(Request for Action – Report for August 2nd Cabinet 27D1 meeting)

Given the uncertainty of COVID-19 restrictions for our upcoming Vision Screening year, I am proposing the following actions from the 27D1 Vision Committee:

Request for Action -

- 1- Purchase a new Plusoptix S12 camera for the district.
 - a. <u>Plusoptix S12c \$6,535</u> (excludes taxes, shipping and handling) Includes 1-year extended warranty. [choice of equipment is based on the majority of what clubs use now along with a consideration to costs after purchase comparison]
- 2- Move some district equipment to the following locations
 - a. Move the existing Plusoptix S09 to <u>Token Creek Lions Club</u> (based on past use of this camera in the north region of D1).
 - b. Move a Plusoptix S12 to <u>McFarland Lions Club</u> (based on past request for cameras and their assistance to other clubs in this area of east and south of Madison).
- 3- Keep the Plusoptix S12 in Lancaster Lions Club. (They manage the camera and assist their area).
- 4- Keep the Plusoptix S12 in New Glarus Lions Club. (They manage the camera and assist their area).

This plan would provide four separate sources for equipment and assistance to Lions Clubs in the event someone who manages a camera gets sick. The success of our screening may be determined by the flexibility of our committee to respond to requests.

The purchase of the new Plusoptix will provide for an eventual replacement to our existing Plusoptix S09. The S12 equipment is able to get (free) updates to software technology online as the S09 is not. The Lions clubs mentioned as new locations for our equipment have expressed willingness to assist our district and vision committee in the managing of our screening program.

The prices quoted are based on the current information that I have received from Plusoptix.

The need for any other barriers or equipment (screens, masks, hand cleaner, testing, etc.) is unknown at this time and I will continue to ask for recommendations from the equipment suppliers, schools and daycares in our district. We are working to help set up online training from Prevent Blindness, Plusoptix and Lions Kidsight USA as needed.

Thank you for considering this proposal.

Lion Milo Parker Vision Committee Co-Chairman