

COA Meeting Minutes July 11, 2022

Social Room

Manitowoc Senior Center

Present: A. Brixius (Chair), D. Bonk (Co- Chair), J. Hudon, D. Kickland, J. Kramer, R. Malzahn, M. Schultz, R. VonDrachek, W. Hutterer (ADRC), C. Hall (Staff), K. Dorow (Staff)

Absent:

1. Call meeting to order 1:30 pm by A. Brixius
2. Discussion and possible approval of minutes of previous meeting (May 2022)
 - (a) Next meeting is July 11th not 10th
 - (b) Motion- Ron
 - (c) Second Mary
 - (d) All Approved
3. Chair Person's Report
 - (a) Thank everyone that planned and implemented Food Truck Day
 - (b) Attended Weavers meeting, a lot accomplished for their group policies
 - (c) Received concerns from Senior Center members about the tables in the social room being too large for card playing
 - i. Need chairs with arm rests to assist with people getting up and out of chairs
 - (d) Coat rack with multiple hangers for weaving room
 - i. M. Schultz has one she may be able to donate
 - ii. M. Malzahn requests a tree style stand
 - iii. Curt recommended the coat hanger right by the billiards rooms
 1. Concerns with theft
 - iv. See if we can ask for it in Newsletter
4. Aging & Disability and Resource Center Report
 - (a) Farmers Market Vouchers
 - i. Must be picked up in your county, but can be used anywhere
 - (b) July 14th 9:00 am – 12:00 pm Memory Screens at Manitowoc Senior Center
 - (c) August 16th 3:00 pm – 4:00 pm Medicare A-D Presentation at 4319 Expo Drive
 - (d) September 19th – October 24th (once a week) 1:00 pm – 3:30 pm Powerful Tools for Caregivers: Harborview Assisted Living
 - (e) October 24th, Virtual Powerful Tools for Caregivers begins once a week, 10:00 am – 11:30 am
 - (f) August 24th – October 5th (Once a week) Stepping on Class, 1:00 pm – 3:00 pm at the YMCA
 - (g) ADRC has a team walking in the Alzheimer's Walk September 17th, Open to public with registration.
 - (h) New hire begins July 25th to replace Cindy Richards as Manitowoc Senior Center Meal Site Manager and Nutrition Administrative Support.
5. Sr. Center Staff Report
 - (a) Current Programs and Schedule updates
 - i. Upcoming Day Trips
 1. Lavender Fields trip is booked and full
 2. Amish Trip
 3. Lake Geneva

4. China Lights
 5. Fireside
 6. December trip is still in the works
 7. Brewer's trip did not go (only 11 registered)
- ii. New Programming
 1. Let's Get Moving
 2. Cardio Drumming (Recreation Division Program at night)
- iii. Temporary hold on Committee group meetings
 1. Due to staffing resignations
 - a. Amanda left in June
 - b. Katie is done in August
- iv. Southeast Asia Support Group
 1. Requesting permission to purchase a cabinet to keep in the classroom to leave their items in.
 2. A. Brixius motion to approve SEAS purchase of cabinet and storing in classroom.
 - a. Second D. Kickland
 - b. All in favor
- (b) Questions, Comments and Concerns on Senior Center Report
 - i. Policy Committee on standstill until at least September.
 - ii. Newsletter printing- hard to read
 1. Sizing is small
 2. Avoid light color fonts
6. Financial Report
 - (a) 27 New members between May and July (Correction item)
7. New/Other Business
 - (a) Volunteers are willing to help
 - (b) Step on Guide from Oneida
8. Adjourn – Next meeting September 12, 2022 at 1:30 pm
 - (a) Adjourn at 2:20 pm
 - (b) Motioned by Deb
 - (c) Second by Ron
 - (d) Approved