

CITY OF BERLIN COMMITTEE ON AGING MEETING
November 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, Larry Pelchat, Richard Trochinski, Felicia Page, Jake Jodarski and Karen Neuman. Excused: Keith Hess. Absent: Tina Marchant.

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

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

Page reported that the budget for 2018 has been passed. Properties not up to code are being worked on and more are being looked at.

R Trochinski reported that the county is looking to hire a new nutritionist. Meal bids have been approved and the Berlin Senior Center will handle Berlin area meals and Feils will handle the others. Many training sessions that will be provided by the county will be coming up. The 85.21 Transportation Grant has been sent in as well as other grants. The 2018 county budget has been approved.

The Friends will meet the first week of December. New board members have been elected but names have not yet been announced.

Chuck from the Eyes Have It group has been in contact with a lady from Ontario who has designed a button/pin for those with low vision. It is a checkered eye and states that the person wearing it has low vision which will help alert business people that additional help is needed. He will possibly order a supply of buttons/pins and will work with the Lions Club on this.

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

Members received a copy of an email on proposed tax cuts and more information on this was passed out at the meeting.

The Thanksgiving meal was attended by 110 people plus the deliveries. There was a packed house for speaker, Jerry Apps. The speaker was funded by Berlin Library.

John Krings is currently working on the railing for the side entrance to the center.

New flooring is being looked at for four different areas of the center.

The Ladies Christmas Tea will be held on Tuesday, December 12th at 2 PM. We have received a grant from Thrivent which will be used for expenses. Another part of the grant is being used for 13 people who have lost a spouse or do not get out of the house. They are given credit for \$20 to cover 5 meals at the center to try to get them out among other people.

The Senior Center Christmas dinner will be held at noon on Thursday, December 20th.

2018 trip brochures were available for members to take with them.

Joy will be retiring. She would like to be done by the end of the year but she will stay on until February if needed to train her replacement. Karen is working with Jodie to advertise for Joy's replacement.

The next meeting will be Tuesday, January 23rd at 9:30 AM.

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

Respectfully submitted,
Nancy L Trochinski, Secretary COA