

CITY OF BERLIN COMMITTEE ON AGING MEETING

February 27, 2018 9:30 AM

Berlin Senior Center

The meeting was called to order by Larry Pelchat at 9:30 AM.

Roll Call: Present - Nancy Trochinski, Larry Pelchat, Richard Trochinski, Jake Jodarski and Karen Neuman. Excused: Chuck Fehl, Keith Hess and Felicia Page. Absent: Tina Marchan. Guests: Pat Micka, Senior Friends Volunteer Development Specialist from ADVOCAP and Joanne Guden.

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

The minutes were approved on a motion by R Trochinski/Jodarski that passed by voice vote.

R Trochinski reported that the Grant for Wellness has been approved. There are a lot of people sick with influenza and there have been many deaths. The City of Berlin gave an extension to the gentleman fixing the house on East Huron Street.. The extension was given due to the weather.

Guden reported that the next Friends meeting will be on March 15th. Theda Care will hold a diabetes health fair at City Inn on April 24th. The Friends will be joining the Chamber of Commerce.

The financial reports were discussed. A motion to approve the reports as presented was made by N Trochinski/Jodarski. Motion carried.

"Discover Us" is out and copies were available for members to take. *"Fun on the Fox"* should be coming out shortly.

Karen reported that the bid from Knutson's is in and one more should be coming in from Goodrich's. Floor to possibly be replaced is in the kitchen, dining room and room with the pool table; all the floor except the wood floor in the new addition.

There is a new employee in the Park and Rec Dept. and she is working out well. The lady to take Joy's position at the center should be starting the 2nd or 3rd week of March. Joy has graciously agreed to stay on for a while yet.

Pat Micka, Senior Friends Development Specialist was introduced. She touched on some of the programs offered to seniors by ADVOCAP and answered questions posed by members.

R Trochinski reported on the Community Assessment Forms which were filled out by members and other seniors. There will be new rules starting in January of 2019 regarding senior nutrition and the meal sites. The meals will be more nutritious, serve more fruit and vegetables and less salt and desserts. Karen stated that they have already had a meeting on this and are currently working on the changes.

The center will celebrate Irish Day on March 15th with a corned beef and cabbage dinner. A new wood burning class will be started by Diane Franke. A tour of China will be held at the center in March.

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

Meeting was adjourned on a motion by R Trochinski/Jodarski. Motion carried.

Respectfully submitted,
Nancy L Trochinski, Secretary COA