

COMMITTEE ON AGING
May 9, 2022 Meeting Minutes

Present: Allan Brixius (Chair), Debbie Bonk (Co-Chair), Jennifer Hudon, Donna Kickland, June Kramer, Ruth Malzahn, Mary Schultz, Ron VonDrachek, Wendy Hutterer (ADRC), Curtis Hall (Staff), Katelin Dorow (Staff)

Absent: N/A

1. Call meeting to order- 1:32 pm
2. Discussion and possible approval of minutes of previous meeting (March. 2022)
 - (a) Motion: D. Bonk
 - (b) Second: R. Malzahn
 - (c) Approved
3. Chairperson's Report- Report out by A. Brixius
 - (a) Volunteer Appreciation Event
 - i. Table until definition is established at the policy meeting.
 - ii. W. Hutterer- Volunteer App. Month is April
 - iii. R. Malzahn- How does ADRC Define
 1. Anyone who is not compensated
 2. Has a data system to track the hours of volunteers.
 - (b) Reminder if you are going to be late or absent, please let Chairperson know
 - (c) Reminder of Robert's Rules of order
 - (d) Updated directory was passed out
4. Aging & Disability and Resource Center Report- Report out by W. Hutterer
 - (a) Volunteer Appreciation in April
 - i. Drive through pick up for this year
 - ii. Approximately 180 volunteers
 - (b) Farmer's Market Vouchers will start June 20th.
 - (c) Virtual Dementia Tour in June
 - i. Free
 - ii. Tour that simulates what it is like to have dementia
 - (d) Medicare A-D on June 7th, 3-4p building on Expo
 - (e) Probono Session 8a-11:30a John Kerscher
 - (f) Community Center in Kiel, Stepping Up Your Nutrition program starting
 - (g) May 11th is Aging Advocacy Day- virtual by phone
 - (h) Meals on Wheels Program
 - i. Jail has been amazing for the Manitowoc Site
 - ii. Congregate site in Casco has been closed
 - iii. Rotation between Luxemburg and Dyckesville every other week
 - iv. Manitowoc Senior Center hosts the Hmong Community Meals on Fridays
 - v. A. Brixius requested confirmation on pricing
 - vi. Need volunteers
 - (i) ADRC had a retirement- Terry Schroeder this past Monday
5. Sr. Center Staff Report- Report out by C. Hall
 - (a) Current Programs and Schedule updates
 - i. Upcoming Day Trips
 1. Anderson Japanese Gardens- May 25th
 2. Brewers Game- June 23rd
 3. Lavender Gardens- July 19th
 - ii. Southeast Asia Support Group
 1. New group here on Friday
 2. Open to all
 3. Mayor's office was involved with implementation
 4. A. Brixius- Update on planters
 - a. Meeting was delayed but staff has two recommended locations
 5. Presentation on this Friday, May 13th on Hydration

- iii. Open House
 - 1. Need volunteers to give tours
 - 2. Many members planning to participate
 - 3. Hoping many new members come to participate
 - 4. D. Kickland has been promoting to her non-member friends and encourages other to do so
 - iv. Friday Fieldtrips with Curt
 - 1. Lots of positive feedback
 - 2. Hoping to re-introduce this summer
 - v. Ceramics Class
 - 1. Working out logistics of potentially bringing this program back
 - vi. Intergenerational Week Wrap Up
 - 1. Was great for participants that were there
 - 2. Not as much senior participation as we were hoping for
 - 3. Will bring back again next year
 - vii. Instructor Update
 - 1. Did hire a new instructor who will start in July with a trial class
 - viii. Update on staffing/staff leave
 - 1. Pausing any new programs/ events due to current staff workloads while a staff member is out.
 - (b) Questions, Comments and Concerns on Senior Center Report
 - i. R. Malzahn- Craft Fair/Holiday Fair free meal concerns
 - 1. Several members would like to see the free meal go away and go back to \$1.00 - \$2.00's off.
 - ii. M. Schultz- Fitness class fee clarification
 - 1. Members- can try a class for the first time free
 - a. After that would need to purchase/use a punch card
 - 2. Non-Members- would need to purchase a day pass and could try the class for free
 - a. After that they would need to purchase a day pass and pay the \$2.00 drop in fee
 - iii. D. Kickland- Time of Yoga Program
 - 1. Class itself is being re-evaluated
 - iv. D. Bonk- Clarification of ATI Fitness
 - 1. In partnership with ATI Physical Therapy
 - 2. Stability and low impact fitness class
 - v. D. Bonk- Thank you for the walking program
 - vi. D. Kickland- Ping Pong Table
 - 1. 1 Ping Pong Table is going to be moved into the billiards room permanently
- 6. Financial Report- Report out by C. Hall
 - (a) Doing well on membership sales
 - (b) Baby Boomers are starting to retire and bringing in a new demographic of members
 - (c) \$333.00 is advertising for Spring Craft Fair Event
 - (d) D. Kickland- Big ribbons on the building showing there is an event at the facility for Open House
 - i. A little to late for this Saturday
 - ii. Maybe adjust for next time
- 7. New/Other Business
 - (a) Typo's in Agenda
 - i. Date of next meeting
 - ii. Date Agenda was signed
- 8. Adjourn – Next meeting July 11, 2022
 - (a) Motion: R. VonDrachek
 - (b) Second: M. Schultz
 - (c) Meeting Adjourned at 2:28 pm