

BLUE RIVERS AREA AGENCY ON AGING ADVISORY COUNCIL

Minutes

Regular Meeting

June 22, 2021

A regular meeting of the Advisory Council of Blue Rivers Agency on Aging was called to order at 12 pm at Blue Rivers Area Agency on Aging, 103 Eastside Blvd., Beatrice.

Council members present were: Janice Price; Lana Likens; Jennifer Schell and Tracy Wieckhorst.

Absent: Jessica Gerdes and Karen Richardson.

Guests: No guests

Blue Rivers Agency on Aging staff members present were: Carla Frase Executive Director and Tracie Fossler, Administrative Assistant.

Price, Chair, presided over the meeting and Fossler recorded the minutes of the meeting.

MOTION by to approve the agenda as printed by Likens; second by Schell; voice vote; motion carried.

MOTION by to approve the minutes of as printed by Likens; second by Schell; voice vote; motion carried.

PRESENTATION OF THE FOUR-YEAR AREA PLAN FY2020-2023

Each member was given a copy of the Four-Year Area Plan FY2020-2023. Members who were absent will receive their copy at a later date. We have one more year in this Area Plan and then we will have to re-write it. We updated our Goals, Objectives and Strategies based on our last year's performance measures. We updated the Disaster Plan and updated the Pandemic portion of the Disaster Plan. We also added to our history and all the additional COVID services that we offered. When we add a service we have to also write up narratives for that service. The ADRC Plan was put together by all of the Directors state wide. They worked together with a contractor and cleaned out the old information from prior years. Now it looks a lot cleaner and nicer. This year when uploading the information to the State Unit on Aging, we used a new program called SharePoint which was so much easier than having to scan everything in.

DIRECTORS REPORT

All members received a copy of the notes for the report.

- March 17 Frase was a panelist on Leadership Beatrice
- March 22 Governing Board Meeting
- March 23 Nutrition Coordinators Meeting
- March 30 Submitted completed Transit Application
- March 31 Transit Application Approved

- April 1 Disability Education Series featuring ADRC
- April 8 State Unit on Aging Advisory Committee Meeting
- April 9 Interviews for Service Coordinator/Resource Developer for retiring Janice Grummert
- April 13 AAA Directors Zoom meeting
- April 14 April RMTS Workgroup meeting
- April 14 Our Care Management Unit has been recertified
- April 14 Elder Rights Coalition Meeting
- April 20 April Nutrition Coordinators Call
- April 20-22 Work w/Williams on Area Plan Budget
- April 23 ADRC Leadership Team
- April 24-29 Continue work on Area Plan, submitted to SUA 4/29
- April 26 Governing Board Meeting
- May 6 Leadership Management Meeting, discussions of Senior Center Openings, Older Americans Month, World Elder Abuse Awareness Day.
- May 11 AAA Directors Zoom Meeting
- May 14 Received letter from SUA, regarding Corrective Actions Responses
- May 18 Received ADRC PowerPoint presentation, overview of Nebraska's ADRC
- May 21 Update on Targeted Case Management – AAA, League of Human Dignity, Heathy Leschinsky & Curtis Walters
- May 22 Walk Alongside Resource Forum at Beatrice Centenary Methodist Church. Frase was a presenter of our services along with Blue Valley Mental Health, Al-Anon, Hope Crisis, Gage County Sheriff, Blue Valley Behavior Health, LOSS (Local Outreach Suicide Survivors) hosted by pastors from Beatrice, Pickrell, Clatonia, Wilber, Gilead, Reynolds, Ellis, Swanton, DeWitt, Fairbury, Blue Springs, Wymore, Adams, Diller/Odell. Was good information for pastors for referrals of their parishioners.
- May 24 traveled to Davenport, Deshler and Hebron with McKeever and Williams-HR staff to look over possible new Hebron site.
- May 25 Nutrition Coordinators meeting
- May 28 Received a letter from NIRMA, Agency Insurance – 12% increase over last year, we had several workman's comp claims
- June 2 Introduction to SUA/AAA/Partner Agency Funding Distribution Methodology Updates
- June 3 Check in call with Cynthia Brammeier about Agency progress
- June 8 AAA Directors meeting via Zoom
- June 9 Moved contents of current Hebron center to new location in Hebron – 10 hours
- June 11 Review of Service Provider Agreement Meeting
- June 14 Governing Board Meeting
- June 15 William & Frase went to Humboldt to fiscal audit SENCA (Tecumseh) per our sub-recipient policy
- June 16 UNITE Nebraska workshop

COUNTY UPDATES

Gage County: Beatrice Senior Center is now open. Wymore is not open yet due to the manager having health issues. Cortland is now open.

Otoe County: Unadilla has people that come pick up meals from Syracuse and take back to Unadilla and deliver them. The cook has retired in Syracuse. The manager and meal delivery driver have also retired. The new manager is currently cooking. Nebraska City is open. There is need for drivers at Nebraska City Transit.

Jefferson County: Fairbury Senior Center is open. The hospital is ready to start Health Programs and clinics at the Senior Center. People from Plymouth have been enjoying their meals they received on Tuesday and Thursdays.

Frase added that we have meals going out to Pawnee City and Humboldt also. They are coming out of the Table Rock Senior Center.

NEXT COUNCIL MEETING

The next Advisory Council meeting will be October 20, 2021 at the Table Rock Senior Center, 402 Luzerne St, Table Rock at 12 p.m.

MOTION to adjourn the meeting by Wiekhorst; second by Schell; voice vote; motion carried.

MEETING ADJOURNED by Price at 1:25 p.m.

Tracie Fossler