

COMMITTEE ON AGING
Monday, March 1, 2021 - 8:30 AM
Behringer Room - JE Hamilton Community House, 1520 17th Street

MINUTES

I. Call to Order

II. Roll Call

Attendee Name	Title	Status	Arrived
RuthAnn Hearley	Board Member	Present	
Richard Langman	Board Member	Present	
Gerald Lyons	Board Member	Present	
Donna Reilly	Board Member	Excused	
Bette Roidt	Board Member	Excused	
Lenore McDonough	Board Member	Present	
Bill LeClair	Councilmember	Present	
Jerome Schubring	Board Member	Present	

Cathy Ley, ADRC of the Lakeshore Director - Present via phone
Terri Vosters, Parks and Recreation Director - Present
Tammy Desten, Senior Center Supervisor - Present

III. Minutes

Committee on Aging December 7, 2020 meeting minutes were presented. Motion to approve by Jerry Schubring. Second by Richard Langman. Approved and accepted.
January - meeting cancelled
February - no meeting quorum

IV. Input from Public

N/A

V. Correspondence & Press

N/A

VI. Committee Reports

a. County Aging Unit - Cathy Ley

Cathy Ley explained the ADRC of the Lakeshore building is open. If possible, appointments are scheduled by phone and video. Home delivered meals continue. Congregate will probably not resume until fall with new state rules and recommendations. The ADRC continues to hold virtual classes and support groups, the current offerings may be found at <https://www.co.manitowoc.wi.us/departments/aging-and-disability-resource-center/events/>. Educational materials including a new set of informational dvd's on dementia are now available through the lending library. Every three years a new Aging Plan is developed. The

2022 - 2024 Community Aging Plan is due October 2021. Continue to beware of scams including checks from the government.

b. City Council - Bill LeClair

Bill LeClair stated the summer will be filled with many activities on the beach and downtown. Details can be found at exploretworivers.com. Several street and construction project bids will be recommended to be awarded during the City Council meeting this evening. The committee discussed snow removal and lifting winter parking ban. New possible business projects on the M&M lunch property and Blue Parrot. Splash Pad & Ice Rink Committee will be meeting to move forward with planning process.

c. Recreation Department Programs - Terri Vosters

Terri Vosters explained Parkitecture + Planning is working on plans for the Splash Pad and Ice Rink Committee to weigh their options for the best location for the new project. The week of March 22, new carpet will be installed in the lower level of the Community House hallway, Recreation Supervisors office and Senior Center office. New staff members; Ethan Jones, Recreation Supervisor and JR Seebantz, Parks & Cemetery Lead Worker began with the department in February. Terri, Ethan and Rebeccah Hansen are working to have the Spring / Summer program book ready the 4th week of March. Improvements on Neshotah beach are proposed in three phases are in process. The new Riverside Park equipment will be installed in spring.

d. Senior Center - Tammy Desten

Tammy Desten gave an overview of the recent fundraisers: Christmas cookie sale sold 250 dozen with a profit of \$1,187 and the February Soup Sale sold 154 quarts with a profit of \$1,191. Pre sold 100 St Patrick's Corned Beef and Cabbage Dinners for the upcoming sale. The AARP tax preparation program is cancelled for 2021. Cinco De Mayo to go dinner fundraiser May 5. Rummage Sale May 20-21. Adjusting programming and office hours during carpet installation during the week of March 22. Programming going well with continued pre-registration, sanitizing and staggering of classes and activities. Continuing to work closely with the Wisconsin Association of Senior Centers as we progress through the pandemic.

e. TRIAD

No Report

VII. New Business

VIII. Continuing Business

IX. Adjournment

Respectfully submitted by Tammy Desten, Senior Center Supervisor