

August Meeting Minutes

**MACEC Committee on Aging**

Meeting was held on Wednesday August 12th, 2015 at 8:00 a.m.

Lower level of Merrill City Hall

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

**Agenda**

**1. Opening**

- a. Simon called the meeting to order

**2. Consent Items**

- a. Motion made by Jackelen, second by Malm to approve minutes from previous meeting as presented. Motion carried.
- b. Motion made by Lersch to approve vouchers, second by Ball. Motion carried.

**3. Discussion**

- a. Community Education ideas presented were as follows; Social Security vs Medicare, Power of Attorney for health care and finances, investment strategies, stocks – change of ownership, wills, if person is single and goes into the hospital who handles household – bills, etc., who provides what in our community.
- b. Director will be attending September Interagency meeting to promote ideas and see who would be willing to form a group to educate the community on what is available to them and to help them plan for the future.

**4. Capital Project Plan for New Center**

- a. Director shared information on meeting with Bierman as well as potential site location for new Center
- b. Committee provided feedback on overcoming potential community resistance of new Center.
- c. Committee suggested letter be sent to Mary Czaja as well as to Tom Tiffany regarding potential use of the Armory for our new Center. Bebel suggested asking Tiffany to attend our next Committee Meeting.
- d. Director will continue Grant research to help fund new Center.

**5. Financials**

- a. Budget 2016 draft review will be carried to September meeting
- b. Center financials will be carried to September meeting

**6. Correspondence**

- a. Jackelen asked what the Center's volunteer needs are. She also asked what we would use donations of money for at this time.
- b. Committee provided ideas on how to further educate the community on what we do at the Center. One suggestion was to participate in Community Scan.
- c. Simon, Jackelen, and Ball recommended adding discussion on our meeting *time* to the next agenda so as to improve attendance.

**7. ADRC Representative update - none**

**8. Public Comment - none**

**9. Adjournment**

*The next Committee meeting will be held on Sept. 9th at 8am. Vouchers will be available for review 15 minutes prior to meeting time.*

*Respectfully submitted,*

*TMrachek*

*Tammie Mrachek*

*MACEC Director*

*Merrill City Hall is handicapped accessible. Take the elevator to the basement level.*