

CITY OF BERLIN COMMITTEE ON AGING MEETING
September 26, 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, Felicia Page, Jake Jodarski and Karen Neuman. Excused: Larry Pelchat.

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

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

Page reported that the shore wall project is almost complete. Negotiations are going on regarding the construction of a new motel. 2018 budgets are being worked on.

R Trochinski stated that a resolution was passed for ADRC involving Green Lake, Adams and Waushara Counties. Contracts for 2018 food service are being worked on involving Berlin Senior Center and Feils. A seminar on Wills and POA was held hosted by 4 lawyers from the state. There were 14 attendees. A class on dementia was given by 2 nurses and 6 people attended. The 85.21 Transportation Contract for 2018 will be signed in November by the county board. There could be a cut in funds. A new nutritionist has been hired.

The Friends decided at their meeting to present Jackie with a gift certificate for her retirement. The quilters will give her a quilt. Both groups are very appreciative of her years as custodian and all the "above and beyond" things she did for all those years. The Friends is looking for more people to be on the board.

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

Network Health will host a Medicare Member Appreciation Event on October 19th from 8:30 until 3:00 at City Inn. The senior center will have an information table.

Sara Ory's resignation from the COA was read by Karen. The resignation was accepted on a motion by Jodarski and second by Hess that passed by voice vote. Members were asked for suggestions for a replacement. There were a few suggestions.

The bid for senior nutrition has been submitted. The other bidder is Feils. The contract is for 2 years and we bid for the first year only with the proposal of bidding on the 2nd year at a later date.

Fehl reported on the Low Vision Support Group. He has been researching technology

devices for low vision. He led a group of 7 who went to Madison and met with a representative on these devices. They learned that 21% of those over age 65 are vision impaired. They learned a lot about some new devices to help those with sight problems.

A motion was made by N Trochinski and seconded by Hess to approve the proposed 2018 budget figures as presented. If there are changes made by the city before the budget is adopted in November, we will take another look at the numbers and make recommendations for changes if we feel it is necessary. The motion carried.

The *Insight* and a new flyer that the Friends had printed were passed out and discussed.

The next meeting will be held on October 24th at 9:30 AM.

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

Respectfully submitted,
Nancy L Trochinski, Secretary COA