

JANUARY MEETING MINUTES
Merrill Enrichment Center Committee
Meeting was held on Jan. 24th, 2018 at 8:00 a.m.
Merrill Enrichment Center – 303 N. Sales Street

Present: Rev. Kyle Carnes (Chair), Rose Akey, Gene Bebel, Mary Ball (Aldersperson), Erin Wells (ADRC Representative)
Absent: S. Peggy Jackelen

1. Opening

- a. Carnes called the meeting to order

2. Consent Items

- a. Motion made by Bebel, second by Ball to approve Dec. '17 meeting minutes. Motion carried.
- b. Motion made by Bebel, second by Ball to approve monthly vouchers. Motion carried.

3. Public Comment

- a. None

4. Program Updates

- a. Director discussed Mind & Body Wellness program which is financially supported by Security Health plan. This will be an ongoing course taught by the Director beginning in February.
- b. Evening courses are offered now based on demand from participants.
- c. Walking in the Expo is very well attended. We have new participants daily.

5. ADRC

- a. Erin mentioned the need for volunteer leaders for a variety of classes they would like to offer through the ADRC; stepping on, caregiving, healthy living, etc. She explained the challenges of getting people to attend these classes. The committee shared ideas on how to reach homebound individuals.

6. Discussion (8:25)

- a. Ordinance Sec. 2-152 was rewritten. Motion by Bebel, second by Ball to approve the changes. Motion carried. *Document on page 2 below. Original on page 3 below.*

7. Adjournment (9:00)

- a. Motion to adjourn made by Ball second by Akey.

Next meeting will be held on **Wednesday, February 28th at 8am.**
Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together

Sec. 2-152. Merrill Enrichment Center Committee.

(a)

Membership. There is hereby established in the city, a Merrill Enrichment Center committee whose members shall be appointed by the mayor and confirmed by the common council. Each member will server terms up to two years as follows:

- (1) Three members for one year; and
- (2) Three members for two years; and

The terms of office of each member thereafter appointed shall be two years. In addition, the mayor shall appoint one alderperson to the committee for a two year term, who shall be a voting member. The mayor shall also appoint one ex-officio (non-voting) member. The committee shall select a chairperson.

(b)

Duties

- (1) To promote the mission of ‘enhancing lives and bringing generations together’ in our community, while ensuring that citizens have the opportunity to participate and volunteer.
- (2) To be aware of the budget allocated to the committee, know how and where money is utilized.
- (3) To attend meetings and review agendas before such meetings.
- (4) To be aware of activities of city and county commissions and promote awareness of such activities.

(c)

Meetings. Regular meetings shall be held each month.

Sec. 2-152. - Merrill *Enrichment Center Committee*.

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(b)

Duties.

(1)

To uphold the mission statement to represent the views, interests and concerns of the senior citizens in all city matters affecting them, and ensure that all senior citizens have the opportunity to participate in, contribute to, and have access to all facets of community life to the limits of their capacity.

(2)

To be aware of the budget allocated to the *committee*, know how and where money is utilized.

(3)

To attend meetings and review agendas before such meetings.

(4)

To be aware of, and occasionally visit, activities of city and county commissions and promote awareness of such activities.

(c)

Meetings. Regular meetings shall be held each month.

(Code 1993, § 2-4-15; Ord. No. 04-04; Ord. No. 2015-15, § 1, 8-11-2015)

Editor's note— Ord. No. 2015-15, § 1, adopted Aug. 11, 2015, changed the title of § 2-152 from "*Committee* on aging" to read as set out herein.