

COMMISSION ON AGING MEETING MINUTES

Tuesday, February 7, 2023

Stoughton Area Senior Center

Present: Jeanne Schwass-Long, David Sharpe, Roz Gausman, Lou Havlik, Barb Manson, Faith Schuck, Sue Wollin, Dave Thomas, Sue Springman

Staff Present: Cindy McGlynn

Absent & Excused: Bob McGeever, Joyce Tikalsky

Guests: Jerry Wendt, Vince Blegen

Call to order: L. Havlik called the meeting to order at 11:04 am.

November Minutes: Moved by F. Schuck, seconded by J. Schwass- Long to approve; passed unanimously.

Presentation: Jerry Wendt and Vince Blegen from the Stoughton Community Foundation gave a quick description of the Foundation and it's benefits to different parts of the community (scholarships, grants and pass through accounts). They also informed the Senior Center of a gift that was given by the Irv Barker's estate to the Foundation on behalf of the Senior Center. The Senior Center will receive a payout from this gift every year to go towards fund raising or special projects.

Director Comments: C. McGlynn

- Calendars are still available. This has been a wonderful fund raiser. Many thanks to Mary Onsager for her coordination.
- Julia Hayde's last day was February 2nd. We are very sad to see her go and wish her the best. We are currently taking applications for the Program/Volunteer Coordinator position.
- Demo on the annex space will begin next week. Parking maybe be disrupted by a dumpster and work trucks. Cindy will communicate that those should be kept to a minimum.
- Little John's the caterer for our meal program (contracted through Dane Co) quit with no warning on January 23rd. Kim Whitford, our Nutrition Site Coordinator has been cooking every day to feed those on Meals on Wheels and our congregate meal site (around 100 hundred per day). This is an enormous task and she and her volunteers have been doing a terrific job. There has been no disruption of service and those most frail are getting nutritious meals. The County will provide meals again temporally starting on February 13 the through the end of March. Staff will keep you updated to solutions that are found for the long term.

Committee Reports:

Evaluation – Hollee sent out the final version of the survey to all members. Several members commented it was easy to read and thought it was ready to use. Advertising will start soon for all to participate and of a \$25 drawing for those that participate.

Programming – Faith suggested that staff coordinate with EMS to conduct health screenings. Chairperson Havlik suggested that the Commission on Aging would write a letter of accommodation to Kim for her extraordinary work with Meals on Wheels and food preparation for the last few weeks. She will write a letter for all to sign and also submit a letter to the editor of the paper too.

Meeting Adjourned: Moved by D. Sharpe, seconded by R. Gausman to adjourn the meeting.

Carried unanimously. Meeting adjourned at 11:53 PM by L. Havilk.

Next Meeting: Tuesday, March 7, 2023 at 11:00 AM