

COMMISSION ON AGING MEETING MINUTES

Tuesday, July 11, 2017

Stoughton Room, Stoughton Area Senior Center

Present: Charlotte Snow, , Dennis Kittleson, Ros Gausman, Lou Havlik, Nancy Hoffman, Mary Onsager, Jeanne Schwass-Long, Faith Schuck

Staff Present: Cindy McGlynn

Absent & Excused: David Sharpe, Bob Barnett, Susan Wollin

Call to order: Schwass - Long called the meeting to order at 11:03 AM.

June Minutes: Moved by M. Onsager, seconded by N.Hoffman to approve with correction; passed unanimously.

Director Comments

- Everyone sends their best wishes to Hollee and her family celebrating the birth of her daughter!
- Have a date set for Fund Raiser for September 16th. Will meet again with fund raising committee to continue plans.
- Waiting on canoe rack to be built to complete river front project.

Cindy asked for Commission to complete the self-survey. We have only had a few completed so far.

Still looking for a few volunteers to join Faith and Jeanne to review Senior Center policies

Cindy requested the National Accreditation materials for the committee to complete. Process will take approximately 9 months

Committee reports:

Volunteer: working on volunteer handbook, review nearing completion.

Fund Development: committee working on narrative for budget request for additional hours for Program/Volunteer coordinator. Waiting on logo for the Senior Center to be finalized to place it in update of media/ publicity items. Next meeting 8/16/17.

Program: Looking to have programs recorded and played on WSTO. Continue to gather info on programs people are interested in. Looking to provide program opportunities in the Townships.

Public Relations: Discussed newsletter distribution and had some suggestions to expand list. Discussing speaker bureau for Senior Center topics (staff and volunteer). Discussion of ways to promote Senior Center activities, especially social media options. Does the Senior Center need an email list? What could it be used for? More discussion needs to happen regarding this.

Legislative updates

Dane County will implement Family Care starting in 2018. Staff expect lots of question from those having to make decisions. Only a small number of our population will qualify for those services. City budget process will begin soon. As mentioned earlier in meeting, Senior Center requesting additional hours for Programming/Volunteer Coordinator to bring position to full time.

Meeting Adjourned: Moved by L. Havlik, seconded by Faith Schuck to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:45.

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