

**MEETING Minutes for
COMMITTEE on AGING**

Monday, March 13 2017 at 9:30 o'clock A.M

Present: Mary Schultz, Don Duchon, Ron Von Dracheck, Donna Kickland, Denise Larson, Ruth Malzahn Kathy Ley Excused: June Kramer, Pat Clark

1. Call meeting to order at 9:30 by Larson
2. Discussion and possible approval of minutes of previous meeting (Jan) – Motion to approve the meeting minutes Kickland, seconded by Schultz All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Jan & Feb financial report that was handed out. Revenue for the Center is \$6854.58 and Expenses are \$2973.3. CD is currently at \$14,171.89. Schultz motioned to approve the financial report, Von Dracheck. All in favor.
4. Aging & Disability and Resource Center Report – Kathy Ley
 - a. Looking for senior to volunteer to be part of the Transportation Commission. If interested please contact Kathy at the ADRC
 - b. Classes available include: tools for Care Givers, Stepping on, Healthy Living w/ Diebetes, Medicare A-D presentations.
 - c. The ADRC offices are moving to the county office building on North 21st. (Across from the eternal flame and Evergreen Cemetery. The Veteran offices will also be moving. This will be taking place 4/12-4/14. Meals will continue on those days.
 - d. Powerful Tools class beginning on April 3 running for 4 consecutive Mondays 9:30 – noon. Contact ADRC office to register.
 - e. Keeping an eye on the Affordable Care Act to see what is going to come out. Also as of now the Dementia Position they have is only funded thru 2017.
 - f. New meal prep for the Mishicot area seems to be going fine since Mar 1 Aurora is no longer doing it.
5. Discussion of Program, Special Events & Trips Valentine Sing along/Sunday bar
Brain Fitness Class beginning on Wed. – Felician Village (17)
New Tai Chi Class began – March 7 (full)
Coffee and Canvas – March 27 (18)
March tour – Artisan/Business Center create a clay box, tour demo and lunch
Community Update from Mayor Nickels – March 28 (12)
6. Volunteers – Sr. Memories - Dismissed the new Silver Memories Director due to personal issues and conflict in the group.

Adjourn: Duchon motioned to adjourn and Schultz 2nd. All in favor, Meeting adjourned 10.45
Next meeting May 8th

Respectfully submitted,

Denise Larson, Recreation Manager.