CITY OF BERLIN COMMITTEE ON AGING MEETING February 28, 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, Richard Trochinski, Larry Pelchat, Jake Jodarski, and Karen Neuman. Excused: Sara Ory and Felicia Page.

The agenda was approved on a motion by Hess and Jodarski that passed by voice vote.

The minutes of the January 24th meeting were approved on a motion by Jodarski and second by Hess that passed by voice vote.

Richard Trochinski reported that the H&HS Dept. is working on catching up on budget and collecting child support. There are upcoming meetings scheduled for COA, ADRC and H&HS.

Karen reported that the Friends have not met since our last meeting. Work is continuing on the retaining wall by the west door, the railing and the lights in the parking lot.

January financial reports were approved on a motion by N Trochinski/Pelchat. Motion carried.

Karen reported that a fill-in van driver, Carol, has been hired and is working out well.

Members were given copies of *Fun on the Fox* and *Discover Us*. *Fun on the Fox* covers the Berlin area and *Discover Us* covers activities in the county. Both are very informative and very well done.

The legislative update concerns affordable healthcare, Medicaid and OAA. Articles were written on what is currently being looked at in all three areas.

AARP comes in on Wednesdays for tax preparation and there is always a full house with people looking for this service.

The calendar of events was discussed and Karen pointed out 3 new trips that will be taken this spring.

The next meeting will be at the Senior Center on Tuesday, March 28th at 9:30 AM.

The meeting was adjourned on a motion by N Trochinski/Pelchat that passed by voice vote.

Respectfully submitted, Nancy L Trochinski, Secretary COA