

CITY OF BERLIN COMMITTEE ON AGING  
March 23<sup>rd</sup>, 2021 9:30 AM  
Berlin Senior Center

The meeting was called to order by Paul Hanan at 9:32 AM

Roll Call: Paul Hanan, Chairman (2021), Richard Van Ornum, Vice Chair (2021), Richard Trochinski (2022), Judy Hale (2023), and Jimmy Jodarski (2023) were marked as present. Judy Rich (2021) and Keith Hess, Secretary (2022) were marked as excused.

Present-5, Absent-0, Excused - 2

Also present at the meeting were Ron Harke, Council Liaison and Sara Rutkowski, Center Director.

Public Appearances: Joanne Guden as representative of Friends of the Berlin Senior Center stated she had received notification from Green Lake County Health and Human Services that the Berlin Senior Center meals program is doing excellent. She also stated the next Friends meeting will be Monday, April 12<sup>th</sup> at 9:30 at the Berlin Senior Center.

The minutes of the August 2020 meeting were approved on a motion by Hanan/Van Ornum.

The Expenditures for February 2021 were approved on a motion by Van Ornum/Trochinski.

The Revenue Report for February 2021 was approved on a motion by Hale/Trochinski.

New Business:

Staff Update on April's events: Rutkowski went over the new classes being offered in April: Chair Yoga and Backgammon and stated the Painting with Amanda was doing well with an average of 8 participants per session. Hale questioned if line dancing and senior singers would be returning soon. Rutkowski responded that due to COVID, staff are bringing in easier exercise classes first with the hopes that line dancing and senior singers will return in a few months. The planned full opening of the Senior Center, including meals in house and card playing, is scheduled tentatively for August of 2021, dependent upon maternity leave of Rutkowski. Rutkowski also introduced the new assistant, Michael Breza.

Title VI Plan: Rutkowski explained that the new used van purchased for the transportation program will be run under the Senior Center's name and not under Fox River Industries under the State of Wisconsin Department of Transportation's recommendation. In order to do so, the Berlin Senior Center Transportation program must have a Title VI plan approved. Rutkowski went through the document, explaining each page and stated this document will have to be looked at on a yearly basis to update as needed. Hanan/Van Ornum made a motion to approve the Title VI plan as presented and motion was passed.

Meeting was adjourned at 10:32 on a motion by Trochinski/Van Ornum. Motion carried.

Respectfully submitted,  
Sara Rutkowski