**MEETING Minutes for COMMITTEE on AGING**

**Monday, March 11, 2019 at 8:30 o'clock A.M at ADRC**

**Present: Ron Von Drachek, Ruth Malzahn, Allan Brixius, Deb Bonk, Lydia Groeschel, Mary Schultz, Donna Kickland, Kathy Lee- ADRC Absent June Kramer, Staff : Denise Larson**

Prior to the meeting each member of the committee was able to tour and experience the Dementia Simulation Room. After the experience ADRC staff debriefed the committee and gave us more information about the room.

1. Call meeting to order at 10:27 by Brixius
2. New committee members were introduced.
3. Discussion and possible approval of minutes of previous meeting (Jan) – Motion to approve the meeting minutes Malzhan seconded by Schultz. All in favor.
4. Discussion and possible action on Financial Report – Denise discussed the Jan and Feb Revenue/ Expenses. Kickland motioned to approve the financial report, Schultz seconded. All in favor.
5. Aging & Disability and Resource Center Report – Tools for Caregivers class to be held in Two Rivers in May. Living Well with chronic disease will be held in TR as well.
6. Discussion of Program, Special Events & Trips

Valentines Party had 48 in attendance

Hope Tree fundraiser sold 54 hearts and had a very generous 3 large boxes of donations that was given to Hope House.

Trips registration – Fireside (April) FULL

Daniel O,Donnel – June 34 reg.

Brewer trip – May FULL

Wade House and Farm Discovery in May 17 reg.

Fireside – Annie in Aug 5 reg.

Homestead appointment – 53 to day

New group Ukele social group

Scam informational session 3/13

Volunteer recognition brunch set

Pest management information session in April

1. Moveable Wall – finalizing contract. Hoping to have it installed soon
2. Motioned to adjourn by Malzahn, Seconded by Schultz. Adjourn meeting 10:55 am

Next meeting will be May 13.

Respectfully submitted, Denise Larson, Recreation Manager.