



Advisory Meeting  
June 16, 2015  
NEW MEETING LOCATION FOR EVERYONE  
Columbus Junction Library, ICN Room  
232 2<sup>nd</sup> Street, Columbus Junction

Agenda

- I. Call to Order – Bob Waugh, Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes –Advisory meeting minutes of March 17, 2015
  - a. **Action:** Motion to approve minutes
- IV. Board Minutes – April 28, 2015 meeting
  - a. **Action:** FYI
- V. **Reports** –
  - a. Financial Report – Tina Jaegers  
**Action:** Accept Report
  - b. Nutrition Program – Pam Taylor  
**Action:** Accept for information
  - c. Case Management, Elder Abuse & Options Counseling – Kim Goering  
**Action:** Accept for information
- VI. **Old Business**
  - a. Managed Care Update – Christa Merritt
- VII. **New Business**
  - a. Nutrition updates – Pam Taylor
- VIII. **Items of Interest**
  - a. OIL report – Bill Thom

- b. Issues or positive items to discuss – All
    - i. This will be an open agenda item going forward for anyone to bring ideas to the table regarding services or related areas of interest.
- IX. **Next Meeting** – September 15<sup>th</sup>, 10am – discussion on meeting location
- X. **Adjournment**