

**City of Marshfield Committee on Aging
City Hall Plaza, Room 108
Meeting Minutes – September 6, 2012**

The monthly meeting of the Committee on Aging was called to order at 9:37 a.m. by Chairman Mike Feirer.

MEMBERS PRESENT: Mike Feirer, Becky Huebner-Leu, Patty Ruder, Jean Doty and Marvin Spletter

ABSENT: Gerri Steinwagner and Christine McCall

EXCUSED: Amy Krogman

OTHERS: Kelly Cassidy, Judy Carlson and Connie Jacobson

MINUTES: Motion made by Spletter and seconded by Ruder to approve the minutes from the August 2, 2012. Motion carried.

CITIZEN'S COMMENTS: Christine McCall and Gerri Steinwagner will be contacted with regard to attending meetings.

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN

UPDATE: Connie Jacobson reported the following:

- AARP safe driving class is scheduled in Marshfield at Upham Village Nov. 5. Registration – 7:30 a.m. Class – 8 a.m. to 12 noon. Class for Rapids is on Nov. 7 at the ADRC office. Registration – 8:00 a.m. Class – 9 a.m. to 1 p.m. Cost: FREE to Veterans and their family members. AARP members - \$12 – Non-members - \$14.
- 8521 allocation for 2013 is down \$20,000 due to being based on previous census.
- Effective January 1, 2013, Wood County will assume oversight of Transportation from ADRC. The change will allow vehicles to be housed closer to area of service, decreasing mileage and providing better service to recipients, especially rural communities. Offices will be housed in Marshfield and Rapids, but unsure of specific locations at this time. Locations and new phone numbers to be announced in the near future.
- The FTA has introduced a new transportation bill, MAP 21 effective October 1, 2012. It will be a two-year program and go from 90 programs to 30. Details to follow.

FORUM 55+ UPDATE: Judy Carlson said the DOT was scheduled to do their round about presentation at the August meeting and it was so well-attended (50+ persons) she had to move the group to the conference center. There is still a need for additional presentations so Kelly will contact Jeff to see if they plan to have a booth at the Health Fair. Jacobson commented the round about presentation is included in the AARP driving class. Judy announced that Brian Kief, President and CEO of Ministry Saint Joseph's Hospital will present at the September 19 monthly meeting.

LIBRARY/COMMUNITY CENTER PROJECT: The Marshfield Common Council voted 9-1 in favor of moving forward with the architectural design of a new library/community center and fund-raising efforts at its August 28, 2012 meeting. The City has allocated \$3 million towards the project and the Project Committees will have approximately two years to raise the additional \$8 million. A “Roast & Toast” fundraiser will be held September 29 at the library. Cost for a pulled pork supper, beverages & dessert is \$25 and tickets are available at the library and MACCI.

2012 SENIOR HEALTH FAIR: The 2012 fair is scheduled for Friday, October 5 and will be held at the Fair Grounds. The scheduled speaker will not be available, but there is a plan to provide a replacement who will speak on the same topics of “Reading Food Labels” and “Cooking for Two”. The speaker schedule is the same – 9:45 and 10:30.

Twelve vendors have already registered and paid. There were a few who would like to attend but may not be able to pay the \$10 fee. Feirer said the Veteran’s fee will be covered. There are some new vendors, including one for the blind and visually impaired and Midwest Independent Living Consultants. The board agreed to waive the fee for the Marshfield Clinic since they are providing the flu shots which is a huge draw for attendance to the fair. Kelly will send another e-mail to those who attended last year but have not yet signed up for this year. Two T.V.’s are needed – one for the Wii demonstration and one for Ciara Schultz who may provide a Tai Chi video again this year. It was agreed due to possible liability issues the vendor who did “ear wicking” last year would be asked to only provide information this year.

Set up will be done on Thursday, October 4--the day before the event. Kelly will ask city staff to set up tables around 7:30 a.m. Marvin will pick up a PA system from MACCI in addition to the ADRC system. Connie will arrange for transportation from senior housing facilities and base pick-ups on sign-up sheets at each facility. Additional discussion re: the fair followed.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Kelly announced the Marshfield SCET office will close effective September 10, 2012. Janice at the Rapids office is the SCET contact for our area. Two SCET employees will remain at the senior center – Candy Batterton and Linda Vruwink. Candy will continue to provide support to seniors at the center and Linda will offer basic and “advanced” computer classes and schedule community members for open lab opportunities. The phone number will remain the same at the 2050 extension.

FUTURE MEETING DATE: The next meeting will be held on October 4 at the Jr. Fair Exposition Building at 9:30 a.m. Agenda items will be the approval of minutes, citizen’s comments, old and unfinished business and the health fair. Board members will set up for the fair after the meeting.

Motion to adjourn at 11:24 a.m. by Spletter and seconded by Ruder. Motion carried.

Respectfully submitted, Jean Doty
(for Amy Krogman who was excused)