Board of Directors Meeting Hillsboro Sr. Center Hillsboro, KS. January 21, 2022 10:00 a.m.

Dinah Richmond, Chairman called the meeting to order with the flag salute and one verse of "My Country Tis of Thee." There were no birthdays or anniversaries for the month of January. Betty Seibel, President of Hillsboro Sr. Center gave the welcome. Gayla gave the invocation.

Dinah Richmond, Chairman asked for a motion to approve the December 17, 2021 minutes. Flo Rahn made a motion to approve the minutes, Barbara Craney seconded and motion carried. There was no treasurer's report.

Business: There were one Mill/Levy requests. Flo Rahn presented a request from Hillsboro Senior Center for a utility bill for \$490.58. Barbara Craney made a motion to pay for ½ (\$245.29) Irene Bezdek seconded and motion carried. The Executive Committee positions are needing to be filled. This item tabled to February meeting. The 2022 Scholarship was discussed. Presently, Gayla did not have the amount that the SCMC Board presently has in the Scholarship. Flo made a motion for the scholarship to be for \$500 with the Board making up the difference. Barbara Craney seconded and motion carried.

Gayla Ratzlaff, Coordinator distributed her handout and Marion County Resource Guide. Gayla will start doing taxes the first of February. She also shared some of the changes to 2021 taxes. The Federal government is giving out free N95 masks at pharmacies and local health organizations. You can apply on-line at COVIDtests.gov to get free Covid tests. The Department can assist people in applying for the tests. There will be no commodities in February.

Mary Rogers, ONE Committee Chairman reported the next meeting would be in March.

Pat Henderson, Health Services Providers Committee Chairman, was absent.

Mary Rogers, Senior Center Committee Chairman called roll: Hillsboro is having a jam session on February 10th. Lincolnville has only played dominoes one time. Peabody has got a new computer system. Tampa and Burns were absent. Marion had a presentation by Myrta Billings from the K-State Extension office on exercise..

Barbara Smith, SHL Representative reported SHL is offering some mini classes through zoom. There are 6 initiatives this year (5 resolutions and one bill. They are: Medicaid expansion, Golden year support for property tax relief, senior transportation collaboration, KPERS funding, Broadband and training for seniors and Medical cannabis. She talked about grandparent rights to protect them when it comes to them having legal rights to see grandchildren and to provide subsidy in caring for their grandchildren.

Dinah Richmond, NC-FH AAA Board representative reported the mandate for NC-FH AAA staff to be vaccinated or be screened each week and need to wear a mask at work.

Linda Semple, NC-FH AAA Field Representative talked about scams regarding Covid tests and hospice care. Next talk show will be on February 15 on caring for someone with dementia. Older Kansans day will be on February 15th and start at 8:15 am. People need to register by February 10th and the cost is \$10 for lunch. She has a hand out sheet with the talking points to discuss with our legislators if we attend.

Meeting Adjourned

Flo Rahn, Secretary

6 Board Members and 3 others