

CITY OF BERLIN COMMITTEE ON AGING MEETING  
October 22, 2019 9:30 AM  
Berlin Senior Center

The meeting was called to order by Vice Chair Nancy Trochinski at 9:30 AM

Roll Call: Present – Keith Hess, Richard Trochinski, Jake Jodarski, Judy Rich, Sara Nighbor (Center Director). Excused: Chuck Fehl, Richard Van Ornum, Ron Harke (Council Liaison). Also present was Joanne Guden (Friends of the Center)

The agenda was approved on a motion by Richard Van Ornum/Jake Jodarski, motion passed by voice vote.

The minutes of the September 24, 2019 meeting were approved on a motion by Jake Jodarski/Dick Trochinski. Motion carried.

Finances were discussed: All Senior accounts look good for the year. Cardinal Construction will be replacing the bottom two rows of bricks on the outer walls of the Center from salt damage, money not coming out of the Sr Center account. Center will have to purchase a new computer in the coming months. Motion by N Trochinski/Rich to approve financial report. Motion carried by voice vote.

Public Appearances: Dick Trochinski County Board HHS representative; 186 seniors attended the County Picnic in Princeton, all received door prizes. Extra \$9000 in the County Transportation budget for next year, Berlin Sr Center should receive about \$1500 of this amount. Transportation grant application is due 1 December. Meal site attendance is down county wide, and elder abuse is up county wide. All budgets for HHS will be approved at the next county board meeting

Correspondence: None

Old Business: Berlin Lions Assistive Technology Fair was attended by approx. 75 individuals, of this 25+ were visually impaired, macular degeneration was the largest impairment. A Wellness Fair will be coming in the next year (still in the early planning stages).

New Business: On a motion by Hess/Dick Trochinski, Amanda Maierhafer will be added on the Parks and Rec Department checking account to replace Debbie Peters. Motion carried.

Sara gave the Coordinators report: Coffee & Conversation every Friday at 9:00, Nov 5<sup>th</sup> will be the birthday meal, Christmas ornament with Diane on 14 Nov, Veterans Support Group 13 Nov, Memory Café(PTSD Dogs) 19 Nov. No In The Kitchen for Nov, Dec and Jan.

Meeting was adjourned at 9:58 on a motion by R Trochinski/Jake Jodarski. Motion carried.

Respectfully submitted,  
Keith C. Hess  
Secretary COA