

Fallon County Council on Aging

Regular Meeting – April 28, 2009 – Baker Senior Center

The April meeting of Fallon County Council on Aging was called to order by President Jerry Townsend. Eight members were present. Those present were Mel Rabe, Jeanette Dye, Ellen Rustad, Betty Mueller, Esther Wetzel, Arnold Duneman, Norma Buerkle and Jerry Townsend. Also present was Pat Madler – RSVP Director, Carla Brown – CoA Coordinator, and Sheila Keller - Program Specialist.

Betty Mueller made a motion to approve the February minutes. Jeanette Dye seconded. Motion carried.

OLD BUSINESS

Acting as the Transportation Program Lead Agency . . .

The 2010 Capital/Operating Assistance Applications were submitted to the Montana Department of Transportation prior to the March 2, 2009 deadline. As of today's date we haven't received any information regarding the success of our applications.

We have received \$21,274.59 MDT reimbursement for the 1st and 2nd quarters of Fiscal Year 2009.

Placing their duties as the Transportation Program Lead Agency aside, board members continued with our regular Council on Aging meeting as follows . . .

NEW BUSINESS

This year's health fair will be held on Wednesday, April 29. Vendors are asked to be in place from 6 a.m. to 1 p.m. COA, RSVP and Action for Eastern Montana will share a table, with Carla representing AEMT as well as COA. Carla stated that Action for Eastern Montana had provided a number of items to be used as give-aways.

Carla stated that she was pleased to see one of the more recent trips to Miles City provide medical transportation for numerous individuals.

Our area's version of the annual Governor's Conference on Aging will be held on May 5 and 6 in Glendive at the EPIC. Due to generous donations from sponsors throughout our 17-county region, those seniors attending from Fallon County all received scholarships and will be able to attend the conference at no out-of-pocket cost to them.

Carla stated that Council on Aging recently received a \$3,000 donation from Cedar Creek Oil & Gas Company. Although Carla has not met with the Commissioners yet to determine what will be done with this donation, last year the money was put into a line item in the 2009 budget to be spent as was wished.

In speaking of the upcoming budget year, Carla stated that Action for Eastern Montana has requested a copy of our completed budget by April 30 so they may prepare the annual contract between AEMT and Fallon County that is utilized when distributing state and federal money.

As advertised, meal bids for the upcoming fiscal year were opened. One bid was received this year. Fallon Medical Complex submitted a bid of \$6.75 per meal, which is a \$.70 increase over last year. Betty Mueller made a motion that we accept the bid from Fallon Medical Complex. Jeanette Dye seconded. Motion carried.

After much discussion, Betty Mueller moved that effective July 1, 2009, the meal donation request be set at \$3.75 per meal. Jeanette Dye seconded. Motion carried.

As the new fiscal year is approaching, Carla stated that Council on Aging's legal contract with Russ Culver needs to be renewed.

The monthly activity logs were presented for board member perusal.

There being no further business the meeting was adjourned.

-s-JERRY TOWNSEND
Jerry Townsend, President

-s-NORMA BUERKLE
Norma Buerkle, Secretary

NEXT MEETING DATE JUNE 23, 2009 – BAKER SENIOR CENTER

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