

JUNE MEETING MINUTES

MACEC Committee on Aging

Meeting was held Wednesday June 10th, 2015 at 8:00 a.m.

Lower level of Merrill City Hall

Members Present: Eugene Simon (Chairperson), Mary Ball, Gene Bebel,
Erin Wells (ADRC), Diane Goetsch, Art Lersch,
Absent: Chris Malm (Aldersperson), S. Peggy Jackelen

Minutes

1. **Opening**
 - a. Meeting called to order by Simon
2. **Welcomed new Committee Member Gene Bebel**
3. **Consent Items**
 - a. Correction to May 20th meeting #8 by Wells – proposed Wisconsin ‘ADRC’ changes not Long-term Care as written.
Motion made by Ball, second by Goetsch to approve minutes from previous two months meetings as presented. Motion carried.
 - b. Motion made by Lersch to approve vouchers, second by Ball. Motion carried.
 - c. Questions relative to Ordinance so this will be carried to July meeting for Approval.
4. **Newsletter Q&A**
 - a. Director encouraged Committee members to write a brief Q&A for monthly newsletter.
 - b. We encourage the committee to stop down during Thursday meal for discussion.
5. **Program updates**
 - a. We need drivers for our bus trips.
Bus trip suggestion from Goetsch was the Leigh Yawkey Woodson Art Museum.
 - b. Meal program is still running in the red overall.
 - c. New activities are walking club and yoga
 - d. Committee had an in-depth discussion of Community Meeting Idea brought up at the May meeting. This meeting would be to educate local service agencies and the public on what is available to them and specifically who does what. Wells suggested having two different meetings –first with professionals and then with the community. Lersch suggested starting with the interagency group to obtain an invite list for the first meeting. Goetsch informed the committee of her “Know it before you need it...” sessions already running which will tie in with this idea.
 - e. Added topic was changing the meetings to the second Wednesday of the month to be more accommodating for member’s schedules. This will begin in August.
6. **Capital Project Plan for New Center**
 - a. Director presented the conceptual site plan for the new center to all members. The initial agreement with Becher-Hoppe Assoc. Inc. A few suggestions were made and noted.
 - b. Next step is a meeting with Dave Johnson and Kathy Unertl to present this same site plan.
7. **ADRC Representative update**
 - a. Erin handed out the Senior Farmers’ market voucher program information sheet.
8. **Public Comment** – none

The next Committee meeting will be held on July 15th at 8am. Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MACEC Director

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