

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, February 15, 2021**

Present: Pat Poole, Ann Lorge and Catherine Kiener, Director. Via Zoom Angela Willms, Cheri Cornell, Pat Kindschy

Excused: Beth Smyth and Alderman John Sigwart

Meeting called to order at 6:03 p.m.

1. Approval of Minutes

Ann Lorge moved to accept the December 14, 2020 minutes. Angela Willms seconded the motion. Motion carried.

2. Public Comments: No comments.

3. Review and Approve Financials

December Financial Summary – Ann L asked for detail on the expense for Creative Forecasting. It is a resource/idea monthly on-line magazine used for newsletter information and program ideas. There was also a question as to the Town of Port Contribution for \$2000. This is the annual fair share tax amount, so Town residents can join at the same cost as the City of Port residents. Ann Lorge moved to approve; Pat Poole seconded the motion. Motion carried.

January Financial Summary– Ann L asked how the renewal for membership was progressing. It is going okay; 144 non-renewals received a letter that Feb was last Leisure Times unless renewal is received. The Post Office check is to cover postage for the Leisure Times for 4 months.

Pat Poole moved to approve; Cheri Cornell seconded the motion. Motion carried.

City bills: Approximately \$2066 left in gas account, water last bill \$85. Director is checking on where telephone bills are as copy not received in several months, so she is able to review account balance. Overall, there the Senior Center accounts should be in the black.

Ann Lorge moved to approve, 4th Quarter, Cheri Cornell seconded the motion. Motion carried.

4. Old Business - None

5. New Business

A. The City Council is giving more programs a chance to return. The Director and Assistant discussed a March/April Covid Plan for restarting some activities such as Sheepshead, Bridge Mahjongg, and Mexican Train. Refer to the handout. A question was asked if I know anyone member who had COVID-19. There was a report that one regular pool player quarantined due to a family member having COVID.

General Covid vaccine conversations and frustrations Seniors are experiencing with the WashOz Health Department sign in web site. County filled at 10:02 a.m. It was mentioned the Walgreens website is easy to navigate. There is a phone number for those who do not have a computer to call the county for the vaccine.

B. There is a you tube channel for Council meetings for those who want to watch it live.

C. The Annual Report is a work in progress – problems with excel updating format for graphing that had been used prior years means new learning for staff. Anticipate the draft for March meeting.

6. Director's Report

The Cable channel information was revised and submitted to the staff who will post it. The old information has been taken off and new updates to be posted this week.

A. Wellness Equipment status– The City Attorney reviewed a waiver for participants to complete at orientation. The available dates for training will be in March newsletter.

B. No significant updates

C. AMP – no update

Meeting Adjourned at 6:45 p.m.

Next meeting is scheduled for March 8, 2021.