

**MEETING Minutes for
COMMITTEE on AGING**

Monday, November 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, June Kramer

1. Call meeting to order at 9:30 by Larson
2. Discussion and possible approval of minutes of previous meeting (May – Motion to approve the meeting minutes Von Dracheck seconded by Kraemer All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Sept & Oct report that was handed out and the CD report was submitted as well. Kickland motioned to approve the financial report, Malzahn seconded All in favor.
4. Aging & Disability and Resource Center Report – Kathy Ley
Currently in the thick of the Medicare Part D enrollment. There are 4 vol. at the Manitowoc office, 1 at the TR Sr. Center and 1 in Kewaunee office.
ADRC is in the 2nd year of the 3 year plan. This a strategic plan that is reevaluated every 3 years. They will be working on the next 3 years beginning in January.
There will also be a customer service survey that will be coming out soon. Random customers will be receiving it in the mail.
2018 Budget has been approved and they are ready to go in 2018. All passed that was submitted.
ADRC is looking for a Stepping On and ad Living Well with Chronic Conditions instructor. They will pay for training and a stipend for teaching the class.
5. Discussion of Program, Special Events & Trips - *Reg #'s in ()*
Coffee and Canvas – Oct 16, (12)Nov 27 (10)
Monthly movie – Meagan Leavey
Driver Safety – Oct 18 (15)
Flu Clinic from Walmart pharmacy Oct 23, 26 Nov 6, 9
Living Well class – UW Extension (16)
Halloween Mystery tour – (29)
Elder Law presentations Nov8, 14,21, 28
Christkindlmarket Trip – 11/28 Chicago (28)
Holiday on the Bay Trip– 12/14 – National Railroad Museum, Franks Xmas Meyer Theatre (38)
Medicare Discussion – Nov 8
Dr Heimerl – Oct 9, Nov 18
Linedancing X-mas program Dec 15
Christmas party Dec 19
NEW 2018 – Brain Boosters Club Brain Games with Tender Reflections
6. Improvement – Furniture, Security Round tables for the dining and chairs for the room have arrived and are begin used. Still waiting to hear when the roll down locking doors and glass will be installed on the office. June suggested the DVD library be organized. Ron would like to see if we can get newer computers.

Adjourn: Duchon motioned to adjourn and Von Dracheck. All in favor, Meeting adjourned 10.50
Next meeting May 8th

Respectfully submitted,

Denise Larson, Recreation Manager.