

JULY MEETING MINUTES

MACEC Committee on Aging

Meeting was held Wednesday July 15th, 2015 at 8:00 a.m.

Lower level of Merrill City Hall

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

Minutes

- 1. Opening**
 - a. Meeting called to order by Simon
- 2. Consent Items**
 - a. Motion made by Malm, second by Ball to approve minutes from previous meeting as presented. Motion carried.
 - b. Motion made by Malm to approve vouchers, second by Jackelen. Motion carried.
 - c. Motion by Bebel, second by Malm to approve Ordinance 2-152 - Committee name change to "Merrill Enrichment Center Committee."
 - d. All members present agreed to add staggered terms for Committee members.
- 3. Newsletter Q&A**
 - a. Director encouraged Committee members to write a brief Q&A for September newsletter.
- 4. Program updates**
 - a. New bus driver hired.
 - b. Director informed Committee that we would attend the next Interagency meeting to see what agencies may be interested in forming a group to educate the community on what is available to them and to help them plan for the future.
- 5. Capital Project Plan for New Center**
 - a. Center is on the Capital Budget plan.
 - b. Ball made a motion, second by Bebel, for approval of the Director to write a letter to Tom Tiffany regarding our interest in the Armory building.
- 6. Correspondence**
 - a. Bebel requested we promote the River Bend Trail for 'safe walking'. He also discussed a need for visitors (children as well as adults) at our nursing homes.
- 7. ADRC Representative update**
 - a. At the time of our meeting there were 17 more vouchers for the Senior Farmers' market program.
 - b. ADRC is developing a three-year plan, centered on helping people stay independent.
 - c. UW Oshkosh and the ADRC is offering free on-line training for individuals caring for those with Dementia.
- 8. Public Comment** – none

The next Committee meeting will be held on August 12th 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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