

CITY OF BERLIN COMMITTEE ON AGING MEETING MINUTES
22ND DAY of July, 2025 10:00 AM
Berlin Senior Center

The meeting was called to order by Chairman Ann Murphy at 10:00 AM

Roll Call:

Present: Ann Murphy, Chairman (2028)
Jimmy Jodarski, Vice Chair (2026)
Paul Hanan, Secretary (2026)
Susan Jungenberg (2026)
Richard Lashbrook (2027)
Mary Hess (2027)
Amanda Krause (2027)
Rebecca Bays, Center Director
Victoria Hill, Council Liaison

Murphy led the committee in the Pledge of Allegiance.

Public comments: Hess made mention of the member service dates as they appear in the last months agenda, and their corrections. Bays agreed to contact Sue at City Hall with the changes.

Jungenberg made a motion to approve the prior meeting minutes, as amended, seconded by Krause, & carried by unanimous voice vote.

Bays gave a brief explanation of the included expenditures and revenues. Hill inquired as to when the disbursements regarding grants are posted. Bays explained that the grants are posted as they are received. Bays also explained that the line items of the Senior Center operating supplies and office supplies can be considered interchangeable. Hill also mentioned that many budget statements are frontloaded, and only appear to be underfunded. Bays confirmed that she does purchase the necessary reoccurring items for the Senior Center in bulk. Hanan made a motion to approve the expenditures and revenues as they appear in the agenda, a 2nd was voiced by Hess, and carried by unanimous voice vote.

Bays gave a detailed description of all the current changes within the Senior Center, including her departure. Updates on all progress will be displayed in the monthly Insight. Hill interjected that most of the major decisions will be made after the special meeting regarding the aquatic center. Bays also informed the group that the Meals on Wheels program will be an outside catered function until Deb Mirr is cleared to return to work. Additionally, the Senior Center Picnic has been postponed. Jungenburg made comment that the Dining Club will be meeting on the 14th of August 2025.

Jungenburg proceeded to inform the group of the Counties successful combination of the Committee on Aging & Disability Rights. Additionally, Jungenburg expressed the need for funds to support the Nutrition Program, as the current mindset believes it is already paid for by the government through tax levies and grants. Current Nutrition Program patron contributions are an extremely low 14% of the total needed to operate successfully. Jungenburg also informed the group that many Counties are now fundraising to make up for expected future cuts.

New business: N/A

Old business: Hill reminded the group that there will be a special counsel meeting regarding the Berlin City Pool On July 28 @5:30 PM in the city chamber hall. Hill also informed the group that a clear message as to the ongoing operations regarding the Aquatic Center be clear and concise.

The meeting was adjourned by chairman Murphy at 11:02am.

Submitted by:
PAUL HANAN
C.O.A.Secretary