

COMMISSION ON AGING MEETING MINUTES

Tuesday, January 6, 2015

Stoughton Room, Stoughton Area Senior Center

Present: Ron Jensen, Don Mix, Jeanne Schwass-Long, Betty Thompson, Kay Davis, Charlotte Snow, David Sharpe

Staff Present: Cindy McGlynn

Absent & Excused: David Bacon, Carol Heidenway, Mary Onsager, Charline Fleck

Guest: Paul Lawrence

Call to order: Jeanne Schwass-Long called the meeting to order at 11:02 AM.

July Minutes: Moved by D. Sharpe, seconded by D. Mix to approve; passed unanimously.

Director Comments Staff reported that the main floor will be done very soon, the extended time for removal of the existing floor caused some difficulties for participants and staff. We are waiting to see the final bill for the flooring to determine if we can proceed with the ordering of the chairs. Staff is hoping to proceed as planned. Cindy is conducting year end reviews with all staff.

The recommended “in – service” time on the agenda was spent talking about the Dane County Aging and Disability Resource Center(ADRC) Cindy described what their services are and how our staff interacts with them. Cindy also handed out The Journey of Aging resource guide to all members.

Accreditation Action plans were distributed. The group agreed to have an ad-hoc committee look at these to make sure that the timeline is correct and access if the right committee is listed. These will then become the work plans for the standing committees. The committees will then set goals, prioritize items and start working through the action plans. Kay Davis suggested that the Commission members receive a description of the committee’s structure and responsibilities. Staff will send those out.

The new Senior Center **brochure** is an ongoing project. The Commission gave feedback on latest draft. Mentioning specifically there needs to be a picture depicting older adults volunteering and not just socializing.

Paul Lawrence was a guest of the meeting and brought up the use of the Senior Center during Syttende Mai this year. The Commission’s heard his concern to let the small group of participants use the Senior Center. Staff voiced the same concerns of safety, liability and cost. Dave Sharpe made a motion to have the Commission’s Program Committee address this concern including any plans for Syttende Mai. Seconded by Charlotte Snow. Motion passed unanimously. It was suggested that the committee have the feedback from after Syttende Mai last year. The Commission on Aging members are still very interested in the status of the City evaluating its Building Use Policy.

COMMITTEE REPORTS:

Public Relations: no meeting

Finance: No meeting

Program: No Meeting. Will be scheduling one soon.

Evaluation: No Meeting

Meeting Adjourned: Moved Sid Boersma, seconded by Don Mix to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:58.

Next Meeting: Tuesday, February 3 at 11:00 a.m