

**APPROVED MINUTES SENIOR CENTER ADVISORY BOARD
CITY OF DERBY
February 13th, 2019, 9:14 AM**

ROLL CALL

GERALD BROWNLEE
JIM BURGESS
TOM DAVIDSON, SECRETARY
DUANE DAY, VICE CHAIR - ABSENT

JANICE NEAGLE
DIANE SCHMITT, TREASURER
ELEANOR UNDERWOOD, CHAIR

CITY STAFF

KIEL MANGUS – ABSENT
BREANNA MONK
KIM HART

Public Forum

Agenda Item #1

RE: Kiel Mangus Deputy City Manager

BreAnna Monk let the Advisory Board know that Kiel Mangus is the new Deputy City Manager. Kiel planned on attending the Board meeting but is out ill. Kiel has now taken over Ted Austin's job duties and Ted will report to Kiel.

RE: Senior Center and Transportation Annual Report

BreAnna let the Advisory Board know that it is Annual Report season for the Senior Center and Transportation. BreAnna said the time to report is March 12th at the City Council meeting and she invited the Board members to the meeting.

RE: Advisory Board Reappointments

BreAnna said that there are four Board members up for reappointment in 2019. BreAnna asked if Gerald Brownlee, Tom Davidson, Duane Day and Janice Neagle would want to run for reappointment? Tom and Janice said they would like to be reappointed but Gerald said he did not want to continue on the Board. BreAnna Monk said she will speak with Duane Day to see if he would like to remain on the Board.

RE: Active Age

BreAnna said she received the Active Age donation letter asking for donations to continue to help fund them. BreAnna stated in the past the Board has donated \$100.

MOTION: Jim Burgess made a motion for the Advisory Board to donate \$100 to The Active Age publication. Janice Neagle seconded.

VOTE: 5 yea, motion carried

Agenda Item #2

RE: Advisory Board Fund Report December 2018.

Diane Schmitt gave the report for December 2018. The expenses for December totaled \$1,427.79 and the revenue totaled \$6,278. with an ending balance \$12,605.76.

MOTION: Janice Neagle made a motion to approve the Advisory Board Fund Report December 2018. Jim Burgess seconded.

VOTE: 5 yea, motion carried

RE: Tax Season

Jim Burgess let the Advisory Board know Tax Season is coming soon. Jim said they have 4 tax preparers and they are trying to get a 5th person to review and expedite the process.

RE: SHICK

BreAnna let the Board know that there were 250 individuals and of those 139 were able to save on drug costs for 2019 for a total savings of \$101,880. Jim said they usually save over 1 million dollars county wide.

RE: TNT

Diane Schmitt stated at the TNT they needed more volunteers to serve drinks and deliver meals. Diane said there were limited volunteers and some were told they were not needed. Diane said some were out eating with the Patrons. Discussion was held. BreAnna said she will stop in at next month's TNT.

Agenda Item #3

RE: Approve December 12, 2018 Minutes.

MOTION: Jim Burgess made a motion to approve the December 12, 2018 Minutes. Tom Davidson seconded.

VOTE: 5 yea, motion carried

Agenda Item #4

RE: Approve December 2018 Derby Dash Scholarship Report

BreAnna gave the December 2018 Derby Dash Scholarship Report. \$0 were used for senior scholarships which leaves an ending balance of \$131. BreAnna said the non-senior Derby Dash Scholarship Program used \$132 for an ending balance of \$342. There was a donation of \$1,500 made to this scholarship fund for an ending balance of \$1,842.

MOTION: Gerald Brownlee made a motion to approve the Derby Dash Scholarship Report for December 2018. Tom Davidson seconded.

VOTE: 5 yea, motion carried

Agenda Item #5

RE: TNT

MOTION: Jim Burgess made a motion to carry information from the January TNT to the February Advisory Board meeting. Tom Davidson seconded.

VOTE: 5 yea, motion carried

Agenda Item #6

RE: Covered Dish February – Chicken – Jim Burgess
Covered Dish March – Chicken – Tom Davidson

Agenda Item #7

RE: Center Updates

BreAnna said the new storage closet in the Multi-purpose Room is complete. BreAnna asked the Board to go over and look at the very professional job. BreAnna said the closet will be organized soon.

Agenda Item #8

RE: Suggestions / Comment Cards

BreAnna said there were no suggestion / comment cards at this time.

Agenda Item #9

RE: Fundraising Letter Update

BreAnna said the Fundraising Letter is going well and as of today the total donations came to \$6,295.

Agenda Item #10

RE: Organizational Chart

BreAnna handed out a new City of Derby Organizational job duty chart to the Board members.

ADJOURNMENT

MOTION: Jim Burgess made a motion to adjourn. Tom Davidson seconded.

VOTE: 5 yea, motion carried

Meeting adjourned at 10:08 AM

Information: The next Advisory Board meeting is Wednesday February 13, 2019 9:05 AM, immediately following the Nutrition Center Council meeting.

Duane Day , Vice Chairman
Senior Services Advisory Board

Date