

Johnson Council Extension Council Minutes
Special Meeting Date: October 15th, 2020 by Zoom

Called to Order by Scott Ritter at 6:00 P.M.

Roll Call Karissa Norine, Scott Ritter, Lori Donahoe, Greg Kuntz, Brent Bonner, Luann Pisarik, Marianne Klouda

Absent: Scott Stutsman, John Schneider

Others: Brittnee Schneider, Daleta Thurness, and Katharina Bain

Public Comment: None

Minutes: Lori Donahoe moved to approve the September 15th minutes. 2nd by Marianne Klouda. Carried unanimously.

Daleta presented the council with an update on Big Brother Big Sisters in Mahaska County, and informed the group that our partnership agreement expires December 31st, 2020. Lori Donahoe moves to approve having the MOA between Mahaska County BBBS/Extension and Johnson County BBBS /Extension expire at the end of 2020. 2nd by Karissa Norines. Carried unanimously.

Due to the open enrollment period to join ISU's insurance policy, council reviewed the benefits of staying on the county plan vs. ISU's plan. Council will table this discussion until the ZOOM meeting on insurance that takes place October 22nd. Council will have a special meeting to discuss this topic on Tuesday, October 27th at 6pm by ZOOM.

Volunteer Update: Mariann Klouda moved to approve the list of volunteers. 2nd by Luann Pisarik. Carried unanimously.

Brittnee discussed the wage assignment for Marcelina Cenicerros for janitorial services. Instead of two paychecks, Marcelina will receive one payment from BBBS and Extension will reimburse BBBS for Marcelina's janitorial time at \$18/hour as discussed in August.

Katharina shared that Shannon has been working with a company to fix the backdoor latch. This has been an ongoing issue over the past few month and may need replaced. Shannon received a quote for \$1,500. Lori Donahoe moved to approve replacing the internal electric retraction piece of the door as proposed. 2nd by Brent Bonner. Carried unanimously.

Katharina announced that she will be hosting a new council orientation training on December 5th at 9am in Keokuk County for those who would be interested in attending.

Lori shared that IECA will have a virtual annual conference in March 2021 with no fee to attend.

Brent Bonner moved to adjourn at 6:37 p.m. 2nd by Luann Pisarik. Carried unanimously

Luann Pisarik, Secretary