

**Meeting Minutes for Committee on Aging
City of Manitowoc**

Monday, September 23, 2019 at 9:30 am at the Manitowoc Senior Center

Present: Allan Brixius, Cathy Lee – ADRC, Ruth Malzahn, Mary Schultz, Donna Kickland, June Kramer, Staff: Dan Koski, Karen Dorow
Absent: Ron Von Drachek, Deborah Bonk

1. Meeting was called to order at 9:30 AM by Brixius.
2. Discussion and possible approval of minutes of previous meeting (Mar 2019) – Motion to approve the meeting minutes Kirkland, seconded by Schultz. All in favor.
3. Introductions – Dan Koski, Director of Public Infrastructure and Karen Dorow, Interim Recreation/Sr. Center Contact – Introductions were made.
4. Update on status of filling open positions – D. Koski gave an update to the committee on the reorganization. Parks, Recreation, Sr. Center and Zoo will be under the same division manager. Also hiring a Team Leader that will be the staff member on the Committee on Aging Committee.
5. Aging & Disability and Resource Center Report – C. Ley gave an update on upcoming programs.
 - (a) Moving into open enrollment for Medicare October 15 – December 7th. Anyone signing up for Medicare will need to have a Medicare account.
 - (b) Medicare parts A – D presentation on Tuesday, October 8th from 3 – 4:30 pm at the Manitowoc office complex on Expo Drive.
 - (c) Lakeshore memory café every month for safe social time.
 - (d) New class, Living Well with Chronic Conditions. It will be held September 25th from 9 – 11:30 am at the ADRC in the Education Room.
 - (e) Stepping on Class for strength and balance which will be held on Thursdays, 9 – 11 am 10/31 – 12/19.
6. Bequest – K. Dorow updated the committee on the bequest left by Shirley Jacob.
7. Center Improvement – K. Dorow updated the committee that the movable walls have been installed and are working well. She also discussed the need for security at the Sr. Center and reviewed plans for security cameras at the center. Funding for the security cameras would come out of the recent bequest.

The committee agreed that security should be the number one priority. They feel that computers should be number two and furniture for the lobby would be number 3. The committee felt strongly that the center should have a computer lab with a minimum of six computers available for seniors to use and that we should have computer classes for members.

The committee also brought up issues with the WIFI in the building and also that the phones in each room of the center do not work. K. Dorow will look into this.

J. Kraemer asked if the center was interested in a piano. Her church had one that they were giving away and thought it would be a nice addition to the center. K. Dorow said she would check into the need and get back to the committee.
8. Adjourn – Motion by Malzahn, seconded by Schultz. Meeting adjourned at 10:15 am.

Next meeting will be held on November 11, 2019.

Respectfully submitted,
Karen Dorow, Interim Recreation/Sr. Center Contact