

COMMISSION ON AGING MEETING MINUTES

Tuesday, October 4, 2016

Stoughton Room, Stoughton Area Senior Center

Present: Charlotte Snow, David Sharpe, Dennis Kittleson, Ros Gausman, Lou Havlik, Nancy Hoffman, Bob Barnett

Staff Present: Cindy McGlynn

Absent & Excused: David Bacon, Ron Jensen, Jeanne Schwass-Long, Don Mix, Mary Onsager

Call to order: Dave Sharpe called the meeting to order at 11:00 AM.

December Minutes: Moved by B.Barnett, seconded by N.Hoffamn to approve; passed unanimously.

Director Comments

- Cindy thanked Nancy for helping with the display board for the Senior Expo. She took some of the new pictures for the display.
- Flu shots are this Friday, they are being administered by Stoughton Hospital.
- Staff is still difficult. Lisa Hanson hopes to be back in another month and we are still looking for a replacement for the township case manager.
- We will be getting new carpet in the second floor.
- We are looking for some additional kitchen volunteers.

Strategic plan: committee work

Thank you to Lou and Nan for their work putting together the draft of focus statements and feedback from the focus groups and staff. Each committee should meet, discuss and prioritize the items and then create the action plans for the Senior Center. The group agreed that all that work should be brought back to the Commission on Aging by January. If a committee needs input regarding a priority, they can always bring it back to the Commission for input. Most committees don't have enough community members, but the group decided to start meeting and continue to find community members that might be able to help.

Legislative updates

The city budget process is still moving along. No changes for the Senior Center expected.

Meeting Adjourned: Moved by Bob Barnett, seconded by Ros Gausman to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:45.

Next Meeting: Tuesday, November 1 at 11:00 a.m