

APPROVED MINUTES SENIOR SERVICES ADVISORY BOARD

10:00 A.M.

June 1, 2011

CITY OF DERBY

ROLL CALL

MICKEY BOWIE
BARBARA KLISH
WILLIAM MULFORD
JIM WELLS

GERALD BROWNLEE
ELEANOR UNDERWOOD
MARILYN NEWKOLD

CITY STAFF

STEPHANIE KNEBEL
DEE WILLIAMS
KIM HART

Public Forum

None.

Agenda Item #1

RE: National Accreditation.

Dee Williams announced that the DSC has earned national accreditation. The DSC is the first senior center in the State of Kansas to receive accreditation. Stephanie Knebel reminded the Board that the Accreditation is good for 5 years. Marilyn Newkold, Mickey Bowie and Barbara Klish will be on the celebration committee. Discussion was held.

RE: Four Day Work Week:

Dee explained that there was a committee studying the idea and asked the Board if they had any initial concerns. Discussion was held. Through discussion, a common concern was how congregate meals and Good Neighbor Nutrition program would be affected.

RE: Breakfast.

William Mulford is concerned with the drop of attendance at the Biscuit and Gravy Breakfast. Since it is a lot of work for the return. William said that he questions if it is even worth having it anymore. Discussion was held. Dee suggested a Board Workshop and she said she will schedule it in July.

Agenda Item #2

RE: Advisory Board Fund report.

William Mulford reviewed the Board Fund report for April & May 2011.

MOTION: Marilyn Newkold moved to receive and file the Advisory Board Fund report for April and May 2011.

Mickey Bowie seconded.

VOTE: 6 yea, motion carried.

Agenda Item #3

RE: Approval of Minutes.

Marilyn Newkold stated that the April Minutes reflect that she was absent and she was at the meeting. Eleanor Underwood said that on her motion regarding the Board collecting funds for the Covered Dish Luncheon is not correct and needs to be removed from the minutes.

MOTION: Marilyn Newkold moved the minutes for the April 6, 2011 Advisory Board Meeting be approved with the previous noted changes.

Jim Wells seconded.

VOTE: 6 yea, motion carried.

Agenda Item #4

RE: Derby Dash Scholarship Fund.

Dee Williams reviewed the Derby Dash Scholarship Fund report. The ending balance for April 2011 was \$1,725 with \$80 used for scholarships and the ending balance for May 2011 was \$1,465 with \$260 used for scholarships.

MOTION: Eleanor Underwood moved to receive and file the April and May Derby Dash Scholarship Fund report.

Marilyn Newkold seconded.

VOTE: 6 yea, motion carried.

Agenda Item #5

RE: Good Neighbor Nutrition Program Lunch Coupon report April and May 2011.

Dee Williams reviewed the Good Neighbor Nutrition Program Lunch Coupon report. There were no coupons used in April and May. Beginning and ending balance was \$87.

MOTION: Mickey Bowie moved to receive and file the April and May Good Neighbor Nutrition Program.

Eleanor Underwood seconded.

VOTE: 6 yea, motion carried.

Agenda Item #6

RE: Charts.

Dee Williams reviewed historical information with the Board 1996 to 2010 including: County Sedgwick County Department on Aging Mill Levy contract amounts, registered patrons, program participants and Derby Dash 2010 Revenue and Ridership. The charts Dee went over was County Budget, DSC Registered Patrons, DSC Program Participants, Derby Dash 2010 Revenue/Ridership. This information was requested by William Mulford.

ADJOURNMENT

MOTION: Jim Wells made a motion for adjournment.
Mickey Bowie seconded.

VOTE: 6 yea, motion carried

Meeting adjourned at 11:03 AM.

Information: The next Advisory Board meeting is Wednesday
July 6, 2011 at 10:00 a.m.

Gerald Brownlee, Chair
Senior Services Advisory Board

Date