

**CITY OF BERLIN COMMITTEE ON AGING**  
**Tuesday February 25, 2023 9:30 AM**  
**Berlin Senior Center**

**The meeting was called to order by Chairman Paul Hanan at 9:30 AM**

**Roll Call:**

**Present:** Paul Hanan, Chairman (2023)  
Judy Hale (2023)  
Jimmy Jodarski (2023)  
Vacant Position (2024)  
Richard Trochinski (2025)  
Keith Hess, Secretary (2025)  
Rebecca Bays, Center Director  
Catrina Burgess, Council Liaison

**Absent:** Richard Van Ornum, Vice Chair (2024)

**Public comments:** Chairman Hanan brought up the fact that several individuals have asked him about off hours transportation within the city

**The minutes of the January 24, 2022 meeting were approved on a motion by Trochinski/Hale.**

**The Senior Center will not have a name change: Rebecca did not have a final count on the voting, but it was very one side for not change. No action required.**

**The transportation audit has been conducted, final written report has not been received. One red flag on the preliminary audit report was we are not allowed to charge wheel chair riders an additional \$10 for the extra work in loading and fastening of the chairs to the van. On a motion by Hale/Hess Rebecca will look at what this will do to our budget and make a recommendation on new prices if needed.**

**Carry out meal status was discussed, due to the State looking to make changes to the program, it was decided to keep carry outs for the month of March the same as we had for Feb. No carry outs on Tuesday and Thursday, with in house dining available Monday-Friday.**

**Staff update: Our new driver started on Monday February 27<sup>th</sup>.**

**New Business: None**

**Old Business: One of guest came in with a list of suggestions to get people into the Center. List was given to Rebecca to look at**

**On a motion by Trochinski/Jodarski meeting was adjourned by chairman Hanan at 10:27.**

**Submitted by**  
**KEITH C HESS**  
**COA Secretary**