

COMMISSION ON AGING MEETING MINUTES

Tuesday, May 7, 2019

Stoughton Room, Stoughton Area Senior Center

Present: Bob Barnett, Lou Havlik, Nancy Hoffman, Barb Manson, Roz Gausman, David Sharpe, Faith Schuck, Susan Wollin, Sid Boersma

Staff Present: Cindy McGlynn

Absent & Excused: Jeanne Schwass-Long, Mary Onsager, Charlotte Snow, Hollee Camacho

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

April Minutes: No changes were made. Moved by D. Sharpe, and seconded by R. Gausman to approve; passed unanimously.

Director Comments: Cindy McGlynn

- Welcome to Sid Boersma who joins us as City Council representative.
- We decided to cancel the Spring Gala event since only 12 people have purchased tickets so far. It is difficult to tell whether the cause is too many other events, or any other reason. There are no plans to reschedule since there was some financial loss. The flier, however, was still a good investment since the information on it are things we would like the general public to know. We will look at other smaller fundraisers to fill in the gap.
- We are fortunate to have Tricia Nicoll back as our Volunteer/Program Coordinator. The Bryant Foundation funded this position for 32 hours per week for 2019. It will be funded for 19 hours per week next year.
- L. Havlik has drafted a letter from the COA in support of the Volunteer/Program position. N. Hoffman and H. Camacho made some edits to it. After some discussion, it was agreed that L. Havlik would send an updated draft to all members. There will be discussion of this at our June meeting with the intention to send it to the City Council in July when they begin 2020 budget discussions.

Committee Reports: No meetings to report on.

Legislative Update:

- C. McGlynn received an e-mail concerning the State Budget and the Finance Committee's stand on Medicaid expansion. She will forward information to members.

Other items:

- D. Sharpe and others asked about the boundary changes regarding which services were provided to area communities. C. McGlynn clarified that Dunn and Pleasant Springs were now receiving Meals on Wheels, RSVP and case management through McFarland. Rutland receives these services through Oregon. There was some confusion and a few complaints from MOW recipients, but this seems to have cleared up now. All are still welcome to join in programs, events and meals at the Stoughton Senior Center.
- Since both R. Gausman and L. Havlik indicated they would not be able to attend the June meeting, C. McGlynn said she would ask Kristin to add an R.S.V.P. to the next meeting notice. N. Hoffman observed this could be useful for all meetings since then we would know whether or not we had a quorum at the meeting. The members present agreed and C. McGlynn said she would have it added to all meeting notices.

Meeting Adjourned: Moved by N. Hoffman, seconded by F. Schuck to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:27 AM.

Next Meeting: Tuesday, June 4, 2019 at 11:00 AM