COMMISSION ON AGING MINUTES

Date: Thursday, November 19, 2015, 2:00 p.m. – De Pere Community Center.
Members in attendance: Kathy Kane, Rachel Dickhut and Millie Bain.
Others present: Lori Tonn, Senior Program Coordinator, Jenny Hammes, Recreation Supervisor.

1. Approval of Minutes of the July 16, 2015 Meeting
   a. Motion to approve by Millie Ban and seconded by Rachel Dickhut

2. Introduce Jenny Hammes, New Recreation Supervisor
   a. Lori introduced Jenny to the members present; indicating Jenny would be replacing Paula Rahn at the meetings.
   b. Lori also introduced Terry Kubiak, new part-time Office Assistant as of November 4, 2015. Terry replaces Justine. Terry will be taking minutes for future Commission on Aging meetings.

3. Review of Senior Picnic
   a. The success of the event was discussed by those present.
      i. It was indicated that the attendees liked the new menu.
      ii. The 16 servers/volunteers did a great job as a team taking care of all facets of the event.
   b. Lori indicated she will shop around in 2016 for larger hot dogs, or maybe sandwiches; also purchasing prepackaged oyster crackers rather than saltines. She indicated one donor pulled out this year, Nicolet Highland.
   c. It was suggested that next year donations be consolidated and have bigger draw prizes, rather than many smaller prizes. It was also suggested that the table decorations not be included in the drawing, but that one person at each table will win the prize. Method used could be taping a “winner” announcement to the bottom of one chair at each table.
   d. Kathy suggested the booyah not be sold until after the bingo games. That way volunteers could prepare the containers in the kitchen while the games were being played. It would expedite the selling of the soup and getting the games started. It was also suggested that only our containers be used, not carry-in containers for easier pricing. Another suggestion was to check into getting ‘to-go’ containers for carrying out more than one container.

4. Discuss Possible Fee Changes For Senior Resident/Non-Resident
   a. The group discussed class registration fee changes for senior non-residents. Currently senior residents receive a discount of 25% on any registration fees and senior non-residents do not receive a discount. The group agreed that some kind of discount would be nice. Terry Kubiak will check with other community centers to see if they offer discounts for their senior non-residents and report back to Lori.

5. Nutrition Training Recap, Update on Meal Program, Congregate and HDM
   a. Lori recapped the October 8 meeting she attended. She shared that the focus of this year’s meeting was ‘how to get more people to participate’ in the programs. Some of offerings by others included café/buffet service, healthier food choices, adjustment of times held and modernization of facilities. Lori stated we are using the Movie/Meal to draw more people.
   b. The group indicated we need more drivers for meal deliveries to Wrightstown and suggested more delivery dates and routes.

6. Public Comment Period
   a. The group discussed holding a winter Spaghetti Dinner/Bingo Night, open to all or just seniors. Possibly February or March. Lori will look into dates. Lori talked about this event being held in conjunction with the Commission on Aging, similar to the Senior Picnic and they agreed.

7. Future Agenda Items for January 21 Meeting
   a. Review program participation fees for Senior Non-Residents
   b. Plan the Winter Spaghetti/Bingo Night

Rachel Dickhut motioned to adjourn the meeting at 2:50 p.m. Millie Bain seconded the motion. Motion carried.

Next meeting will be held on Thursday, January 21, 2016 at 2:00 p.m. at the De Pere Community Center.

Minutes recorded by Terry Kubiak, P-T Office Assistant