

## **COMMISSION ON AGING MEETING MINUTES**

**Tuesday, January 7, 2019**

**Stoughton Room, Stoughton Area Senior Center**

**Present:** Bob Barnett, Sid Boersma, Roz Gausman, Lou Havlik, Nancy Hoffman, Barb Manson, Mary Onsager, David Sharpe, Faith Schuck, Jeanne Schwass-Long

**Staff Present:** Cindy McGlynn

**Absent & Excused:** Susan Wollin

**Call to order:** L. Havlik called the meeting to order at 11:00 AM.

**NOvember Minutes:** Moved by B. Barnett, F. Schuck seconded to approve; passed unanimously.

### **Staff Introduction:**

Cindy introduced Amy Lambricht Murphy, our Volunteer/Program Coordinator. She is doing great. Amy is fitting in the Center's RSVP Driver Coordinator role in addition to her other duties.

### **Comments by Director:**

- Bob McGeever has agreed to join our COA. He will be filling Charlotte Snow's vacancy.
- We are remodeling the Stoughton Room. We've had some old shelving taken down and had new shelving made to better support our collection of old Courier Hubs. We are having a new portable unit made to house our support group and class materials. The room will be painted this week and carpet will be installed next week.
- We are still working on finding someone to help us plan the remodel of our downstairs Yahara Room. We will have tables delivered for the room in the next couple weeks.
- We are very pleased with the City's decision to take over paying for the remainder of the Volunteer/Program Coordinator position. The ongoing remaining coverage of her 32 hours position was passed unanimously.

### **Township Donations:**

- Contributions from townships have been based on long-held collaborations with the Center. Historically we have asked that townships contribute towards 25% of our budget, since about 25% of our Center's users reside in these surrounding townships. Usually the combination of township donations to the Center result in that amount. However, recently at a meeting with Rutland, Cindy was told they were not including the Center in their 2020 budget.
- Both Oregon and McFarland bill the townships for their services and the COA discussed and agreed that this is something that we should look at as well.
- Cindy will research how Oregon, McFarland and other centers in the County developed their billing requests to townships and work with Jamin, the City Finance Director to develop one for COA to review for the 2021 Budget.

- Discussion followed that this review of our budget with townships will be helpful for all involved to better monitor the aging population statistics, as well as the current and potential needs of residents.

**Committee Reports:** No committee reports. We look forward to getting the committees back on schedule with reviewing assigned action plans, and encourage meetings to resume by the end of February.

**Legislative Update:** none

**Other:** Cowboy Bob will perform on January 21. Please see Amy with other entertainment or programming ideas.

**Meeting Adjourned:** Moved by N. Hoffman seconded by J. Schwass-Long to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:34 AM.

**Next Meeting: Tuesday, February 4, 2020 at 11:00 AM**