

Oneida County Senior Center
Advisory Committee Meeting
100 W Keenan Street
Rhinelander WI 54501

September 1, 2016

CALL TO ORDER: Meeting called to order by Nancy Brisse

PRESENT: Jeff and Melody Anderson, Nancy Brisse, Carolyn Caron, Walt Gager, Yvonne Klappa, Darlene Scheidegger, Pat Sparks, Stephanie Schroeder Department of Aging. Also present was Diane Jacobson Director of Department on Aging.

ABSENT: Brian Bergeson

APPROVAL OF TODAY'S AGENDA: Approved as read Jeff Anderson and Melody Anderson

APPROVAL OF AUGUST MEETING MINUTES: Approved with addition of Darlene Scheidegger as being present at August 11, 2016, meeting. Approved by Jeff and Melody Anderson.

PUBLIC COMMENT: None present

DATE OF NEXT MEETING: OCTOBER 6, 2016

FUNDING BREAKDOWN: Diane gave a report as to the cost of operating a center such as ours with regard as to where the money comes from, and where the funding created by this committee is spent. It was noted that our committee is a working/advisory committee with suggestions being presented to the 'Health and Aging Committee' who in turn make requests/suggestions to the entire Oneida County Board. The Health and Aging Committee is composed of 4 county supervisors and 5 citizens of our county. It was noted that our center has a very active program available to our county residents featuring everything from educational participation, exercise programs, wellness programs, cards, games, day and overnight trips in addition to the mandated programs. It was noted that Stephanie would like to have new Bingo cards and the black chairs replaced.

ACTIVITY COORDINATORS REPORTS: See attached report. Discussion followed regarding Culver's Fundraiser on November 16 with 4 volunteers needed. We will greet and serve customers and receive 10% of the sales. A UTV trip is planned for September 21. We will be having a Halloween party on October 28 from 1030 am 'TIL 1130 am, we will be needing 'spooky food' to share, a food booth at Rouman's theater during the Alzheimer's Walk with a need of 4 volunteers to help with registration etc from 8 to 1. Jeff, Melody and Carolyn have volunteered. A need to have someone place posters for the Cirque du Soleil trip on October 1. A trip to Appleton on December 17 to see The Sound of Music. Computer class are once again in progress.

ITEMS FOR NEXT AGENDA: Accreditation update, Culver's fund raiser, Halloween party update

ADJOURNMENT: Nancy adjourned meeting, approved by Melody and Pat

SECRETARY: Carolyn Caron