

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, January 12, 2009, 9:30 am  
Minutes**

Members: Pat Clark, Roger Halverson, Donna Kickland, Ruth Malzahn,  
Beatie Dornaus-Lau, Robert Rosinsky, Mary Schultz, and Tom  
Bridenhagen

Ex-Officio: Denise Larson and Judy Rank

1. The meeting was called to order by Chairperson Pat Clark at 9:30am.
2. A motion was made by R. Halverson, seconded by T. Bridenhagen to approve the minutes from Monday, November 17, 2008 Committee on Aging Minutes as written. The motion carried 8-0.
3. D. Larson provided an update on the Financial Report and Trust Fund with a balance of \$69,805.00. A motion was made by B. Lau, seconded by D. Kickland to approve the report as presented. The motion carried 8-0.
4. Aging Resource Center Information – Judy Rank
  - a. Medicare Part D
    - i. Dual eligible changes can be done anytime, and March 31 if you have Advantage Plan
  - b. Stepping On begins in February for seven weeks, includes low vision, physical therapist, Pharmacist, and safety precaution.
  - c. Information for Family Caregivers will be held at Rivers Bend.
  - d. Information on the Living Well Class is to be announced.
5. Old Business
  - a. A discussion took place to purchase a TV & stand.
  - b. D. Larson gave an update on billiard room
  - c. D. Larson gave an update of the Manitowoc Family Aquatic Center being 95% finished of the final plan.
6. New Business
  - a. The Capitol Improvement on the Senior Center heating system will most likely be done in April.
  - b. The re-construction of the Senior Center parking lot is looking to be done in July 2009.
7. Next regular meeting, Monday, February 9, 2009, at 9:30am at the Manitowoc Senior Center – Sewing Room

If you need accommodation for this meeting, please notify the City Clerk's Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950 or TDD 686-6552.