

CITY OF BERLIN COMMITTEE ON AGING
Tuesday August 27, 2024 10:00 AM
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 10:00 AM

Roll Call:

Present: Paul Hanan, Chairman, Secretary (2026)
Jimmy Jodarski, Vice Chair (2026)
Richard Trochinski (2025)
Mary Hess (2027)
Susan Jungenberg (2026)
Keith Hess (2025)
Rebecca Bays, Senior Center Director

Public comments: N/A

The minutes of the April 23, 2024 meeting were not approved, as K Hess observed a date discrepancy on the Jodarski, & M Hess board terms. Jodarski should be corrected to 2026, and M Hess to 2027. On a motion by Trochinski/Jodarski, the amended minutes were unanimously approved by voice vote.

The next item up for discussion was the Berlin Senior Center revenues & expenditures. K Hess opened with a statement concerning the vehicle maintenance expenditure being “under budget”. Bays explained that our new Senior Center vehicle does not require a great deal of maintenance at this time. Jodarski asked for clarification on a few line items. Bays replied that the monies appropriated for line items will show an overage until they are depleted. Expense overages are recovered from the unused funds of Princeton or Markesan. Jungenberg interjected that the information made available to the committee will be an ongoing delay due to ongoing activity expenses. A motion to accept the revenues & expenditures was made by Trochinski/Jodarski & was unanimously approved by voice vote.

The next item on the agenda was the 2024/25 Officer Elections. K Hess nominated Hanan as chairman, & he accepted. A voice vote was called and was unanimously approved. K Hess also nominated Jodarski as Vice Chair & he accepted. A voice vote was called and unanimously approved. M Hess nominated K Hess as secretary, and he accepted. A voice vote was taken and unanimously approved.

Up next was the Senior Center 2023-year end financial report by Bays. Bays commented that the included “Recreation Report” should be ignored. Covered in this report were the final numbers as reported. M Hess inquired as to the meaning of “other employee benefits”. Bays replied that she believed this is an “employee benefit assistance” expenditure. Trochinski commented that many of these numbers are filled in by the City/County. Bays gave a brief description of the current transportation grant, & the current ‘use it or lose it policy’. K Hess inquired as to the donations made to the Senior Center. Bays explained that these amounts are posted to a Senior Center Account, not the City of Berlin.

Number 8 on the agenda was the 2024 elderly nutrition program. Bays commented that every 2 years, bidding is open for the Senior Center Meal Site. K Hess made a motion to “approve the staff to look into bids for the Senior Nutrition Program”. A 2nd was made by Jodarski. The motion was approved by unanimous voice vote.

**C.O.A. County Update from Trochinski: Jungenberg will be our future information source as she is now a member of the County Board.
The counties next C.O.A. meeting will be September 18, 2024.**

New Business: N/A

Old business: N/A

On a motion by Hanan/K Hess the meeting was adjourned by chairman Hanan at 10:18a.

**The next scheduled meeting for the Committee on Aging:
September 24, 2024**

**Submitted by
Paul Hanan, COA Secretary**