COMMITTEE ON AGING

Monday, March 5, 2018 - 8:30 AM

The Loft - JE Hamilton Community House, 1520 17th Street

MINUTES

I. Call to Order

II. Roll Call

Attendee Name	Title	Status	Arrived
John Casavant	Councilmember	Present	
RuthAnn Hearley	Board Member	Present	
Richard Langman	Board Member	Present	
Geraldine Lyons	Board Member	Present	
Donna Reilly	Board Member	Excused	
Bette Roidt	Board Member	Present	
Philip Smogoleski	Board Member	Present	
Lenore McDonough	Board Member	Excused	
Rosemary Borths	Board Member	Excused	

Cathy Ley - ADRC - Present Judy Goodchild - Parks & Recreation Director - Present Tammy Desten - Senior Center Supervisor - Present

III. Minutes

a. Minutes of Committee on Aging, February 5, 2018

Recommended Action:

Motion to receive and file the minutes.

Motion to approve January 8, 2018 by Richard Langman / *2 RuthAnn Hearley Motion to approve February 5, 2018 by Richard Langman / *2 Geraldine Lyons

IV. Input from Public

None

V. Correspondence & Press

a. To be distributed, if any

None

VI. Committee Reports

a. County Aging Unit - Cathy Ley

Cathy Ley shared information on the upcoming prevention classes: Steppin On, Building Confidence and Reducing Falls and Powerful Tools for Caregivers. Class descriptions can be found on the ADRC of the Lakeshore website http://www.co.manitowoc.wi.us

b. City Council - John Casavant

John Casavant updated the committee on the possible chicken ordinance expansion to include ducks, quail, pigeons, etc.. The Cool City Classic Car Show will offer a beer garden Friday and Saturday in Central Park.

c. Recreation Department Programs - Judy Goodchild

Judy Goodchild reviewed the January building report. Julie Wollershiem, joined the Parks & Recreation Department in Recreation Coordinator position. Staff will be waxing floors before Heart a Rama moves into the building for the performances on April 26 -28 and May3 -5. Phil Stangel will be taking over as the Two Rivers Municipal Band Director, Glen Nelson has retired.

10 delegates from Two Rivers Sister City, Domazlice will be visiting Two Rivers. On Sunday, July 1 events planned will include a plaque dedication, band concert, viewing of "The Accidental Hero" and tour of Stangleville.

Summer event planning is well underway. Central park and beach concerts scheduled, Beach bash, and baseball season are set.

d. Senior Center - Tammy Desten

Tammy Desten reported on the status of AARP tax preparation appointments. Needed service, everything going well as the appointments are almost full. The annual Senior Center volunteer dinner invite letters have been mailed. The dinner will be held on Monday, April 16 at the Lighthouse Inn. The Volunteer desk and TRUST car driver meeting was held on Friday, February 23 to discuss processes and inform volunteers of changes in recording information. The 11 day Washington DC fundraising bus trip pre trip meeting will be held on March 13 to discuss itinerary details, policies and answer questions. The Washington DC trip departs on April 18. Retirement open houses are scheduled for Tim Myers, Parks & Recreation Facilities Supervisor. Refreshments will be served at the Senior Center on March 19 11:15 -am - 11:45 am and Light Luncheon on March 20 11:00 am - 1:00 pm. Judy Goodchild, Parks & Recreation Director's will be held on April 2 in the Senior Center 10:00 am - 11:00 am and Light Luncheon will be served 11:30 am - 2:00 pm. The April 2 Committee on Aging meeting will be canceled.

e. TRIAD - Phil Smogelski

Phil Smogelski shared information about an AARP article titled "Family Fraud". Relatives taking advantage of older family members which include housekeepers, care takers and family friends. Roughly 6 out of 10 cases of elder financial abuse are committed by relatives.

VII. New Business

N/A

VIII. Adjournment

Next Meeting: May 7

Meeting Adjourned: Moved Richard Langman /*RuthAnn Hearley