CITY OF BERLIN COMMITTEE ON AGING Tuesday May 23, 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 (2026)

Richard Van Ornum, Vice Chair (2024)

Jimmy Jodarski (2026) Mary Hess (2024)

Richard Trochinski (2025) Keith Hess, Secretary (2025) Rebecca Bays, Center Director

Kristina Boeck, Council Liaison via ZOOM

Excused: Susan Jungenberg (2026)

Public comments: None

The minutes of the April 25, 2023 meeting were approved on a motion by Trochinski/M Hess

The May expenditures were discussed, a motion to approve the expenditures by K Hess/Van Ornum passed on a voice vote.

The May revenues were discussed, on a motion by Trochinski/Van Ornum the revenue accounts passed by voice vote.

Paul Hanan and Keith Hess were nominated to be chairperson for the upcoming year. On a voice vote Paul Hanan was elected chair. Richard Van Ornum was nominated for Vice Chair, no others nominations. On a voice vote Richard Van Ornum was elected Vice Chair. Keith Hess was nominated for secretary, he declined. Mary Hess was nominated for secretary, she declined, Jim Jodarski was nominated for secretary, he declined. After some conversation, chairperson Paul Hanan said he would also act as secretary.

Senior Picnic Advertising: it was agreed that we will look into free advertising from local businesses due to the fact that our advertising budget is VERY LOW. K Hess said he would post it on the sign at the VFW.

New business: Markesan meal site will be moving to a new location. Trochinski gave a brief presentation on the counties three year aging goals for 2022-2024

- 1. Provide increased opportunities for older adults to participate in social activities.
- 2. Insure that Nutrition Program Participants have choice based meal options
- 3. Enhance accessible, affordable and safe exercise opportunities.
- 4. Ensure that Community Engagement efforts are representative of Community members.
- 5. Provide older adults with annual training and/or workshops with opportunity for them to increase and use advocacy skills.
- 6. Provide more opportunities for individuals in the community to learn about Medicare

A walking club will be starting after Memorial Day. SeniorFest will be held in Green Lake on September 14.

Old business: Friends of the Senior Center are working on plans for a Memorial Garden

On a motion by Van Ornum/ M Hess meeting was adjourned by chairman Hanan at 9:58.

Submitted by KEITH C HESS COA Secretary