

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

M i n u t e s

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

Ex-Officio: Joe McLafferty; Denise Larson and Judy Rank

1. The meeting was called to order by Director J. McLafferty at 9:33am.
2. A motion was made by R. Rosinsky, seconded by M. Schultz to approve the Monday, October 12, 2009 Committee on Aging Minutes. The motion carried 6-0 in favor.
3. Assistant Recreation Director D. Larson gave the financial report and Trust Fund Update since the last meeting. Currently, the revenues were \$5,657.10 and the expenses were \$6,224.72, with a total of \$41,360.68 left in the account. A motion was made to accept the financial report by R. Malzahn and seconded by D. Kickland. The motion carried 6-0 in favor.
4. Aging Resource Center Information – Judy Rank
Manitowoc County Plan \$588,520 budgeted
Goals:
 1. Emergency Preparedness - 5 laptops for staff to have in case of disaster to use outside of office. 2010, Data base individuals homebound
 2. Transportation coordinator – Develop a volunteer transportation programs in 2010 (still waiting for the vans to be delivered). Train volunteers 2 x per year. Trips will include rural and city residents for non medical trips.
 3. Family Care Giver – Hold 2 classes per year. Press Releases will be in church bulletins. Working on procedures for behavior issues in facilities.
 4. Developing a “Turning 65” program which will be held 2 x per year
 - 5 “Stepping On” programs will be held 4 x per year.

5. Old Business
 - a. Aquatic Center Update – Joe
 1. The deck is 85% poured. Earthwork is being done to level things off. Should be working on the inside in 3 weeks. All is on time and on budget.

6. New Business
 - a. Alcohol Policy for the Manitowoc Senior Center
 1. The Manitowoc Senior Center is a smoke-free environment
 - b. No alcoholic beverages may be served or consumed on the premises. (*Exception with approvals of committee on Aging and Park & Recreation Committee*)

A motion was made to accept the Smoking and Alcohol Policy as written by R. Malzahn and seconded by R. Rosinsky. The motion carried 6-0 in favor.

 - c. Evaluations and revisions were made to the 2009 Work Plan.

 - d. The Committee on Aging 2010 Schedule of meetings was included with the agenda.

 - e. Initiation of the 2010 Work Plan was started.

 - f. Assistant Recreation Director D. Larson received the George Wilson WPRC Award.

7. A motion was made by R. Malzahn, seconded by R. Rosinsky to adjourn the meeting at 19:36am.

8. Next regular meeting, Monday, January 11, 2010, at 9:30am at the Manitowoc Senior Center – Sewing Room