

**Roosevelt County Council on Aging Board Meeting**  
**Friday, August 15<sup>th</sup>, 2025**  
**Culbertson Senior Center at 10:00AM**

**Present:** Gary MacDonald, Gordon Oelkers, Julie Bach, Alyssa Toavs, Judy Romo, and Jim Harvey

**Absent:** Lisa Baxter, Lori Harrison, Ruth Kendig

Call meeting to order at 10:00AM

Introductions

There is a quorum.

Minutes from June 13<sup>th</sup>, 2025, were unanimously approved.

**REPORTS**

AEM, Lisa Baxter- ABSENT

Outreach/SHIP, Alyssa Toavs- Handed out June and July outreach packets. Includes AEM Monthly Newsletter, Medicare fraud prevention, Nutrition Education, Senior Listening, Care Share, and Senior News. These hand outs are shared through Facebook, Roosevelt County website, KVCK radio station, and distributed at all Centers.

**SENIOR CENTER AND COMMUNITY REPORTS**

Bainville, Judy Romo- Sub cook only has worked once but doing well. Numbers are down. Carol is struggling to not overcook, to stay within budget. Hoping to find balance by stressing people that singing up ahead of time is very important.

Culbertson, Ruth Kendig- ABSENT

Froid, Jim Harvey- Same as always. Numbers seem to be steady.

Poplar- OPEN

Wolf Point, Gary MacDonald- Meals good as always. Trying to recruit new people. Numbers fluctuate constantly but have a core group.

**COORDINATOR REPORT**

Handed out Home Delivered Meal contracts, AEM federal/state modification contracts, signed by laws, county meal numbers. Ended fiscal year 25 at \$7 for groceries per meal. Donations were down because number of people was down. Gave handout with charts showing breakdown of meal costs.

Action for Eastern Montana has a technology grant. Handed out applications to board. Not sure how it would work in Bainville and Culbertson since the centers are not staffed and Bainville does not have internet. If any Centers are interested, fill out the application and get ahold of Julie.

**OLD BUSINESS**

Poplar Board Member needed- Gary will talk to someone from Poplar.

Wolf Point cook needed- Almost had a cook. But she did not realize it was part time and she needed full time.

**NEW BUSINESS**

A1AA Board Representative- Gary will do it. Jim motioned. Gary second.

Suggested Donations- since our meal cost ended up at \$7, we should probably make the donation \$7. Gary made the motion to change the meal to \$7.00. Jim second.

Review homemaker/personnel service policy- Within the last 3 months, both homemakers have been bit by dogs. Met with commissioners and safety coordinator. Added an animal policy to ensure safety of homemakers during homemaking, personal care, and respite. Each client will sign each policy. Jim made a motion. Gary second.

Meeting adjourned at 10:34AM

Next meeting will be in Bainville at the Bainville Senior Center on Thursday, October 2<sup>nd</sup>, 2025, at 10:00AM.