

Senior Advisory Board Agenda: July 21, 2020 @ 8:00 a.m.

Attendees: Dave Peterson, Gene Antoniewicz, Diane Baker, Sue Wunderlich, Betty Stewart, Bob Tronsen, Helen Halverson, Joan Bretwisch, Joanne Rasmussen, Roy Luellen, Kim Kinner, Sara Reybrock, Andrew Whitman

I. Call to order

- a) Roll Call
- b) Approval of Agenda
- c) Approval of January 2020 Minutes

II. Open issues

- a) Schedule of Events for 2020
- b) Donation Fund Balance
- c) Accreditation Standards

III. New business

- a) New Pandemic Plan
- b) Proposal for HFH Building
- c) Serenity Park Updates
- d) Nominations for Vice Chairperson and Secretary
- e) Other

IV. Adjournment

Gene Antoniewicz, Chairperson

Please advise the city clerk's office if you require special accommodations. The city of Waupaca offers equal opportunity for public meetings. Please call if you are unable to attend the meeting. Public is welcome to attend.

**CITY OF WAUPACA
SENIOR CENTER ADVISORY BOARD MEETING**

REGULAR MEETING

TUESDAY, JANUARY 21, 2020

WAUPACA SENIOR CENTER CRAFT ROOM

8:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Gene Antoniewicz, Chairperson, Bob Tronsen, Roy Luellen, Ald. Dave Peterson, Betty Stewart, Diane Baker, Joan Bretwisch, Kim Kinner and Joanne Rasmussen

Absent: none

Others Present: Sara Reybrock, Senior Coordinator, Parks and Recreation Director Andrew Whitman, Helen Halverson and Sue Wunderlich

4. APPROVAL OF AGENDA

MOVED by Ms. Rasmussen, **SECONDED** by Mr. Luellen to **APPROVE** the Agenda as presented. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. APPROVAL OF MINUTES – OCTOBER 15, 2019 MEETING

MOVED by Ald. Peterson **SECONDED** by Ms. Rasmussen to **APPROVE** the Minutes from the October 15, 2019 meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

6. OLD BUSINESS:

- a. **Vision Statement – same for now** – informational.
- b. **Membership and Usage 2019** – Approximate 658 members in 2019.
- c. **Ending Balance for Donation Fund 2019** - \$21,200 ending balance in 2019.
- d. **Ideas for 2020 – talk about as new business** – See new business.

7. NEW BUSINESS:

- a. **New Community Board Member Request** – Ms. Reybrock introduced new member Kim Kinner, Outreach Coordinator/Post-Acute Services, ThedaCare, Appleton, WI.
- b. **Schedule of Events for 2020**

Senior Center Advisory Board

January 21, 2020

- March 18 - Book and Bake Sale
 - April 29 – Senior Health Fair
 - May 14-15 - Rummage Sale, Bake Sale, Brat Fry
 - June 12 – Auction
 - July ? – Brat Fry at Piggly Wiggly (date to be determined)
 - September 17 – Fall Dance and Hoedown
 - November 6 – Caregiver Conference
 - February 4 – April 7 - Free tax service offered at the Senior Center every Tuesday
 - March – October - Computer Classes on Tuesday and Thursday 6:00 – 7:30pm
 - The Alzheimer’s Association will be holding four presentations in March, June, September and November.
 - Rock Steady Boxing for persons with Parkinson’s Disease - possible partnership with ThedaCare
 - AFEP held on Mondays
 - Stability Ball five week program
 - Grant Classes: Living Well with Chronic Conditions, PALS, Mind Over Matter and Tai Chi Fundamentals
- c. **Kitchen Remodel Project** – Quotes received totaling \$12,158 funds to come from Senior Center Donation Fund, new refrigerator also needed and possibly a dishwasher. Construction labor to be provided by Josh Peterson, Parks and Recreation Department employee.

MOVED by Ms. Baker, **SECONDED** by Mr. Luellen to **APPROVE** up to \$18,000 for Kitchen Remodel. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

- d. **Serenity Park Project Update** – Plans to build a retaining wall and a memorial area by the swing.
- e. **Review Section 1 of Accreditation Standards** – Ms. Reybrock reviewed Section 1 of the Accreditation Standards and asked the board for any corrections and/or changes they noticed.
- f. **Other** – Mr. Antoniewicz asked for a motion and a vote to put a board up in a visible area with their pictures to identify the members of the Senior Center Advisory Board.

The next meeting will be held on April 21, 2020.

MOVED by Mr. Antoniewicz, **SECONDED** by Ms. Stewart to **APPROVE** installing a board in the Senior Center in a visible area with the Senior Center Advisory Board’s pictures to identify the members. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Senior Center Advisory Board
January 21, 2020

8. ADJOURNMENT

MOVED by Ald. Peterson, **SECONDED** by Ms. Rasmussen to **ADJOURN** the January 21, 2020 Waupaca Senior Center Advisory Board Meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 9:00 a.m.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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