

**Active Aging Committee
Minutes
May 23, 2018**

Mission: Encourages aging adults to continue active healthy lives.

Vision: Exploring unmet needs, services, and existing services, opportunities

Call to order @ 1:08 p.m.

In attendance Amanda Kutcher, Deb Konczal, Judy Meier, Tom Kohls, John Timm, and Auttum Powell

Approval of agenda motioned by Deb seconded by Auttum. Motion passed

Approval of minutes from April 4, 2018 meeting motioned by Auttum seconded by Judy motion passed.

Public Comments: None

Old Business

Food Drive: The boxes will be sent out the first week of June. Deb will check to see how many boxes we already have stored at the Senior Center. We had six churches reply to the request for a donation box location:

- Trinity Lutheran Church in Wautoma
- First Congregational Church in Redgranite
- Wild Rose United Presbyterian Church
- Poy Sippi United Methodist Church
- Borth United Methodist Church
- Grace United Methodist Church in Wautoma

St. John's in Wild Rose

the six churches along with all 8 Waushara County senior dining centers and Waushara County Courthouse – Department of Aging Services will have donation boxes. The committee will review and evaluate for future drives after this year's is complete.

Intergenerational activities:

With schools out for the summer, the CHAT opportunities will be put on hold until next year. The DOAS is looking to hire someone part time to be the volunteer coordinator.

Community Fair:

Deb distributed the list from those participating in the fair last year and a listing of possible contacts. Everyone should go through the listing and be ready next month to commit on which businesses they will be contacting. Auttum suggested we do 'save the date' post cards so people get the date on their calendars. Discussion on still having the numbers given out for the flu shots and the scavenger hunt having a theme of Waushara County facts. Deb will design and send Save the Dates to past vendors.

Park Assessment:

We have 2 parks that have not been visited. Big Hills Lake and Rattlesnake Springs. Amanda will check with the Parks Dept. about Rattlesnake Springs to see if we even need to go out to review it.

Article Ideas:

Tabled until June meeting

Fundraising Ideas:

Judy suggested the committee come up with a budget to present to the Prevention Council for incidentals (ie.:postage/paper). We will look into this at future meetings

Other Priorities:

Possibility for future project is to create books similar to trail books for the county park system based on our review on accessibility for aging and disabled.

New Business:

Suggestion to have the Parks Dept. director come and speak in the fall to the committee about our park review project.

Next Meeting & Future Agenda Items: Next meeting June 12, 2018 2 p.m. @

Heartland House

Motion to adjourn by Pat seconded by Amanda

Adjourn: 2:10 p.m.