

CITY OF BERLIN COMMITTEE ON AGING MEETING MINUTES
27th DAY of May, 2025 10:00 AM
Berlin Senior Center

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

Roll Call:

Introduction of new committee members Ann Murphy & Amanda Krause.

Present: Paul Hanan, Secretary, (2026)
Jimmy Jodarski, Vice Chair (2026)
Susan Jungenberg (2026)
Richard Lashbrook (2028)
Mary Hess (2024)
Ann Murphy (2028)
Amanda Krause (2028)
Rebecca Bays, Center Director
Victoria Hill, Council Liaison

Public comments: N/A

Hanan led the committee in the Pledge of Allegiance.

Hanan informed the committee that the appointments for Chairman, Vice chairman, & Secretary are up for a one-year term election. Hanan then asked for nominations to fill the position of Chairman. Bays then gave a brief description of the job requirements. Hanan then made a motion to nominate Ann Murphy as the new Chairman. Susan Jungenberg seconded the motion. The motion was then approved by voice vote of the committee. Hanan nominated Jodarski to remain as Vice Chairman, seconded by Jungenberg and the nomination was approved by unanimous voice vote. Hanan then nominated himself as Secretary, seconded by Jungenberg. The motion was then approved by voice vote of the committee.

The minutes of the 27th DAY of May, 2025 meeting were approved on a motion/second by Jodarski/ Jungenberg.

The 12/31/25 statement of expenditures/revenues was discussed. Jungenberg inquired as to the specific date of the included statement. Bays interjected that these figures are “year to date” and this statement is from May 20, 2025. Bays explained that the nutrition and transportation grants are allocated to us from the county. Bays also commented that the Senior Center rentals are doing fine. Bays also explained that the numbers as they appear in the revenue and expense reports are only compiled on a quarterly basis. Bays reiterated that a number of differing categories in the statement have their monies resourced from several different organizational departments. Murphy inquired as to a financial resource for the year 2024. Hanan commented that all the financial information for the city of Berlin can be found online. Bays also stated that with the implementation of the new fiscal software, this was the first financial report this committee has seen since the changeover last year. Hill made mention that the “Senior Center QuickBooks” profit and loss/balance statement would be helpful to the committee in the future. A motion/second to approve the revenues/expenditures was made by Jodarski/Jungenberg & was passed on a unanimous voice vote.

Jungenberg proceeded with her synopses of last week’s County Committee on Aging meeting. Nancy Gimenez gave a brief presentation regarding the “Pre-Diabetes” cohort offered through the County. Next Jungenberg covered the Counties 3-year aging plan. Transportation (370 total rides, with 220 medical), was a bulk of the discussion. Social isolation, as well as volunteerism, the nutrition program (Markesan M.O.W. has 55/day, & the congregate at 8-15/day. Berlin congregate averaging 7-10/day) including the new nutrition provider in Markesan & “pop-up events” topics were briefly discussed.

New business: N/A

Old business: Jungenberg expressed concern over the “awareness” of the Senior Center rental, and what can be done to increase visibility.

The meeting was adjourned by chairman Hanan at 10:54am.

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