

**MEETING Minutes for
COMMITTEE on AGING**

Monday, May 9, 2016 at 9:30 o'clock A.M

Present: Mary Schultz, Don Duchon, Ruth Malzahn, Ron Von Dracheck, Beau Dornas Lau, Kathy Lee, Donna Kickland, Denise Larson

1. Call meeting to order at 9:30 by Chr. Clark
2. Discussion and possible approval of minutes of previous meeting (March 2016) – Motion to approve the meeting minutes with the amendment include Kickland present at the March meeting by Von Dracheck, seconded by Malzahn. All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the February financial report noting that all the total funds that go to the Sr. Center is \$1354.81 and the membership and facility rental of \$1,744.00 to the City Budget. Expenditure is \$934.60 which consists primarily of tour related expenses. Duchon motioned to approved, seconded by Von Dracheck.
4. Aging & Disability and Resource Center Report – Kathy Lee reported they will be offering a Self Management Diabetes Series in Spanish. Nan Jagemann has been selected for the care givers award which the ADRC nominated. Joe Benefits specialists will be retiring so they are looking for another specialist. The Nutrition Coordinator is also leaving and they are looking to replace her as well. June 2 a film called “Alive Inside” will be shown at Sheboygan North. This was a film that was at Sundance film festival and did very well. It is a film about the program of giving IPODS to alzheimer patients and paired them up with high school student to help family and patients download music to help with the disease. It has shown remarkable results. She noted that the city has a committee that is set up to help make the community a dementia friendly community. The libraries have been doing memory cafes that have been very well.
5. Discussion of Program, Special Events & Trips
 - A. Tours – April tour -22, May Tour – 44, June tour- sold out, July tour – 20, and Aug tour – 14.
 - B. Programs - Coffee & Canvas is full with 30 students. This is a class that Silver Lake art students are doing with no cost to us. Homestead appt. – 37 people. Pottery class -6, Zumba Gold – 29, Driver Safety Class-4, Bingo this Sunday and will not be offering it in the Summer.Volunteer recognition - Discussion what the committee would like to see to make it special. Most committee members liked it off site to make it more special for the volunteer.
6. Adjourn: Kickland motioned to adjourn and Schultz 2nd. All in favor, Meeting adjourned 10:30. – Next meeting Sept. 12

Respectfully submitted,

Denise Larson, Recreation Manager.