

2016 – Summary of Minutes for 2016 Submitted by Pam Landsem

NDANO membership was approved.

Contract with Prairie Public Broadcasting for advertising was cancelled.

IPAT presentation- there is \$300 available per person per year for assistance devices.

Roger R. gave talk on Prairie Rose Home Services in the Minot area and Colleen R. gave an update on Café 60 (pilot Project) for café meals.

Cong. meals are down, HD are up with a net decrease of 6,800 meals projected for this year.

Speaker from NDANO, organizations for nonprofits, of any benefit for us? to be discussed at next meeting.

Train ND Speaker- Paula Granier did Succession Training for our Agencies, you need to plan for hiring a new director

Ken Tupa talked on the next legislative session- our priority will be equalization funding so all meals are paid for and we will NOT look to increase mill levy this time. Motion made to contract with APT to do our lobbying.

Aging Services – OAA was signed into law by the president. Kathy Myrvik is the new consulting dietitian. Provider funding levels stayed the same. Aging has an additional \$99,476 cong. money that will be disbursed after year end according to who has meals that were not reimbursed at the end of the contract. NSIP funds will go out in August.

Colette had info on a webinar – Reimagining your Senior Center.

Motion made to have Erica from APT cover special session for us at a cost of \$810.

Strategic Plan reviewed. Colette made motion to not renew membership to NDANO.

Speaker from Commissioner of Labor talked on Fair Labor Standards Act. Who is exempt from overtime laws.

New Director for Aging Services is Nancy Nichols-Meier. Nursing seminar on Health Maintenance will be held in Sept. Additional funding of \$99,000 – decision has not been made yet if this will be distributed.

New director for Tri County Senior Services in Rugby introduced – Cynthia Heintz. Myrna is retiring.

PERS benefits will be taxable next year.

Pat and Brian met with Governors staff, they are very supportive of what we do.

Strategic Plan for 2017-2020 was approved. Mike Skachenko from Job Services gave a presentation on UI easy, to do quarterly reports.