

November Meeting Minutes

Merrill Enrichment Center Committee

Meeting was held on Wednesday November 11th, 2015 at 8:00 a.m.
Lower level of Merrill City Hall

Members Present: Mary Ball, S. Peggy Jackelen, Diane Goetsch, Erin Wells (ADRC Representative)

Absent: Eugene Simon (Chairperson), Chris Malm (Aldersperson), Gene Bebel

Agenda

- 1. Opening**
 - a. Director started meeting
- 2. Consent Items**
 - a. Previous minutes will need to be approved in December meeting
 - b. Vouchers for Oct/Nov will need approval in December meeting
- 3. Programs**
 - a. Director asked members to promote Support Group for Loss of loved one
 - b. Updated members on counts for Thanksgiving meal
 - c. Members provided input on what to give people for our Sharing Christmas Spirit delivery. Gift ideas were centered on necessities; socks, toiletries, etc. Gift cards should not be given.
- 4. New Center Updates**
 - a. Director discussed results of meeting with Guard members at the Amory. It is not suited for our needs mainly due to the fact that the facility is still used by the Guard thus not freeing up enough room for the Center needs.
 - b. We will move forward with new building plans located at the festival grounds. Members suggested a Canopy over the entryway that had enough clearance for the City Bus and Emergency vehicles.
 - c. Helen Ramon from the Bader foundation will visit our Center on Dec. 1st to discuss our future plans. Director is finalizing a grant application with Bader.
- 5. Discussion**
 - a. Goetsch reminded us of the Stepping Up Program – a 7 week session focused on falls prevention. Center will help promote this for them.
- 6. ADRC Representative update**
 - a. Erin discussed the nutrition program (meals on wheels) in detail. She ensured we would not have duplication of efforts if we decided to extend our meal program in the future.
- 7. Public Comment - none**
- 8. Adjournment**

Next meeting will be held on December 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.