



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – July 25, 2017

Location: SRC @ Peaslee Technical Training Center

Present: Hank Booth, Kay Brada, Kelly Calvert, Dr. Dennis Domer, Ernesto Hodison, Dr. Ellen Paulsen, Doni Mooberry, Janet Prestoy, Steve Tesdahl, Dr. Marvel Williamson, Dr. Judy Wright

Not Attending: Judy Bellome, Dr. Maren Turner

Judy Wright called the meeting to order at 4:32 p.m.

Judy W. asked the board to review the June 27, 2017, board meeting minutes. Kay made a motion to accept the minutes, Ellen seconded, and the motion carried.

Marvel noted a correction to her written Executive Director's report. The AmericCorps member starting on August 4 does not fall under the VISTA program. A Eudora citizen has offered SRC free space to support seniors and boost our presence in the community. An elderly patron has notified us of her plans to donate \$75,000 to SRC upon her death designated for Senior Wheels. Repairs to the aging vehicle fleet continues to create challenges with the A/C units out on two vehicles and the starter out on another this past month. One of the new KDOT vans is scheduled to be delivered this week. Marvel requested board members come to the August board meeting prepared to have their pictures taken for the website and other uses. Marvel recapped the current status of the JAAA senior meals contract submission for the period beginning October 1 noting ongoing challenges and presenting a proposal to redesign the program. After considerable discussion, the topic was tabled for discussion at a future meeting. The next Senior Summit is scheduled for the last Thursday in September. Work continues on updates to personnel policies.

Doni provided the Treasurer's report. She reported revenues and expenses were slightly below budget through June with JAAA still slightly behind in payments. Marvel indicated a payment of \$16K from JAAA was just received that day. Doni indicated we were expecting a long overdue bill for the telephone service that was installed last year. She also mentioned plans to talk with the auditors about how we account for the KDOT vans since we do not own the vehicles but are allowed to use them while they are under contract with KDOT. There was discussion about the investments managed by DCCF, including risk level and cash reserve needs. Doni will present additional information at the next board meeting. Hank moved to receive the Treasurer's report, Ernesto seconded, and the motion carried.

Ellen reported for the Governance Committee. The process for filling the open board seat has taken an unexpected turn. After Marvel wrote a letter on behalf of the board to the City Commission to approve the person recommended by the board to fill the vacancy and received no reply, Marvel and Judy W. followed up and learned that Mayor Leslie Soden had decided to





appoint someone else. It is expected this person will be approved by the City Commission at its next meeting and perhaps join us at our August meeting. Discussion ensued regarding how to address future board openings, the role of the board, and the priority that historically has been given to ensuring board selection is focused on recruiting members with diverse and critical qualifications to support SRC, such as in health care, social services, accounting, HR, IT, management, etc. with less weight placed on ensuring diversity.

As some of the topics required more time than expected, later agenda topics were deferred for the next meeting.

Judy W. adjourned the meeting at 6:15 p.m.

Respectively submitted,
Steve Tesdahl

