

Board of Directors Meeting
Durham Sr. Center
Durham, KS
February 15, 2013 ---9:30 a.m.

Judy Mellott, Chairman called the meeting to order with the flag salute and one verse of America. Lila Unruh, Durham Senior Center President gave the welcome and invocation. There was one anniversary; Kermit Ratzlaff. Judy Mellott read "The Geese."

Judy Mellott, Chairman asked for a motion to approve the January 18, 2013 minutes. There was one correction concerning information in the Tampa Senior Center report. Bob Schmidt made a motion to approve the minutes as corrected, Lila Unruh second, motion carried.

Dee Duggan, Secretary/Treasurer gave the Treasurer's Report as follows: SHL Account \$478.00, SCMC \$223.81, total in checking account \$701.81.

Business: There were no Mill/Levy Requests

Gayla Ratzlaff, Coordinator distributed her Coordinator's Correspondence. This included information about 2013 drug plans and a class entitled "Powerful Tools for Caregivers" which Nancy Pihl, K-State Extension will be offering in May. The SCMC Scholarship information was sent to all county high schools and applications are due April 12, 2013. The SCMC Board Meeting 2013 schedule was distributed. Gayla passed around the SHL petition for re-election of Tom Duggan.

Robert Carlton, Central Home Care Administrator asked for a show of hands of how many of Board members plan to live in their own home. He asked if their house had modifications to deal with their changing needs as they age. He suggested looking at home modification such as bath tubs, door handles and how will maneuver stairs. Robert extended sympathy to Joyce Kyle.

Judy Mellott, SCMC and ONE Committee Chairman reported that Connie Omstead was willing to serve as ONE Committee Chairman. Dee Duggan made a motion for Connie Omstead to be ONE Committee Chairman. Twilla Baker seconded and motion carried. Next meeting will be March 12, 2013 at Peabody Indian Guide Apartments.

Fieness Jantz, Transportation Committee Chairman was absent

Virginia Downing, AOK Volunteer was absent.

Joyce Kyle, Senior Center Committee Chairman did roll call. Durham had a potluck and Tom Duggan, SHL gave a short talk and then they played Bingo. Florence had 15 people

attend their meeting at Town and Country. Two of the men won the traveling gift. Goessel is still having men's coffee time and women tea. The Bethesda Home is doing nine home delivery meals. Hillsboro celebrated Kansas Day and had a special Valentine dinner. They are planning a fundraiser on March 16 with a cost of \$100 per person. Lincolnville is still playing dominoes every Wed afternoon. The local 4-H group made a pretty plate of goodies for each of Lincolnville group members. Marion had Jackie Volbrecht, who spoke on Circle of Hope which helps individuals out of poverty. Lane Smith, new chiropractor came and gave a program. Peabody had a special Kansas Day evening meal. Harden Hospice gave a program. They are having weekly Lent devotions on Wed. Volunteers from the center made 150 valentines for the two care centers in town. Tampa brought sack lunches to their meeting and played games referring to their lunches. Nineteen individuals enjoyed a lovely dessert served by the hostess. They voted to give a donation to the Rachel Davis fundraiser, who is a daughter of Pastor Clark and Kathy Davis, who has a serious kidney problem. The fundraiser is being held on Sunday February 17th. Burns had a lady from the community, who lived in New Orleans for 27 years host a Mardi Gras party.

Nominating, By Laws Committee had no report.

Barbara Smith, NC-FH AAA board Member reported what each of the committees are working on presently. The AAA is now providing options counseling for individuals 16 yrs of age and up. The 2013 Senior Fair will be Sept 24, 2013. Housing committee which provides housing assistance in several of the 18 counties has 109 households on the waiting list. Jerry Kline, NC-FH AAA Board member was absent.

Coral Wright, NC-FH AAA Field Representative distributed her handout. There will be a mandatory cooks and center manager training coming in March and April. The upcoming Caregiver conference call is with Mary Tritsch with AARP Kansas.

Tom Duggan, SHL Representative reported on Older Kansans Day in Topeka. Shawn Sullivan, Secretary of Aging spoke at the luncheon about new KanCare program and having less money for many of the senior projects.

Twilla Baker, Health Service Providers Committee Chairman reported on outbreak of airborne Tuberculosis in Africa which is resistant to antibiotic. She said it has already shown up in London. She said it was important to keep yourself as healthy as possible, and take Vitamin D. She also reported that soda pop makes osteoarthritis worse.

Meeting Adjourned

A delicious lunch was served by the Durham Seniors.

10 Board members and 13 others.

Dee Duggan, Secretary.

