

CITY OF BERLIN COMMITTEE ON AGING MEETING

August 22, 2017 9:30 AM

Berlin Senior Center

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

Roll Call: Present - Chuck Fehl, Nancy Trochinski, Keith Hess, Larry Pelchat, Richard Trochinski, Felicia Page and Joy Brooks. Absent: Jake Jodarski and Sara Ory.

The agenda was approved on a motion by R Trochinski/Pelchat that passed by voice vote.

R Trochinski noted that Juneau County should not be listed as a member of the ADRC Consortium. With that change in the July minutes, a motion was made to approve the minutes by R Trochinski/Hess. Motion carried.

Page noted that the property on E Huron Street has been cleaned up. There is nothing new on the motel project other than the fact that the engineering company has been working on a design.

2018 budgets for Green Lake County are being reviewed. Grants in different areas are being worked on and are due on October 1st. The state will be cutting down on grant money. Almost 200 people attended the senior picnic. The food was good and there were many prizes given away. The nutrition program will be reviewed after October 1st.

The financial reports were approved on a motion by N Trochinski/Pelchat. The motion passed by voice vote.

N Trochinski/Pelchat made a motion to recommend to the Council the updated Code of Conduct for the Berlin Senior Center. Motion carried. This will go to Council for the September 12th meeting.

A college student gave a presentation on the ThedaCare website and the procedure to follow to look up medical records. Individuals can look up past and current appointment times, lab results and payment history, among other things. The program was well-received.

Joy reported that the trip to Oneida Nation will be 8/23 and root beer floats will be served on 8/30. The class for making moccasins was held and was so popular that another class will be held after the first of the year. Pickle ball will be starting up again soon. A "Lucy and Ethel" day was held in the kitchen.

September's theme will be back to school days. A photo contest will be held featuring pictures from grade school and high school.

The next meeting will be held on September 26th at 9:30 AM.

The meeting was adjourned on a motion by N Trochinski/Pelchat. Motion carried.

Respectfully submitted,
Nancy L Trochinski, Secretary COA