CITY OF BERLIN COMMITTEE ON AGING MEETING MARCH 26, 2019 9:30 AM Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:30 AM

Roll Call: Present – Chuck Fehl, Keith Hess, Richard Trochinski, Nancy Trochinski, Richard Van Ornum, Judy Rich, Ron Harke(Council Liaison) Sara Nighbor(Center Director). Absent – Jake Jodarski

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

The minutes of the 26 February 2019 meeting were approved on a motion by R Trochinski/Judy Rich. Motion carried.

R Trochinski reported that the transportation grants have been approved. Aging Advocacy Day is 14 May 2019 in Madison. Registration deadline is 30 Apr 2019 at <u>https://gwaar.org/agingadvocacyday</u>. Alzheimers Caregivers Support group will meet at the Markasan Retirement home on 4 Apr 2019, Former Governor Martin Schreiber is the guest speaker. The Green Lake County Senior Picnic will be held at the Catholic Church in Princeton on 09 Aug. Details to follow, last years attendance was 187.

The Friends of the Center: Annual Summer Picnic will be held at Riverside Park on 18 July 2019. Details to follow.

Keith has submitted a letter to the mayor retracting his resignation from the committee.

Finances were discussed, the only question was the negative \$1295.18 in the operating supplies account. Sara will check with city hall.

Sara: Singles and Couples groups, Sara is trying to get the two groups together forming a Senior Dining Club for the months of June, July, and August. For the assistant job, we should know by next meeting who is selected. Roberts Physical Therapy will be giving a program on 25 Apr. In the kitchen this month will feature Christina from Baked and Deidre from The Dandelion Farm. Sara gave an update on the summer Parks & recreation programs lined up for the summer including new ones. Most are open to all ages, a few are age specific. Parks and Rec program book will be coming out soon. The retaining wall on the parking lot side of the building was damaged by a vehicle. Repair cost to be paid by center, try to get reimbursement. The final day for Taxes at the center will be 3 Apr. A copy of the April "Insight" was distributed.

The shared ride program with the cab was discussed. Several members not happy with program.

The next meeting will be held on Tuesday April 23, 2019 at 9:30 AM.

Meeting was adjourned at 10:05 on a motion by R Trochinski/N Trochinski. Motion carried.

Respectfully submitted, Keith C. Hess Secretary COA