

COMMISSION ON AGING MEETING MINUTES

Tuesday, November 2, 2010

Stoughton Room, Stoughton Area Senior Center

Present: David Bacon, Edna Cloutier, Kelli Krcma, Don Mix, Jeanne Schwass-Long, David Sharpe, Betty Thompson

Staff Present: Cindy McGlynn, Hollee Camacho

Absent & Excused: Kay Davis, Carol Heidenway, Mary Onsager, Charlotte Snow, Larry Weiss

Call to order: J. Schwass-Long called the meeting to order at 10:00 AM.

Minutes of October 5, 2010:

Moved by K. Krcma and, seconded by E. Cloutier, to approve minutes; passed unanimously.

Compliments & Concerns:

- Parking lot construction is finished! Surface looks great; new lighting in garage.

Director Comments: Cindy McGlynn

- **Medicare Part D:** open enrollment begins Nov. 15. Many plans, such as Dean Rx are discontinuing; of the 40 current plans in the State, about 25 will be available after the 15th.
- **Student Intern:** Natalie has been a big help. She is doing intake and initial assessments.
- **Fundraising:** We are close to reaching our fundraising goal for 2010.
- **Veterans Day Meal:** free to veterans; \$5 for all other participants. Fox Prairie 4th graders will provide musical entertainments and Chili will be prepared by Fire Chief Marty Lamers.

Assistant Director Comments: Hollee Camacho

- **Living Well with Chronic Conditions class:** getting a late start, but has enough participants registered to meet Wednesdays at the Senior Center.
- **Senior Expo:** was a success; about 160 people stopped at our booth. Thanks to all the volunteers who helped.
- **Leaf Raking:** Volunteers from the High School Key Club and Lakeview Church are raking seniors' lawns. About twenty-five people have requested this assistance.
- **Wii Bowling:** Our Wii Bowling team that travels to play tournaments at other Centers will be playing here today at 1:00 PM. They now have t-shirts!

Strategic Plan: Cindy McGlynn

- Distributed the strategic plan action plans, along with the remaining action plans from the last accreditation process.
- Once committees have been firmed, action assignments will be distributed to each committee; some actions will need the help of more than one committee.
- D. Sharpe recommended that the COA be in charge of the prioritizing of the actions.
- H. Camacho requested the COA's help in also setting the actions' target dates.
- C. McGlynn called a Strategic Plan Prioritization meeting for all COA members to attend on December 14 from 1:00-3:00 PM; C. McGlynn requests that Committees meet before this meeting in order to present ideas for the prioritizing.

Budget Update: Cindy McGlynn

- The Mayor's proposed budget was passed!

- Thanks to Ruby Cabibbo for voicing her opinion at the Public Hearing.
- City Council approved for the City to do a comprehensive “Budgeting for Outcomes” study to determine the best plan for next year’s and future budgeting.
 - This study will look at what it costs each department to provide its services.
 - These findings will be presented to the community for citizens to recognize the cost of services, and to help in deciding whether these are or should be adequately funded.
 - It will cost the City \$30,000+ for an outside firm to perform this study.
 - The final report will be published for all to see.
- C. McGlynn feels it is important that the City looks at budgeting in a different way, and welcomes improving efficiencies based on outcome measurements. In the last seventeen years, besides an increase in utilities and employee benefits, the Senior Center’s budget has changed very little.

COMMITTEE REPORTS: To resume this month.

- All COA members are encouraged to re-access their committee standings.
- Please review the Strategic Action Plans for an idea of the types of opportunities each committee will address in the coming years.
- C. McGlynn will send an email with more committee information. Please be prepared sign-up for the committee(s) that interest you and be available to meet in the next couple weeks.

Meeting Adjourned: Moved D. Mix, seconded by D. Sharpe to adjourn the meeting. Carried unanimously. Meeting adjourned at 10:40 AM by J. Schwass-Long

Next Meeting: Tuesday, December 7, 2010 at 10:00 a.m

This is also the date of the Madrigal Show/Meal at the SC. Advance registration needed!