

CITY OF BERLIN COMMITTEE ON AGING MEETING

January 23, 2018 @ 9:30 AM

Berlin Senior Center

142 Water Street, Berlin

The meeting was called to order by Chuck Fehl at 9:30 AM.

Roll Call: Present - Chuck Fehl, , Larry Pelchat, Keith Hess, Richard Trochinski, Felicia Page, Jake Jodarski, Tina Marchan, and Karen Neuman. Guest: Joanne Guden
Excused: Nancy Trochinski

The agenda was amended to add for discussion only the year-end nutrition spreadsheet information to the agenda.

Motion to approve agenda by Jodarski, 2nd by Trochinski. Passed by voice vote.

The minutes were approved on a motion by Jodarski, 2nd by Pelchat. Passed by voice vote.

Public Appearances:

Page reported the City is doing well considering the winter weather. The Water Department has a full-time new position opening.

R Trochinski reported that the county is working on a 3-year aging assessment plan (2019-2021). We are asked to pass out a Community Assessment questionnaire to patrons of the Senior Center and return the sheets to him at the February meeting.

A Nutrition Grant was approved through GWARR.

May 16, 2018 is Advocacy Day at Madison.

A Nutritionist will be starting on June 1st working for the County.

Marchan gave a little background about herself and her position at Juliette Manor.

CHN is part of ThedaCare with positive advantages in services as well as staffing and in checking the care of patients.

There are updated regulations in dealing with Medicare and Medicaid as well as Federal and State regulations.

Guden represented The Friends of the Senior Center giving a report on new member names and positions; the outside retaining wall in memory of Lee Wenig; the Eagle Railing (part paid by the Friends); and the Membership drive running from July 1 to July 1st and on possible flooring for the pool area of the Center. The next Friends meeting will be held on March 15th at 10:00.

Finances

Financial records were explained by Neuman. The financial reports were approved on a motion by Hess, 2nd by Pelchat. The motion passed by voice vote.

Correspondence

SB517 Silver Alert Referral was discussed by members with Marchan offering an explanation on the safety and services to help someone involved in a Silver Alert.

Old Business

Neuman stated there were two Berlin businesses contacted to offer a quote for new flooring throughout the Center. More details should be available at the next meeting. Positions have been filled for Park & Recreation Assistant, Senior Center Assistant, and Sub-Driver.

New Business

Neuman presented the spreadsheet provided by Green Lake HHS showing in detail the number of meals served in 2017 throughout the county at each mealsite. Total amount received in donation costs were also listed.

Another spreadsheet provided by Green Lake HHS showed the 2018 budget set for transportation aid in Green Lake County with a breakdown showing Berlin to receive \$26,244.00 for transportation needs.

Report/Questions

The INSIGHT for February was presented to Board Members with explanations given as to upcoming activities taking place at the Center.

The next meeting will be Tuesday, February 27th at 9:30 AM.

Meeting was adjourned.

Respectfully submitted,
Karen Neuman (in absence of Trochinski)