

Butler County Senior Services
Advisory Board Meeting Minutes
Wednesday, September 25, 2024

A meeting of the Butler County Advisory Board was held on September 25, 2024, in the Butler County Senior Services Boardroom at 10:17am. Greg Janak called the meeting to order and stated a complete copy of the Open Meeting Act is on the Boardroom door. Advisory Board Members answering roll call were Greg Janak, Dorothy Schultz, Virgene Otte, Donna Chmelka, and Jeanie Zegers. Also, present was Program Manager Diana McDonald & guests, Glayda Scofield, Jane Dobesh & Mary Lou Hilger. Donna Chmelka made a motion to accept the minutes and Virgene Otte second the motion.

Program manager Diana McDonald reported that we are going to do a breakfast on Sunday December 8, 2024, for David City's Christmas on the bricks. We are not able to get the Waffle man, so we will have to do our own breakfast.

Very first pop up meal will be held in Rising City at the New Library. Program Manager has been partnering with Diane Duran to line everything up. They have enough seating for 30 people, so the plan is to not take anymore than 30. We are offering them to eat in house for \$6.00 and to go for \$6.50, if anyone is under 60, it will be \$1.00 more. We are planning on them coming thru to get their plate as our staff fills their plates.

Program manager brought it to the boards attention that Farmers Market Coupons need to be used by October 31st.

Next fundraisers were discussed, Friday October 4th will be a bake sale and Thurs. October 10th will be our monthly potato bake.

Upcoming trainings – Diana McDonald (Program Manager) will attend the quarterly Program Managers meeting in Lincoln on Wednesday September 18, and then the NASC will also be help in Lincoln on Thursday September 19th and Friday September 20th, so she will just stay in Lincoln, instead of driving back and forth. Diane Kozisek (Transit Manager) will attend the annual meeting RTAP Transit conference on Tuesday October 15th and Wednesday October 16th in Kearney, she will also be staying the night.

Butler County's Human Resource manager, Heidi Loges, scheduled a CPR class thru the Counties insurance NIRMA for all of the Senior Center employees on September 25. This class was for all employees required to stay certified and anyone else that wants to take the class.

The county budget was approved by the county budget board.

The Friends of David City are trying to put together a Summer Fest in July 2025. They will have monthly meetings, the next meeting is September 25, 2024. We are trying to figure out what kind of fundraisers we can do during this time.

Program Manger hired a new part time driver, for out-of-town trips. Please welcome Bruce Vavricek.

Greg Janak & Jeanie Zegers are attending the Areawide Council meeting in Fairmont on September 26th.

Jeanie Zegers made a motion to adjourn the meeting at 10:5am and Dorothy Schultz seconded it. The next meeting is scheduled for November 27, 2024, at 10am at Butler County Senior Services.