

LAKE COUNTY SENIOR CENTER ADVISORY COUNCIL MEETING

August 12, 2019

Members Present: Shirley Hoffacker, Christine Londos, Agnes Fabian

Members Absent: Ruth Purkat (excused), Janet Petty

Others Present: Judy Mayne, Colleen Nielsen, Mayor Greg Labbe

Quorum established and meeting called to order by Shirley Hoffacker at 10:05 a.m.

Christine Londos moved to approve the agenda, seconded by Agnes Fabian.

Old Business:

Judy Mayne gave an update on the recent purchase of the dishwasher. Since it was a 3-phase machine it is being exchanged for a single-phase dishwasher and will take about 3 weeks to receive the new one. An update on the sexual harassment policy and procedure revealed that there has been one in place and posted at the Senior Center since August 28, 2018.

New Business:

Public comments not on the agenda - There have been concerns regarding the answering machine at the Center, and Judy reported that a new one was being delivered today. Some seniors have requested that the monthly menu be included in the printed newsletter. The monthly menu can be mailed out upon request.

Update on Area Agency on Aging: The minutes of the July 9 meeting of the Regional Advisory Council was distributed. The budget was over-spent for the year ending June 30, 2019. In addition, there were questions from the State concerning a couple of areas in the 4-year plan which will be addressed by the Director of Region 13 AAA.

Update on County Budget: Colleen reported that there will be the same amount in the budget for next year; at this point, there is no new funding for additional positions.

With Potluck attendance low, other options may be considered. There will be a survey of the senior population conducted to determine other possibilities and priorities.

Open House vs. Senior Fair – will pursue holding an open house in October.

It was moved by Agnes Fabian and seconded by Shirley Hoffacker to adjourn the meeting at 11:05 a.m.

Next meeting will be November 18, 2019 at 10:00 a.m.