City of Marshfield Committee on Aging
City Hall Plaza Room 108
Meeting Minutes – February 7, 2013

The monthly meeting of the Committee on Aging was called to order at 9:30 a.m. by Chairman Mike Feirer.

MEMBERS PRESENT: Mike Feirer, Becky Huebner-Leu, Patty Ruder, Jean Doty and Marvin Spletter, Kathy Dieck
ABSENT:
OTHERS: Jennifer Cummings, Judy Carlson, Rika Schmelzer, Kelly Cassidy, Dave Marsh, Tom Butke and Janet Southworth

MINUTES:

COA13-02 Motion made by Spletter, second by Ruder to approve the minutes from January 3, 2013. With the correction of Rika Schmelzer not at the meeting and Kelly Cassidy present. Motion carried.

CITIZEN'S COMMENTS:

Introductions were made for Kathy Dieck and Dave Marsh.

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN UPDATE:

Jennifer Cummings reported on the following:

- Connie Jacobson will be attending the next meeting she is now with the Wood County Transportation.
- ADRC has been chosen to be a pylet for a state wide data base program.
- ADRC Resource Directory is now available online or a hard copy can be pick up at the office.
- Senior Farmers Market program will be offered again this year. Last year 86% of the vouchers were used.
- ADRC Boardans Advisory Committee will be holding a joint meeting
- Jean Doty is now a member fo the ADRC board.

FORUM 55: Educational sessions have started back in January. The hospital has put all socials and bus trips on hold until the budget is finalized. April's educational session will be on affordable health care.

LIBRARY/COMMUNITY CENTER PROJECT: Cassidy and Doty gave an update of what rooms are going to be in the community center. They hope to have drawings at the next meeting.

HEALTHFAIR TIMELINE: The committee added items to the timeline and will be discussing it at each months meeting for this year. Kelly Cassidy will update it as things are added.
UNFINISHED BUSINESS: None

NEW BUSINESS: None

FUTURE MEETING DATE:
March 7th .....Room 108 City Hall
April 4th .....Wildwood Regency
May 2nd.....Norris Manor
June 27th .....Senior Center (note 4th Thursday of the month)
July.....no meeting
August 1st .....Cedar Rail
September 5th ....Room 108 City Hall
October 3rd .....Jr. Fair expo Building (Fairgrounds)
November 7th.....Room 10 City Hall
December 5th .....Parkview
January 2nd .....Upham Village

Motion to adjourn at 10:49 a.m. by Spletter, seconded by Ruder.

Respectfully submitted,
Kelly Cassidy
Parks & Recreation Supervisor