

City of Sheboygan  
2019-09-18

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SENIOR ACTIVITY CENTER COMMISSION - 8: 00 AM (Wednesday, September 18, 2019)Generated by Melissa Wolf on Wednesday, September 25, 2019

## 1. OPENING OF MEETING

Action, Minutes:

### 1.1 Call to OrderChair

Jeanne Bogardus called the meeting to order at 8: 00 am.

Action, Procedural:

### 1.2 Pledge of AllegianceRecitation of the Pledge of Allegiance at 8: 00 am.

Commission Members Present:

Jeanne Bogardus, Samy Yang, Alderperson Barb Felde, Sue Garske, Robert Helminiak, Rich Miesfeld, Evelyn PrevenasCommission Members Absent:

Laura Gumm, Candace PittsStaff/Officials Present:

Director of Senior Services Vicky Schneider, Senior Activity Center Coordinator Melissa WolfGuests:

Friends of the Senior Activity Center of Sheboygan Board of Directors President Scott Johnston

## 2. MINUTES

Action, Minutes:

2.1 Approval of minutes from the July 17, 2019 meeting.Motioned by Rich Miesfeld, seconded by Robert Helminiak to approve the minutes from the July 17, 2019 meeting as listed in Board Docs and previously reviewed. Chair Jeanne Bogardus recognized the motion and passed.

## 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Discussion,  
Information:

3.1 R.O. No. 79 - 19 - 20 by Director of Senior Services submitting the final Livable Communities Action Plan, City of Sheboygan, Wisconsin, dated August 2019. Director of Senior Services Vicky Schneider spoke to the history of the Livable Sheboygan task force. City of Sheboygan Administrator Darrell Hofland asked former Senior Activity Center of Sheboygan Supervisor Wendy Schmitz to look into the AARP/WHO Age Friendly Livable Community Initiative. AARP is the national coordinator for the Livable Community initiative which is a world wide initiative

organized by the World Health Organization (WHO). Chad Pelishek, Nancy Maring, and Janet Duellman all from the department of Planning & Development worked on what

the City of Sheboygan has already accomplished with the 8 Domains. Then the Livable Sheboygan Task Force put together a 3 -year action plan which was submitted to AARP in mid-August. AARP has approved the action plan. The action plan was a culmination of 2 years'

of work.

Friends of the Senior Activity Center of Sheboygan Board of Directors President Scott Johnston asked what the benefit of working with AARP on this project versus working on this without them? Vicky answered that there is a financial support from AARP of \$1,500, as

well as accountability with annual progress reports to AARP. Scott asked what the commissions' role is with the execution of the plan. Vicky and Rich Miesfeld (member of the taskforce) answered that the commission would help in communication to the residents of Sheboygan of what is happening and the end goal.

Motioned by Rich Miesfeld, seconded by Alderperson Barb Felde that the Senior Services Commission approve the action plan and recommend that the city council accept the plan as submitted. Motion passed.

#### 4. ITEM FOR DISCUSSION ONLY

Discussion,  
Information:

4.1 Senior Services Departmental Budget 2020 Director of Senior Services Vicky Schneider discussed the 2020 budget as presented to the Personal & Finance Committee. Individual budget line items were able to be increased as funds were reallocated from reorganized and recategorized

unused budget item. This included an additional line item of Staff Education which will cover membership to WASC and similar national organizations. The additional capital outlay came from the funds budgeted for temporary staff for a canceled program. The majority of the \$208,000 budget is items that SACS is nonnegotiable items such as salaries, benefits, utilities, etc.

There are no capital improvements for 2020. The goal is to increase the budget with our growing significance within the city. Almost 25 % of the city population is 65 or older. The SACS goal is help others recognize this and what it means.

Friends of the Senior Activity Center of Sheboygan Board of Directors President Scott Johnston asked how much of the \$208,000 annual budget is the Friends portion of the budget. Vicky answered none. The Friends budget comprises roughly 30 % of the annual operating budget and that is over and above the \$208,000 from the city. The Friends budget supports additional staffing and programming.

Friends of the Senior Activity Center of Sheboygan Board of Directors President Scott Johnston mentioned that the Friends will be hosting a strategic planning meeting on Thursday, September 26. The meeting will include Friends board members, SACS staff, and key city officials. Chair Jeanne Bogardus commented that it is wonderful to see such a unique partnership that the Friends and the City of Sheboygan have and that both are working towards a unified vision with the city.

## 5. NEXT MEETING

### Information:

5.1 November 20, 2019 at 8: 00 a.m.

## 6. ADJOURN

### Action:

6.1 Motion to Adjourn Motioned by Evelyn Prevenas, seconded by Sue Garski. Motion passed. Meeting adjourned at 8: 29 am.