## CITY OF BERLIN COMMITTEE ON AGING MEETING July 25, 2017 9:25 AM

## Berlin Senior Center **REVISED MINUTES**

The meeting was called to order by Chuck Fehl at 9:25 AM.

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

Karen noted two changes needed on the agenda. Under item 8D it should be ThedaCare website instead of CHN and item 8E it should be therapy dog instead of service dog. A motion was made by N Trochinski/Jodarski to approve the agenda with the two changes. Motion carried.

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

Page noted that there will possibly be a groundbreaking in September for a new motel. Public Works Dept. is doing a lot of repair work this summer.

R Trochinski reported that the count at the mealsites county-wide has been down. The State is cutting CNA training hours from 120 to 75. Marquette County wants out of the ADRC consortium. That will leave Green Lake, Waushara and Adams Counties in. The State Health Insurance Assistance Program is being cut out. Crossroads Market will furnish the dinner for the County Senior Picnic in Princeton.

Ory reported that the hospital now has a restaurant style menu with room service for the patients. Patients are given the menu a day in advance and can choose what they want for the 3 meals the next day. TCB is training all the housekeeping employees with 11 or 12 classes. When they complete the classes, they will receive a certificate. The garden has been planted at Juliette Manor and is doing well. Some of the vegetables are being picked and used for the meals. The new CEO, Dr. Andrabi, is now on board. He comes here from Mercy Health in Toledo, OH. Two new nurse practitioners have started, one in Berlin and one in Princeton.

Karen reported that the Friends of the Senior Center have begun their membership drive.

Financial reports were approved on a motion by N Trochinski/R Trochinski. Motion carried.

*Insight and Destination Oshkosh, a 2017 fly-in Visitors Guide* were passed out to members.

Fehl reported that the Senior Tones harmonica group entertained and was entertained by a group of 5 kindergarten classes before summer vacation began.

The new policy for attendance at the senior center is being worked on by the City Administrator and City Attorney.

The senior center picnic was held last Thursday at Riverside Park. 49 people were in attendance, 5 pontoon boats were available for rides, the meal was good, bingo was played and the Senior Tones provided harmonica tunes for a sing-along. A good time was had by all.

A dementia summit will be held in Oshkosh on October 11<sup>th</sup>. Karen has reserved the senior van for that day for anyone who wishes to attend.

Karen reminded members that if we see any of the sponsors for the *Insight* that we should thank them for their sponsorship.

The Eyes Have It group has been very busy and things are going well. Members of the local Lions Club met with the group and the mission of both groups are connected. They will be working together on eyesight projects. A company by the name of Enhanced Vision is working on a pair of glasses that magnify print 25 times.

Bryce Dretske, a college student, will give a program on the use of ThedaCare website on August 8<sup>th</sup> at 11:15 AM and again at 12:30 PM for the Veterans Group. Nichole Fisher will be in on July 27<sup>th</sup> and August 8<sup>th</sup> at 1:30 PM with a therapy dog.

The next meeting will be at 9:30 on August 22<sup>nd</sup>. Joy will attend the meeting in place of Karen who will be on vacation.

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

Respectfully submitted, Nancy L Trochinski, Secretary COA