

**Ottawa County Senior Advisory Board**  
**Meeting Minutes**  
March 4, 2009

**Present:** Nelda Gladden, Phyllis Emch, Norma Schuster, Roselyn Smith, Bill Smith, Pat Holly, Joyce Doust, Barbara Magsig, Audrey Jack, Phyllis Garn, Grace Albert, Emmett Duffy, Pat Munn, Shirley Lynch, Martin Duffy, Mark Stahl (Commissioner), Jim Sass (Commissioner), Steve Arndt (Commissioner), Dianne Mortensen (Senior Resources), and Ceinwen Price (Home Instead).

- I. **Call to Order:** Dianne Mortensen
- II. **Approval of Minutes:** January minutes were approved. Pat Munn motioned to accept minutes. Phyllis Garn seconded.
- III. **Speaker:** Ceinwen Price from Home Instead Senior Care spoke on the 70/40 Plan
- IV. **Senior Centers**
  - a. Oak Harbor – Had a 50/50 raffle for the levy and the Oak Harbor Senior Center.
  - b. Elmore – In need of a new facility as they rent at Grace Evangelical Lutheran Church.
  - c. Genoa – New Advisory Board member, carpet replacement, and new window coverings.
  - d. Port Clinton – Doing fine. Lisa and Mary are doing a good job. They are making decorations and discussed upcoming center numbers.
  - e. Put-in-Bay – There will be some upcoming personnel changes – Sue Duff is retiring the end of March. Discussed possibility of serving meals May – September- twice a week.
  - f. Danbury – New Advisory Board members, doing night meal one day a week.
- V. **Executive Coordinator's Report**
  - a. Budget Numbers – 2008 Budget reviewed again.
    - i. HDM - 47,000 meals in 2007 - 59,000 delivered in 2008
    - ii. Senior Resources did received extra funding from the State for HDM in 2008.
  - b. Home Care – OPTIONS for Independence. - Has serviced 220 clients since inception.
  - c. Home Delivered Meals - Continue to encourage donations. Possibly purchasing another vehicle such as the Hot Shot truck. Considering the use of volunteers.
  - d. DayBreak Adult Day Services – Possible staffing changes and connection with the VA.
  - e. 60+ Clinic –Heritage Health will continue to be the provider.
  - f. Drug Repository – Still utilizing, if a client is low income they qualify. Run by Serving Our Seniors, based out of Sandusky.
  - g. OCTA – Previously Senior Resources gave OCTA \$20,000 from the levy monies. OCTA will now bill us. Medical trips only. Regularly, Seniors receive ½ price at 3.50 roundtrip and out of county is \$11.00.
  - h. 911 Cell Phones – Check to see if the cell phone works, if not, turn them back in.
  - i. Activities Committee reports:
    - i. Important dates include: Game Day – March 15, Spring dance – April 19, Chili Cook-off October 3.
    - ii. Spring Senior Day - Hall of Fame Awards, - Entertainment - Oak Harbor High School Jazz Band.
    - iii. Fall Senior Day set for TUESDAY, November 10.
  - j. Misc – Pat Munn's Congressman- son has offered OSU tickets to use for fundraiser. Thinking about a raffle for the OSU tickets, money, or other prizes.

Meeting was adjourned. Motion made by Joyce Doust, Seconded by Norma Schuster.

Respectfully Submitted,  
Nelda Gladden

**DISCLAIMER:** These minutes are subject to approval by the Advisory Board at the next Advisory Board Meeting. Refer all questions to Senior Resources at 877-898-6459