



**Advisory Council Meeting
Tuesday, June 13, 2017**

The Advisory Council met on Tuesday, June 13, 2017 at 10:00 AM at the Columbus Junction City Hall, 232 2nd Street, Columbus Junction, IA.

Jim Howell, Vice Chairperson, called the meeting to order at 10:00 AM.

Present: Janet Bindewald, Lynelle Diers, Matt Greiner, Bob Howard, Jim Howell, Lee McClure, Liz Sherwin, Stephen Swisher, and Bill Thom.

Excused: Christy Davis, Jeri Dean, Lillian Frizzell, Duffy Kester, Julie Schilling, Patricia Steiner, and Bob Waugh.

Absent: Ray Doser, Kristy Korpi, Steve Laing, Kris Laurson, Rodney Robinson, Lyn Stinson, and Lyle Van Fleet.

Staff Present: Christa Merritt, Jeri Swisher, Peggy Dykes, Dawn Carstensen, Kim Goering, Pam Taylor, and Charlene Baxter.

There wasn't a quorum. Some items will be brought back to the next meeting.

The minutes of the Advisory Council meeting held on February 28, 2017 were included in the packet. This will be in the next meeting packet.

Christa Merritt presented the Financial Report. The Board Report for April, 2017 was included in the packet. The Statement of Financial Position as of April, 2017 were included in the packet. There were some questions and discussion.

The County Board Funding Report was included in the packet. This was for members' information. There were questions and discussion. Members would like to see an "In-Kind" column added to this report.

Christa presented the Funding Updates. Our funding has been cut by \$135,000. We have reduced the amount that we pay for employee insurance. The Rent for Case Management Offices was included in the packet. There were questions and discussion.

CALL TO ORDER

ROLL CALL

**APPROVAL OF MINUTES
Advisory Council Minutes**

**REPORTS
Financial Reports**

County Board Funding

Funding Updates

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Pam Taylor presented the Nutrition Report. The Meal Information Reports for YTD Special Report through April, 2017 was included in the packet. There were questions and discussion. Our intention is to be closing some meal sites this year that doesn't meet criteria; this will be done all across the state.

Nutrition Report

Pam Taylor presented the Contribution Report, which was included in the packet. This report showed the average contributions for congregate and home delivered meals. This does not include any meals served and paid under any waivers. There were questions and discussion.

Contribution Report

Pam Taylor presented the Senior Hunger Report, which was included in the packet. There was an informative sheet in the packet that lists Farmers' Market potential client distribution throughout the state of Iowa.

Senior Hunger Report

Kim Goering presented the Case Management Report, which was included in the packet. We have Case Management contracted with AmeriHealth. AmeriHealth has decided to internally provide case management as of December 31, 2017 and will no longer need us to provide that service for them. We currently have 21 case managers; we will keep 3 case managers. We could potentially have 18 staff that will be laid off and on unemployment. There were questions and discussion.

Case Management Report

Dawn Carstensen presented the LifeLong Links Report, which was included in the packet.

Life Long Links Report

Peggy Dykes presented the Marketing and Promotional Updates, which was included in the packet. Please let us know if there are events in your county that we can attend.

Marketing & Promotional Updates

There was no Old Business.

OLD BUSINESS

Christa Merritt presented the By-Laws for review. This was included in the packet. Recommended changes to the By-Laws are to remove the number of members, remove regions, and state that each county to be represented by at least one member. Christa will bring changes to next meeting.

NEW BUSINESS

Review of By-Laws

Christa Merritt presented the Advisory Council attendance. Members would like to change the verbiage from Article IV, Section 4, change "may" to "will".

Attendance of Advisory Council

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Christa Merritt presented the changes to the 10-15 Transit Requirement. The Area Program Coordinators will no longer be dispatching calls for scheduling rides and will no longer be tracking. The Iowa DOT has a new rule that changed this. There were questions and discussion.

Changes to 10-15 Transit Requirements

Appointment of Officers will be presented at the next meeting.

**ITEMS OF INTEREST
OIL Report**

Bill Thom presented the OIL Report. There were questions and discussion.

The next Advisory Council meeting is scheduled on September 12, 2017 in Columbus Junction City Hall.

NEXT MEETING

The next Board meeting is scheduled for June 27, 2017.

The meeting was adjourned at 12:00 PM.

ADJOURNMENT