

COMMITTEE on AGING OF THE CITY OF MANITOWOC
Nov. 10, 2014 Minutes

Members: Ron Von Drachek, Beatie Dornaus-Lau, Ruth Malzahn
Donna Kickland, Don Duchon, Gary Erickson, Mary Schultz

Ex-Officio: Denise Larson. Kathy Lee ADRC, Pat Clark,

Absent: None

1. Call meeting to order at 9:30 am by Pat Clark
2. Discussion and possible approval of minutes of previous meeting (Sept. 2014)
Motion to approve the minutes as presented by Von Drachek, Seconded by Lau, motion carried
3. Discussion and possible action on Financial Report – Larson handed out the monthly financial for Sept. Summary of the summer Fundraising account added \$3,865.51 The CD is now \$13,912.18 Motion of approve the report as stated by Duchon and seconded by Schultz.
4. Aging & Disability and Resource Center Report – Kathy Lee reported that they are ½ way through the Medicare Part D Enrollment that will be ended on Dec. 7. There is a formation of a Dementia Coalition to make Manitowoc user friendlier for the segment of the senior population. The family Care Program has one vendor as of now but in 2015 Community Care Incorporated will be an added vendor for those services along with the Lakeland Care District. They will primarily be in Sheboygan County for now. Thanksgiving meals will be provided to those who are on the Meals on Wheels program again this year. Other locations to receive a Thanksgiving dinner include the Two Rivers Senior Center and Holy Family Hospital.
5. Discussion of Program, Special Events & Trips
OCTOBER
Programs – Cracking the Code – hospital stays
Skype workshop -
Claude Barta – County
2 flu clinics
Hearing Loss Presentation
Acupuncture class
Energy Assistance
Special events
Pot luck –
Trips
Taste of Country Side
NOVEMBER
Programs
Acupuncture Presentation
Savvy Search tools
Will & Probates
Medicaid
Power of Attorney
Lunch and Learn
Legal Advice (is back)
Special Events
Holiday Fair
Season of Giving Food Drive -
Fall and Favorites Concert – TR sr center singer
Trips
Museum Shopping- Nov 13
Old World Xmas – Ostoff & Market Dec 9
6. Room Rental & Fees for equipment used during rental
7. Meeting dates for 2015 – Looking at Jan 12 , March 9, May 11, Sept 14, Nov.9 We will now meet bimonthly unless a meeting needs to be called.
8. Motion to Adjourn by Malzahn, seconded by VonDrachek, motion carried Meeting adjourned at 10:45 am.