



Advisory Meeting  
September 15, 2015  
10 AM

**NEW MEETING LOCATION FOR EVERYONE**

**Fairfield Senior Center  
209 S. Court, Fairfield IA 52256**

**\*There will not be the availability to do the meeting via conference call**

### Agenda

- I. Call to Order – Bob Waugh, Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes –Advisory meeting minutes of June 16, 2015
  - a. **Action:** Motion to approve minutes
- IV. Board Minutes – June 23, 2015 & August 25, 2015 meetings
  - 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 – Kim Goering  
**Action:** Accept for information
  - d. Options Counseling – Dawn Carstensen  
**Action:** Accept for information
- VI. **Old Business**
  - a. Managed Care Update – Tina Jaegers

VII. **New Business**

- a. Nutrition updates / long term planning ideas – Pam Taylor
  - i. Qualifications / skill sets / pay scales
  - ii. Food / tray system
  - iii. Cooking locations – criteria
  - iv. Activities at sites
  - v. Distribution / Deliveries
- b. Vietnamese meal site location, in collaboration with a local restaurant, in Scott County (**update**) – Pam Taylor
- c. Copy of Reduction in Workforce Policy and Snow Day Policy (for information only) – Jeri Swisher

VIII. **Items of Interest**

- a. OIL report – Bill Thom
- b. Data Presentation – Peggy Dykes
- c. Issues or positive items to discuss – All
- d. Centenarian event to be held November 5<sup>th</sup> – Sunnybrook Living Care Center, 400 Highland, Fairfield, IA 52556. Reception starts at 1:30pm.

IX. **Next Meeting** – Combined meeting with Board – December 15<sup>th</sup>, 10am. Location **TBD**. Will be a holiday luncheon.

X. **Adjournment**