

CITY OF BERLIN COMMITTEE ON AGING
Tuesday April 23, 2024 10:00 AM
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 09:58 AM

Roll Call:

Present: Paul Hanan, Chairman, Secretary (2026)
Jimmy Jodarski, Vice Chair (2026)
Richard Trochinski (2025)
Mary Hess (2024)
Susan Jungenberg (2026)
Rebecca Bays, Senior Center Director
Keith Hess (2025)

Public comments: N/A

The minutes of the March 26, 2024 meeting were amended upon the recommendation of Hanan. Replacement of the next meeting date was corrected to reflect today's date. The revised minutes were approved on a motion by Jodarski/M Hess, & were unanimously approved by voice vote.

The next item on the agenda included the "Pledge of Allegiance". The Pledge of Allegiance is to be recited immediately prior to all monthly Berlin Committee on Aging meetings. A motion to approve was made by K Hess, seconded by Hanan, & approved by unanimous vote.

The next item up for discussion was the Berlin Senior Center "Fall Policy". At this time, Bays reviewed the email she had received from the local EMS regarding their current action protocol. She also stated that the EMS does in fact have a specialized "Lift Team", for just these occasions. Additionally Bays discussed the information she acquired from the Internet regarding the "Good Samaritan Laws"... Wisconsin is not a "Duty to Act" state. Jodarski inquired about additional training for "Gate Belt" usage. Jungenberg explained the billing issues with respect to calling 911 vs. the Nonemergency number. K Hess commented, that the current local bus driver protocols do not allow any 'lift assistance'. K Hess made a motion that the committee accept the "Fall Policy" as written, seconded by Hanan. This motion was then unanimously approved by voice vote.

Number 6 on the agenda was the county Committee on Aging update from Trochinski. The 8521 state grant program, including federal programs, will remain the same as last year, with no increases to allotments in 2024. County

meal site gross revenue is currently averaging \$4.29 per meal. Fox River Industries is working with the Markesan meal site, & the Princeton meal site has a new manager. The 5310 vehicle reimbursement program has changed from 20% to 30%. Currently, Green Lake County has 2 new vehicles on order. 1 for Fox River Industries & 1 for Southern Green Lake County. FRI's average vehicle mileage is currently 80,000mi - 125,000mi. Southern Green Lake County's newly purchased vehicle will be a combination Ambulance/Transport unit.

New Business: K Hess requested an update on our new City Council Committee on Aging Liaison. Bays commented that we have been assigned an individual, but we will most likely not be seeing them at our meetings.

Old business: Hanan inquired as to the "Senior Center Financials" that we were used to seeing in our agendas. Bays responded with "it's taking some time, they have to rebuild all the reports". Jungenberg requested a "Rental Update". Bays stated that we do not have any upcoming rentals scheduled, and our previous rentals had "no problems, no issues".

On a motion by K Hess/Hanan the meeting was adjourned by chairman Hanan at 10:25.

The next scheduled meeting for the Committee on Aging is scheduled for May 28, 2024

**Submitted by
Paul Hanan, COA Secretary**