City of Marshfield Committee on Aging
City Hall Plaza, Room 108
Meeting Minutes – July 12, 2012

The monthly meeting of the Committee on Aging was called to order at 11:05 a.m. by Mike Feirer, Chairman.

MEMBERS PRESENT: Mike Feirer, Marvin Spletter, Jean Doty, Becky Heubner -Leu

EXCUSED:

OTHERS: Amy Krogman, Lori Belongia, Connie Jacobson, Jennifer Cummings, Judy Carlson, Tom Buttke, Angela Schmidt, Kelly Cassidy, Rika Schmelzer

COA – 1210 Motion by Spletter, seconded by Doty to approve the minutes of the May 3, 2012 meeting. Motion Carried

CITIZEN'S COMMENTS: Spletter announced they had their summer picnic at the Senior Center. 60 people attended.

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN UPDATE:

Connie Jacobson – CarCare was held June 23rd. Only 6 people attended. People who attended had attended in the past. Last year 23 people attended.

AARP is holding a Driver Safety Class on August 4th. Anyone who has worked in education can take the class for $5. AARP is looking for instructors in Marshfield.

Current vehicle usage was discussed.

Jennifer Cummings is writing a 3 year aging plan. This is mandated from the State.

Caregiving Pathways Coalition will have a Caregivers event on October 12th from 12 – 4" at Dale Weston's Lane.

Healthy living class will be starting in the fall.

Month of September is Falls Prevention Month.

Forum 55:

Information session this month is on pertussis. In August the DOT is coming in to talk about roundabouts. September is the President from St. Joseph's Hospital.

Member's social events bus trip to Niagara Falls.

LIBRARY/COMMUNITY CENTER PROJECT:

The Committee discussed the survey and how they wanted the results tabulated.

COA – 1211 Motion by Spletter, second by Huebner-Leu to compile the information in a word document by age groups with one sheet of totals.
Motion Carried

Lori Belongia handed out a letter they would like the Committee on Aging, Library Board of Trustees, and Library Steering Committee to sign and send to the Common Council.

COA – 1212 Motion by Doty. Second by Spletter to endorse this project and authorize Becky Hueber-Leu to sign the letter of support to be presented to the Mayor and Common Council.
Motion Carried

UNFINISHED BUSINESS: None

NEW BUSINESS: NONE

FUTURE MEETING DATE: Thursday, August 2nd at 9:30 a.m.

Meeting to adjourn at 12:05 p.m. Motion carried.

Respectfully submitted,
Amy Krogman