

COMMISSION ON AGING MEETING MINUTES

Tuesday, January 8, 2019

Stoughton Room, Stoughton Area Senior Center

Present: Lou Havlik, Nancy Hoffman, Barb Manson, Pat O'Connor, Mary Onsager, Faith Schuck, Jeanne Schwass-Long, David Sharpe, Susan Wollin

Staff Present: Cindy McGlynn, Hollee Camacho

Absent & Excused: Bob Barnett, Roz Gausman, Charlotte Snow

Guest: Mayor Tim Swadley

Call to order: L. Havlik called the meeting to order at 11:05 AM.

October Minutes: L. Havlik noted a few typos. Moved by D. Sharpe, N. Hoffman seconded to approve with edits; passed unanimously.

Director Comments: Cindy McGlynn

- NISC approved our national re-accreditation for the 4th time! Thanks for everyone's help and cooperation with this process. Kudos to Hollee; we received great feedback on her efforts.
- We will now seek state re-accreditation. WASC requirements overlap with NISC's, so we can submit much of the same from the last process. COA will be kept up-to-date on the review.
- The County's change in boundaries for transportation and home delivered meals to reflect case management services went into effect last week. We continue to have five meal routes, just some have fewer recipients. Some volunteer drivers are sad they're no longer serving some long-time meal recipients and have requested advocacy from us for some clients that are struggling with the transition. Kim is communicating and problem-solving some of their concerns with the staff of their newly assigned senior centers.
- We will be celebrating our 25th anniversary of being in our current building by hosting an evening gala April 27. It will be a ticketed event with live music, hors d'oeuvres and bar. Contact Cindy if you have a suggestion for the event's name. The Fund Development and Public Relations Committees are working on a promotional mailing to be sent to all in the 53589 zip code. Discussion followed among COA members as to whether businesses should also be sent the mailing. Consensus was yes it would be helpful for them to see it should they be interested in supporting us as donors.

SP Recommendations: Distributed the recommendations for the Strategic Plan that were collected by the accreditation committees. Motion made by L. Havlik and approved by J. Schwass-Long and seconded by P. O'Connor to review the recommendations and discuss next month.

Committee Reports:

Fund Development: nothing to add on Cindy's review of the Gala mailing.

Public Relations: no report

Evaluation: meeting Tuesday, January 29 at 9:00 AM

Program and Volunteer: Charlene will be scheduling these meetings soon.

Legislative Update: none

Meeting Adjourned: Moved by B. Manson, seconded by M. Onsager to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:25 AM.

Next Meeting: Tuesday, February 5, 2019 at 11:00 AM