City of Marshfield Committee on Aging
City Hall Plaza Room 108
Meeting Minutes – November 1, 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
OTHERS: Jennifer Cummings, Kelly Cassidy, Judy Carlson, Rika Schmelzer and Connie Jacobson
MINUTES: Motion made by Spletter and seconded by Ruder to approve the minutes from October 4, 2012. Motion carried.

CITIZEN'S COMMENTS: None.

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN UPDATE: Jennifer Cummings & Connie Jacobson reported the following:

- ADRC held a caregivers retreat and resource fair on Friday, October 12, 2012 from Noon – 4:30 pm in Weston. There was no cost to attend the event. They had 50 people attend the event. The presenters were very good, but they would of liked a better turn out.

- The ADRC is going to be working with SAMSIR a data management system to create a new system for the ADRC within the state to use and share information. This will be a pilot program.

- Plans are still moving forward to have January 1, 2013 be the date that Wood County will assume oversight of Transportation from ADRC. The name will be Wood County Human Services Transportation Program. They will have an office in City Hall on 4th floor and the new phone number will be 715-389-0230.

- ADRC will be offering AARP Safe Driving classes in Wis. Rapids on Jan. 18 and in Marshfield at the Senior Center on Jan 12th from 8:30 a.m. – 12:30 p.m. with registration starting at 8:00 a.m.

FORUM 55: The educational presentation in January will be Trans-Catheter Aortic Valve Replacement (TAVR) and the Christmas Brunch – for members only will be held at the Eagles.

LIBRARY/COMMUNITY CENTER PROJECT: Discussion was held on the community center piece of the project they are looking at forming a sub group that can help work with the architects for the vision of the community center.

2012 SENIOR HEALTH FAIR: The committee reviewed the recap from Jean Doty. They felt that marketing for next year needs to be done earlier. They would like to have a timeline for the event so that nothing gets missed and that all items are taken care of early enough. The committee will be looking for a better way to hand out door prizes. They would like to see a number on table for the vendors.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

FUTURE MEETING DATE: The next meeting will be held on December 6th at City Hall Room 108.

Motion to adjourn at 10:55 a.m. by Spletter and seconded by Doty.

Respectfully submitted, Kelly Cassidy
(for Amy Krogman who was excused)