

**MEETING Minutes for
COMMITTEE on AGING**

Monday, March 14 2016 at 9:30 o'clock A.M

Present: Mary Schultz, Don Duchon, Ruth Malzahn, Ron Von Dracheck, Beau Dornas Lau, Kathy Lee, Denise Larson Excused: Gary Erickson

1. Call meeting to order at 9:35 by Chr. Clark
2. Discussion and possible approval of minutes of previous meeting (Jan 2016) – Motion to approve the meeting minutes with the amendment of all marketing should have the Senior Center listed first because it is in the Sr. Building by Von Dracheck, seconded by Duchon with the exception to add Lau to being present at Jan meeting. 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 \$2761.00 and the membership and facility rental of 1289.50 to the City Budget. Expenditure is \$2,482.65 which consists primarily of tour related expenses. Larson also mentioned that Helen Baertschy's estate is going to be giving us a donation. She was a long time member who was in the watercolor group. Schultz motioned to approve the financial report, Kickland 2nd. All in favor.
4. Aging & Disability and Resource Center Report – Kathy Lee reported about several bill regarding Dementia has passes or is still pending which include funds for respite care, training grants for EMS and others with direct contact with dementia patients, and funding for the disease research center is still pending.
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 popular. Family Care that is managed by the agencies such as the Lakeland Care district will be reorganized. There is a concern that the insurance companies may step in and run the program. There is a Powerful Tools for Caregiver classes in April.
5. Discussion of Program, Special Events & Trips
 - A. Tours – March tour to Cedarburg, 23 registered. Heddie Hopper tour set for April 13 has 22 registered. Myster Tour on May 16 has 18, and Brewer Game in June has 41 registered. Mackinac Lilac Tour is filled
 - 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. St. Pat's party is full with 80 registered. Zumba Gold began with 24 registered. There are 8 couples in the Ball room Dance class. Acupuncture & Oriental medicine is set for March 22. Beginner Tai chi began with 24 new students. The winter walking at CP will end on March 18. It was well received and hoping to do it again in the late fall throughout the winter. Mini Golf league has begun registration. Pottery class has 5 students.
6. Adjourn: Vondracheck motioned to adjourn and Duchon 2nd. All in favor, Meeting adjourned 10:30. – Next meeting May 9

Respectfully submitted,

Denise Larson, Recreation Manager.