

SENIOR CITIZENS COMMITTEE  
MONONA CITY HALL  
**Conference Room**  
5211 Schluter Road  
Monona, Wisconsin

AGENDA

Thursday, March 7th, 2019  
**5:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Minutes from August 30th, 2018
4. Appearances
5. New Business - None
6. Reports
  - A. Chairperson's Report – Alderperson, Molly Grupe
  - B. NewBridge, Madison Report – Marcia Hendrickson, Executive Director
  - C. Friends of the Monona Senior Center Report – Stan Nielsen, Board Member
  - D. Monona Senior Center Report – Diane Mikelbank, Director
7. Miscellaneous Business –
8. Next Meeting Scheduled: TBD
9. Adjournment

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andruz at (608) 222-2525 (not a TDD telephone number), FAX (609) 222-9225, or through the City Police Department TDD telephone number 222-2535.

This public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information about or speak on a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Monona Senior Center  
SENIOR CITIZENS COMMITTEE

MINUTES  
August 30th, 2018  
5:00 P.M.

The meeting of the Senior Citizens Committee for the City of Monona was called to order by chairperson, Molly Grupe at 5:01 p.m.

PRESENT:

Chairperson Alder Molly Grupe, John Anderson, Steve Halverson, Gwen Feit, Glenn Vosberg and Sara Whalen

ALSO PRESENT:

Sonya Lindquist, Executive Director, East Madison/Monona Coalition of the Aging  
Stan Nielsen, Friends of Monona Senior Center Board  
Diane Mikelbank, Monona Senior Center Director

ABSENT: Peggy McDonald

APPROVAL OF MINUTES:

Minutes of the July 11, 2018 meeting were approved on a motion made by Steve Halverson and seconded by Glenn Vosberg to approve the minutes. Motion carried.

APPEARANCES: None

NEW BUSINESS:

**Agenda Item 5-A Approval of 2019 Operating Budget for Monona Senior Services**

Diane Mikelbank reviewed proposed operating budget for 2019. Due to the recent approval of increased staffing at the Senior Center, the 2019 budget will have a larger than usual increase. 2019 will bring the collaboration of Madison Senior Coalitions. Budget requested for contracted Senior Services and Home Chore remains consistent with years past, addressing a reasonable increase for staffing/personnel. RSVP Driver Services is requesting a 7.2% increase (\$554) due to the approval by their board to increase the salary of the Ride Scheduler to the suggested living wage of \$15 per hour in 2019.

Goals for 2019 were reviewed including increased marketing exposure focusing on social media, complete training of Program Coordinator and adjust to new staffing level and continue to advocate for seniors in Monona by understanding the needs of the senior community. Steve Halverson made a motion to approve operating budget proposal as presented. Motion was seconded by Gwen Feit. Motion carried unanimously.

REPORTS:

- A. **Chairperson's Report** – Molly commented on the flooding efforts and the need to address the needs of homeowners. The Dementia Friendly initiative recently did a public service announcement regarding Silver Alert. Transit Committee has been working on a new brochure for the Monona Lift.
- B. **EMMCA Report** – Sonya L. reported on the average number of case management clients that were served. She mentioned that the financial commitment the City of Monona makes is in proportion to the number of seniors served in our community. Case Managers work one-on-one with seniors and their family members to assist with food resources, energy assistance, Medicare Part D, etc.  
Home Chore matches volunteers with seniors to do tasks that will help keep them independent in their homes. At times, people need to be hired to come in and help when a volunteer is not a good fit.
- C. **Monona Senior Center Report** – None
- D. **Friends of Monona Senior Center Report** – Concert were a great success in 2019. Fashion Show is scheduled for September 20<sup>th</sup>. Scholarly Scoop is funded through Meriter Friends 4 Friends Group through end of 2018. The Finance Committee is preparing for being able to accept gifts of stocks and other property.

MISCELLANEOUS BUSINESS:

The Chili Cook-off currently has 53 members. There is a need for volunteers and judges.

NEXT MEETING: TBD

ADJOURNMENT: A motion to adjourn was made by John Anderson and seconded by Steve Halverson. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

*Diane Mikelbank*

Diane Mikelbank, Director  
Monona Senior Center