

COMMISSION ON AGING-Minutes
4:30 pm October 28, 2024
Platteville City Hall-Senior Center
75 N. Bonson Street
Platteville, WI 53818

1. MEETING CALL TO ORDER: 4:30PM by Allyssa Shanahan Madsen
 - a. Members Present: Marvin Packer, Barbara Stockhausen, Eileen McCartney
 - b. Members Absent: Samantha Staskal, 4 vacancies
 - c. Staff present: Allyssa Shanahan Madsen, Jill Goffinet
 - d. Council Alderwomen: Lynne Parrott, Kathy Kopp
 - e. Guests Present: Mary Bird, Jennifer Brodie: SWCAP
2. APPROVAL OF MINUTES (Notes). Motion by Marv and Seconded by Kathy to accept the minutes as presented.
M/C
3. WELCOME: Mary Bird from Ellenboro. She is active with PASS but is not a Platteville resident and therefore cannot hold a seat on the Commission. Jen Brodie from SWCAP was introduced. A long discussion took place regarding how to fill the 4 vacancies on the Commission. It was emphasized that only City residents can be appointed by the City Council to serve on the Commission.
4. REPORTS:
 - a. Senior Center: Jill gave a review of activities from the previous month. Elderfest, Bingo, Senior Center breakfast on Our House- first Wednesday of the Month. Working with Jodi Richards on Website updates. Facebook usage up 8%, Blood Drive was canceled. Exercise programs have good attendance, Steve's Pizza donation was accepted. Pre-sign thank you cards from PASS, received \$150 from Chamber.
 - b. PASS: (Marv) discussed fundraising sale on Second Street during Homecoming week. (Walking Tacos)
 - c. Council: (Lynne and Kathy) Council members reviewed the City Budget, found a mistake that was corrected regarding Senior Center financing. Salaries did not increase as had hoped. Senior Center has smaller budget compared to the Library. Currently PASS contributes to many program needs. Motion made and seconded and passed to accept Budget changes.
 - d. ADRC (Kathy) ADRC is the County Department required by the State of Wisconsin. Kathy is the County Supervisor representative. The Department is given the directive to offer some services but also refer to outside providers for health care needs. Question was asked: Is the ADRC offering Taxi services to get to the election poles.(SWCAP offered this program.) Encouraged discussion on purchase a van. Discussion on Senior services offered through other counties.
- 5 BUSINESS: Barb agreed to write minutes/notes for the meetings. Discussion focused on quorum.
- 6 COMMENTS AND ANNOUNCEMENTS: more discussion on Commission vacancies. Discussion and agreed to cancel the December meeting. Promoted to attending Christmas Party at the Broske Center.

Next Meeting: November 25, 2024, 4:30PM at the Senior Center
December 23, 2024, Canceled
January 27, 2025, 4:30pm at the Senior Center

7. Adjourned at 5:35pm