

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES**

Monday, March 9, 2015

Present: Suzanne Bruner, David Owens, Steve Broyles, Edie Webb, Mayor Tom Mlada, and Catherine Kiener.

Excused: Beth Smyth, Sally Schirk-Ehrlich, and Alderman Bill Driscoll

Meeting was called to order at 6:03 PM

1. Approval of February minutes: Motion to approve by Mrs. Bruner and seconded by Mrs. Webb. Motion carried.

2. Public Comments: None

3. The Financial summary for February was reviewed. A corrected copy was presented. There were check re-orders for Harris and Port Washington State Bank that were not recorded. A check from the Fall Galena trip was cashed for less due to duplication on the vendor part. A voided check was carried as outstanding. The motion to approve the corrected summary was made by Mrs. Webb, seconded by Mr. Broyles. No further discussion. Motion Carried.

4. A. Unfinished business: Ad-Hoc for Strategic Plan recommended the contract was reviewed by the City Attorney with a recommendation of clarifying the costs. There will not be a senior representative signing due to legal reasons. MSA will be notified. The completion date is set for August 31, 2015. The Walk Through for the City Council will be scheduled for Tues. May 5th tentative time is 5:30 PM.

B. Meeting date with Park and Rec board to inform them of the Needs Assessment, ask for support and participation as well as gauge interest in the community center concept is set for Thur. April 9. The meeting begins at 6:00PM. Let Catherine know who will be attending from Commission.

5. New Business:

A. Elected officials report –

1. Mayor Mlada shared the information that NOAA would be in town on Tuesday, Wednesday, and Friday. There will be a presentation at City Hall Tuesday at 7:00PM if Commission Members can spread the news it would be helpful. 2. The Mayor had an informational meeting with Kathy Glaser from the ADRC who updated him on a dementia friendly community. The mayor wanted the Commission to know he suggested various ways for her to get the message out, including through the Senior Center. Dementia Friendly Communities increase awareness and training on working with adults with dementia. There will be a national campaign with prominent individuals who have been diagnosed with Dementia. Other communities in Ozaukee County are also participating. She may be a guest for the Mayor's Coffee. 3. The city is working on online streaming for Council meetings.

B. Annual Report draft was distributed. The highlights include the highest number of new members in the previous 14 years at 85! Overall attendance remained constant despite a higher number of non-renewals (page 1) and on Page 8 see the number of community receiving tax assistance at the Center for 8 weeks of the year.

6. Directors Report

A. The Board will review member renewals to call some of those who are not yet renewed in an effort to keep non-renewals below 50.

B. Upcoming Events:

1. The Director applied for a NISC grant for musicians and received it so we are working on scheduling some at events and some in addition to what has been planned due to the

requirements the musician entertain rather than be background music like at the senior games social. One event is for a blue grass musician for the Port Derby Day.

2. Set for now

3. Travel numbers are remaining strong for most day trips to date. We have members traveling on each of the extended tours also which helps bring in marketing credit to the center.

C. Director's Comments: The Senior Center had about 20-25 participants sign a petition for keeping senior care. It has also been mentioned that the Governor's budget calls for changes in the ADRC's of the Counties that could impact the Senior Center with more calls for information and services. Information will be shared as it is available.

6. Adjournment at 6:55 PM

Joint Commission/Ad-Hoc representatives will be on the Agenda for the Park and Rec Board **Meeting on Thur. April 9 at 6:00PM** at the Park and Rec office by Pirates Hollow.

Next Commission on Aging Meeting: Monday April 13, 2015