City of Marshfield Committee on Aging
Norris Manor, 1412 S. Adams Ave., Marshfield, WI
Meeting Minutes – May 2, 2013

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

MEMBERS PRESENT: Mike Feirer, Elsie Anderson, Becky Huebner-Leu, Patty Ruder, Jean Doty, and Dave Marsh
ABSENT: Kathy Dieck
OTHERS: Jennifer Cummings, Judy Carlson, Kelly Cassidy, Amy Krogman, Rika Schmlzer, Janet Southworth, and residents of Norris Manor

Huebner-Leu nominated Mike Feirer as chair.

COA 13-07 Motion by Marsh, 2nd by Ruder to close the nominations and elect Mike Feirer as Chair.
Motion carried

Mike Feirer assumed the chair at 9:32 a.m.

Doty nominated Becky Huebner-Leu as Vice-Chair.

COA 13-09 Motion by Marsh, second by Doty to close the nominations and elect Becky Huebner-Leu as Vice-Chair.
Motion Carried

COA13-06 Motion by Marsh, second by Doty to approve the minutes from April 4, 2013.
Motion carried.

CITIZEN'S COMMENTS:
None

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN UPDATE:

- Jennifer gave an overview of the Aging and Disability Resource Center.
- Their volunteer recognition event was recently held.
- They are in the process of looking at the nutrition program. They are hoping to be able to have a meal site in the proposed community center. Maybe more their office there as well.

WOOD COUNTY TRANSPORTATION UPDATE:

- Transportation is available for senior 55 or older or disabled adults for $1.50 per ride. Pick-N-Save and Festival Foods sponsor busses once a week to shop in their stores.

Volunteer drivers are available for medical appointments for people who live in the country. The DAV van is free for veterans to go to VA clinics.

- AARP safe driving classes were held on April 27th at the Senior Center. 20 people attended

FORUM 55:

- Forum 55 costs $10 for a lifetime members. Members get newsletters, bus trips, and social events. The monthly information sessions are open to everyone.
- Upcoming information sessions are:
    - May - Keresa Kilty will discuss the hospital volunteer programs
    - June - There will be a pharmacist discussing prescription drugs

LIBRARY/COMMUNITY CENTER PROJECT:

Kelly Cassidy went over the plans for the new Library. The overall footprint of Library has been reduced.

The possibility of a book delivery was discussed. It was suggested that they contact Lori Belongia, the Library Director, to see if this could be set up.

Health Fair Update

Kelly Cassidy updated the residents on the details of the health fair. Ruder and Doty will come up with some ideas for disbursing of door prizes and report back to the committee in June. Carlson will contact the speaker in in a couple of months to verify what her needs will be.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Planning Intern had put together the results of the Senior Center survey. This item will be discussed at the next meeting.

FUTURE MEETING DATE: June 27th at Senior Center at 9:30 a.m.

Motion by Marsh, 2nd by Ruder to adjourn at 10:26 a.m.

Respectfully submitted,
Amy Krogman
Administrative Secretary