

**Committee on Aging  
November 8, 2021  
Social Room**

Present: Allan Brixius (Chairperson), Donna Kickland, Debbie Bonk, Lydia Groeschel., Ruth Malzahn,  
June Kramer, Wendy Hutterer (ADRC), Curtis Hall (City Staff), Katelin Dorow (City Staff)  
Absent: Ron VonDrachek, Mary Schultz

1. Call meeting to order
  - (a) Called to order at 9:35 am by A. Brixius
2. Discussion and possible approval of minutes of previous meeting (September. 2021)
  - (a) Date on top incorrect, Trip info updated
  - (b) Motion by D. Bonk
  - (c) Second by R. Malzahn
3. Aging & Disability and Resource Center Report
  - (a) Agency Update
    - i. Fall is Busy- November 5<sup>th</sup> was the deadline for all reports
    - ii. Appointments still available for open enrollment
    - iii. Continued with in-person: going well
    - iv. Relocating their Algoma meal site
    - v. Caregiver lunch – in's going on
      1. Looking to increase Caregiver support activities
    - vi. COVID Update: Information from Public Health, DHS
      1. Numbers keep going up and down
      2. COVID deaths are coming down
      3. 6ft distancing will keep you the safest
  - (b) UW Extension- Membership Fees
    - i. Inquiring if we would offer reduce fees for individuals that cannot afford the membership fees.
4. Sr. Center Operations Updates and Discussion
  - (a) Current Programs and Schedule updates
    - i. Programming Restructure
      1. Result of feedback of current concerns/questions
      2. Re-evaluation of current programs, who is an instructor, who is getting paid- why and why not.
      3. Overview of the Restructure Document
    - ii. Weaving discussion- No Updates
    - iii. Fitness programs- No Updates
    - iv. Computer programs- No Updates
  - (b) Creation of Policy Update Committee
    - i. Update Senior Center Manual
    - ii. Call to action/First meeting date will be in the December newsletter
    - iii. Recommended that all COA members be apart of this committee
  - (c) Questions, Comments and Concerns
5. Sr. Center Events and Trips discussion
  - (a) Monthly trips planned for 2022
    - i. Trips are planned, schedule is out
  - (b) Holiday Fair Recap
    - i. A. Brixius Kudos
    - ii. Went Well
    - iii. Try to organize a wrap up meeting sooner rather than later

- iv. Next Year set the wrap up date ahead of time
  - (c) Christmas/Holiday Party?
    - i. December 15<sup>th</sup>
      - 1. CRS is booked
      - 2. Food, Raffle drawings
      - 3. Tickets on sale November 15<sup>th</sup>
- 6. Committee Reorganization
  - (a) Committee Meeting time change
    - i. Afternoon recommended
    - ii. Dates stay the same, move to 1:30 pm
      - 1. Motion by Donna
      - 2. Second by June
      - 3. All in favor- Move to 1:30 on January 10<sup>th</sup>
  - (b) A. Brixius would like to propose a formal selection/nomination for chairperson
    - i. Would continue in the position, but wants it to be open
    - ii. Would like to add a Vice Chair Person
    - iii. One nomination per person
- 7. Financial Report
  - (a) \$111.00 charge for newspaper?
  - (b) Odds and ends at dollar tree?
- 8. New/Other Business
  - (a) 2022 Meeting Schedule
  - (b) Look into a coat rack for the weaving room
  - (c) Silver Memories- Is membership required?
    - i. Membership is required for all of our Senior Center recreation/social groups
  - (d) Dart Ball group?
- 9. Adjourn – Next meeting January 10, 2022
  - (a) Motion by R. Malzahn
  - (b) Second by J. Kramer
  - (c) All in favor
  - (d) Adjourned at 11:13 am