

**MEETING Minutes for
COMMITTEE on AGING**

Monday, Sept. 10 2018 at 9:30 o'clock A.M

Present: Mary Schultz, Ron Von Drachek, Donna Kickland, , Ruth Malzahn, June Kramer, Allan Brixius, Don Duchon. Kathy Lee- ADRC, Staff : Denise Larson

1. Call meeting to order at 9:30 by Brixius
 2. Discussion and possible approval of minutes of previous meeting (March – Motion to approve the meeting minutes Von Drachek seconded by Malzahn All in favor.
 3. Discussion and possible action on Financial Report – Denise discussed the May – Aug. Duchon motioned to approve the financial report, Schultz seconded All in favor.
 4. Aging & Disability and Resource Center Report – Several Classes coming up this fall
Stepping on: 9/6-10-18 & 10/4-11-15
Powerful tools for Care Giver: 9/21-10/26
Living Well with Chronic Disease: 10/9-11/19
Alzheimer Workshops – Sept 13, Nov 18 and Dec 6 at ADRC
Nov 1 at Rivers Bend
Working on a Virtual Dementia Room. Looking to have it done in Nov. The COA will have a meeting at ADRC and check the room out in 2019 sometime.
Alzheimer Walk on Sept 15
 5. Discussion of Program, Special Events & Trips
New admin asst –Lacey Duckart came for the library With us since May29
Hope Tree – looking to add a large white tree in Nov in the lobby. You will purchase a red heart in honor of someone who need a some special thought and prayer for the Holiday.and it will be placed on the tree. All proceeds will go to a local charity for X-mas. We will have a reception for all those who purchased a ornament and they will take it home.
Revamping the Holiday Fair- Going to get a committee together and see what we can do to make it easier on the volunteers. We still have the raffle baskets and programs several weeks in December to bring folks in the Sr. Center.
Additional Foot Care - Added another footcare person on Wed to ease the wait time for those that need a appt.
- TRIPS: Grease at the fireside – Sept
Talleisen Getaway in Oct.
Travelog for Alaska, Albuquerque and Italy trips
- PROGRAMS: Flu shot clinic provided by Walmart again. Sept 20, Oct 4 & Oct 12.
AARP – Driver safety course
Walking group has been formed and will be walking on Mondays and Thursdays,
Pedalers put on 108 miles this summer
Book club will be meeting with their 2nd book in Oct.
Other programs are coming back after a summer hietas. Silver Memories, Parkinson group & Quilt Guild.
Penny has put together a month of healthy presentations. Including Reike, Sound bowl concert, postural Stability and Flu clinics – Clinics -/20, 10/4 & 10/12
Breakfast bingo has moved to 2X per month.
NOV – Elder law presentations in Nov.
Scrabble tournament – 14 participated.
 1. Center Improvement – Hand rails, shoe caddy, AED, flyer wall
 - a. Added a shoe caddy for the north assembly for those who need to put shoes for special classes. This will take care of all the shoes in the entrance of the north assembly.
 - b. Hand rails added to the long hallways.
 - c. AED is not housed in a metal case in the lobby.
 - d. A The moveable wall between the assembly areas are looking to be replaced this fall/winter. The COA is in complete agreement that the wall is old and very hard to move. Schultz moved to have the COA go on record that they are in complete support for the new system be put in. Seconded by Kickland. All in favor.

Adjourn: Schultz motioned to adjourn and Malzahn seconded. All in favor, Meeting adjourned
10:45am

Next meeting Nov 12

Respectfully submitted,
Denise Larson, Recreation Manager.