530.
- 2. Roll Call-** Iowa County Board: Dan Nankee and Marjorie Bomkamp (Acting Chairman). Lafayette County Board: John Bartels, Carol Korn, were present. Leon Wolfe and Jeremy Meek were absent. **Others Present-** Cecile McManus, Executive Director, Jay Loop, Financial Asst., Bob Schroeder, ADRC Lafayette County and Valerie Hiltbrand, ADRC Iowa County.
- 3. Certification of Compliance with Open Meeting Law-** McManus stated that on Friday, March 10th, 2017 prior to the meeting, the agenda was posted at the HHS Building and via email to- Iowa County: The Dodgeville Chronicle and Deputy County Clerk. Lafayette County: The Republican Journal, County Clerk, and Deputy County Clerk. *Chairman Bomkamp requested the records show that the meeting was properly posted.*
- 4. Approval of the Agenda for March 16, 2017 Meeting – a.)** Motion to approve the Agenda was made by Nankee. Seconded by Korn. Motion carried.
- 5. Approval of the Minutes of February 16, 2017 Board Meeting-** motion to approve the minutes was made by Korn. *Seconded by Bartels. Motion carried.*
- 6. Reports from other Board members; opportunity for members of the audience to address the Board-** Nankee commented on McManus's article in the News and Views on how vitamin D may be the key to managing diabetes. In the winter, we are low in vitamin D and a little sun exposure will help. Salmon, tuna and sardines are a top source, along with egg yolks and beef liver. Dodgeville congregate participants will have the opportunity to attend nutrition classes presented by Donna Peterson on March 14th & 21st at the Dodgeville site.
- 7. Aging Resource Center and County Aging Unit Reports- a.)** Lafayette County; Schroeder advised there will be a program "Welcome to Medicare" helping with questions for people about to turn 65, April 13th, 2017 at 3:30 pm-6:00pm, 15701 County K Conference room, Darlington. Contact Kay Schulte, ADRC, to register. Other events include Stepping On, April 3rd, Senior Expo, Belmont, April 12th, and Living with Chronic Conditions at the Darlington Community Center. **b.)** Hiltbrand noted there will Spanish-Diabetic classes at United Church of Christ on March 18th, Barneveld, WI. Stepping On Workshop, Wednesdays, March 8th to April 19th, Arena Manor, 9:00 to 11:30 a.m. (Cost \$5.00). Living Well with Chronic Conditions, Wednesdays May 3rd to June 7th, Arena Manor, 9:00-11:30 a.m. (Free) and Healthy Living with Diabetes, Wednesdays April 26th to May 31st, Health and Human Service Center (Free). Hiltbrand advised the ADRC Volunteer Appreciation at Bloomfield will be April 29, 2017. Care Talks will start again near the end of March.
- 8. Monthly Reports-possible action- a).** Cecile to check on CD rates for remaining CD; Nankee made a motion we go 5 years at the best rate. Seconded by Bartels. Motion carried.

At this time a motion was made to advance to 14b.) to accommodate Judy Andrews ,

retiring manager at Darlington site. Motion by Korn. Seconded by Bartels. Motion carried.

14a.) Congratulations to Judy for an excellent job. Welcome Kathy Kay as new site manager and thank you to Leslie Andrews for delivering meals and taking great care of the van. New driver will be Richard Rock. He was driving part-time filling in for Leslie. A gift card was given to both Judy and Leslie, Judy's last day will be march 31.

8b.) Budget Reports- We received our January GWAAR funds so were still ahead \$20,000 because of last late year's filings. Participant's donations were down because we haven't done the site transfers for two months. Net ordinary income is up \$5,551. All other budget items are about as predicted. **c.)** Monthly meals are up mostly because of Dodgeville, Belmont, Blanchardville and Argyle. A motion to approve reports was made by Korn. Seconded by Bartels. Motion carried.

9. Pension Policy Review-possible action- After discussion, it was determined we need additional information to approve the plan. It was therefore tabled to next meeting.

10. Annual Appeal-Report-Total to date \$5510. New donation from Wiota Women of the ELCA of \$50.00.

11. Grant Update- We received the \$6500 Grant from United Fund of Iowa County.

12. Director Report- McManus reported it is National Nutrition Month and various items have been sent to the sites. Mona is still on medical leave from the Arena site. We expect to see a decision soon on the status going forward. McManus reported the meal counts and donation numbers from 2016 at the HHS meeting. Nankee complimented McManus on the great results. We may need a new refrigerator at Belmont since two large dollar service calls in two months. McManus to get quotes on purchasing a replacement.

13. Training Requests-possible action-No requests at this time.

14. Staff/Site Issues /Reports-possible action-a.) see above. **b.)** Shullsburg: The manager position has been changed from shared to fulltime with Billie Ferger as Manager. **c.)** Evaluation of Director- As a result of the missing board members, this was tabled until April meeting.

15. Chairman's Report- Nothing new at this time.

16. Vouchers-possible action-A motion to approve all vouchers was made by Nankee. Seconded by Korn. Motion carried.

17. Next meeting Date & Adjournment- the next meeting will be April 20, 2017 at Dodgeville site. Hidden Valley Church, 605 n. Bennett Road, Dodgeville, WI, 53533 at 11:30 a.m. Meeting to follow at Human Services Building 303 W. Chapel, Dodgeville, WI, 53533. Motion to adjourn from Korn. Seconded by Bartels. Motion carried. Meeting adjourned at 3:00p.m.