



WSC Advisory Board Meeting Minutes

Meeting Date: March 24, 2022

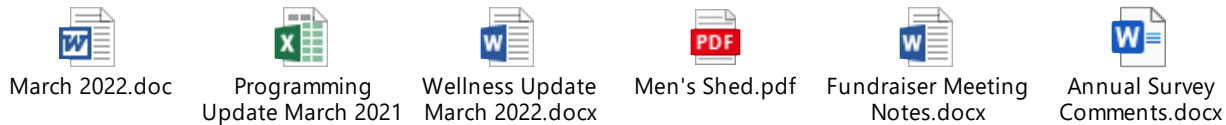
Meeting Time/Location 1:30-3:00 – Whitney Senior Center

Agenda/Discussion Item(s)	Discussion/Notes	Conclusion/Follow-up
Called to Order	Meeting was called to order by Mike Smith	No follow-up needed
Addition/Adjustments to Today's Meeting Agenda Comments/Recommendations	<ul style="list-style-type: none"> • Next meeting date was corrected • Addition – Steve Hoover will discuss Men's Sheds 	No Follow-up needed
Committee Reports	<p>Financial Report (Charlotte Henry)</p> <ul style="list-style-type: none"> • Budget update 2021 – in 2021 we finished the budget year at 7% under-budget with 93% of our budget being spent (Finance adjusted our budget expenditures by adding in our LWAH Grant dollars received they also adjusted for staff retirement costs) • 2022 Budget is on track (slightly under budget) – 14% of our budget being spent with 16.2% of the year gone • Membership Numbers – our current membership number is 1097, in March of 2020 we were at 764 members, March of 2021 we were at 487 members, memberships are trending up <p>Programming Report (Kylie Weller)</p> <p>Program March 2021 to March 2022 Programming</p> <ul style="list-style-type: none"> • Excel Sheet attached, Thank you for your suggestions and brainstorming. We have kept this as a priority over the past year. <p>Future Planning for June, July, and August</p> <ul style="list-style-type: none"> • Women's Grant-Received- Working on Program Planning for September • Working with Career Force-Panel to explain the resources and what they have to offer to help assist people with career development/offer a resume workshop • Hospice panel • CarFit Volunteer Training and CarFit Event • Men's Shed-Courtyard Project <p>Friendly Reminder for April/May Programming</p> <ul style="list-style-type: none"> • April – Craft Fair, National Take back Day, Stearns County Sheriff and the Drug Detection Dog • May – Age my Way Older American Month, Living & Laughing as we age, Mayor Proclamation for Older Americans Month, Coming to America with Unite Cloud 	No follow-up needed

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<p>Committee Reports Continued</p>	<p>LWAH Report (Tracy Larsen)</p> <ul style="list-style-type: none"> • See attached Wellness Workshop Update <p>Directors Report (Paula Woischke)</p> <p>Personnel:</p> <ul style="list-style-type: none"> • Ron's Retirement – Reminder, Social for Ron is March 31st 1pm – WSC Coffee Corner (March 31st is his last day) • Lou Tran will be replacing Ron • New Hires Part-time Positions Spencer Moon - Custodian Andrew Abrego - Custodian Norma Miller – Front Desk <p>Grant Requests Update:</p> <ul style="list-style-type: none"> • United Way Grant (submitted) \$49,453, Social isolation – covers staff time for Coordination – Briana, Tracy's position, and addition of East African Coordinator • LWAH – Live Well at Home) Grant is due by April 1st grant is ready to submit. Focus continues with EBHP, Social Isolation, and implementing the Community Health Worker model that was discussed at the last meeting • Pipeline Funding – back up plan to cover the CHW tuition for staff • ARPA – American Rescue Plan with CMCOA – to cover costs of workforce for future CHW's and coordination <p>RSVP Report (Jennifer Wucherer)</p> <ul style="list-style-type: none"> • Age-Friendly: <p>We recently met with the St. Cloud COP House, Community Engagement Coordinator, Hakima Siyad to discuss co-hosting a Community Input event this summer to try and connect with the Southside residents. Our goal is to not only get perspectives on an Age-Friendly community but to also start building those relationships with our Somali community elders. From a programming standpoint, Hakima expressed interest in more than just a one-time engagement event for the neighborhood adults. The Age-Friendly task force submitted a grant this week to the AARP Community Challenge grant to host such an event to include attendee incentives such as a free meal, catered from a local Somali restaurant and gift cards for each participant. The grant also supports funds to hire event interpreters and a lead organizer</p>	<p>No follow-up needed</p>

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Committee Reports Continued	<p>RSVP Report (Jennifer Wucherer) Continued</p> <ul style="list-style-type: none"> • RSVP: We received 1,500 un-assembled project kits for an organization called Project Sunshine whose mission is to Bring Joy and play to Pediatric Patients. RSVP will be hosting 5 Service & Social events for Seniors, encouraging older adults to come out for 2 hours of socializing while assembling kits for the cause. These one-time events will happen during National Volunteer Week, April 18-22 at the Buffalo, Monticello, Becker and St. Joseph Community Center's along with the Benton County Government Center in Foley <p>Please spread the word - RSVP is looking to hire a Special Projects Coordinator to organize a new program funded through the American Rescue Plan Senior Demonstration Program. The grant will support the hire of a 2-year, part-time (28 hours a week), Special Projects Coordinator. The Special Projects Coordinator will be responsible to recruit and support AmeriCorps Seniors volunteers in Benton, Sherburne, Stearns, and Wright Counties to promote community health and mental wellness. This position will conduct work in RSVP's four county service region and office out of the Elk River and Buffalo office space. This grant starts April 1, 2022</p> 	
Old Business	<p>Paula Woischke</p> <ul style="list-style-type: none"> • March 2022 minutes were reviewed, no changes were needed 	No follow-up needed
New Business	<p>Paula Woischke</p> <ul style="list-style-type: none"> • Reminder we still have openings on the Advisory Board, group was asked to share this information with viable candidates • Initial results of member survey were shared – so far, we have had 81 surveys returned 	Advisory Board openings do you have any viable candidates?
Discussion Items	<p>Discussed moving forward with the fundraiser, group agreed to move forward</p> <ul style="list-style-type: none"> • Reviewed ideas from 2021 • Need to re-establish the committee • Set possible event date 	No follow-up needed
Announcements	Next meeting is May 26, 2022 at 1:30 p.m.	No follow-up needed
Meeting Adjournment	Meeting was adjourned by Mike Smith	No follow-up needed

Attachments:



Meeting Chair: Mike Smith
 Meeting Vice Chair: Bruce Campbell
 Secretary: Marjorie Henkemeyer
 Meeting Minutes: Charlotte Henry

Next meeting: May 26th, 2022 (1:30-3:00 – Whitney Senior Center)

Attendance:

Advisory Board Members:

Attendance	Name	Title/Role
Attended	Solveig Anderson	Advisory Board Member
Attended	Bruce Campbell	Advisory Board Member/Vice Chair
Attended	Marjorie Henkemeyer	Advisory Board Member/Secretary
Attended Virtually	Steve Hoover	Advisory Board Member
Attended	Roxanne Hovet	Advisory Board Member
Not Present	Tom Jacobs	Advisory Board Member
Attended	Gail Kuzel	Advisory Board Member
Not Present	Steve Laraway	City Council Liaison
Attended Virtually	Alicia Mages	Advisory Board Member
Attended Virtually	William (Bill) McConnell	Advisory Board Member
Not Present	Abdiaziz Odiyriye	Advisory Board Member
Attended	Don Oestrich	Advisory Board Member
Attended	Marilyn Popp	Advisory Board Member
Not Present	Vijay Puri	Advisory Board Member
Attended	Michael (Mike) Smith	Advisory Board Member/Board Chair
Attended	Steve Soyka	Advisory Board Member
Not Present	Joe Zulkosky	Advisory Board Member

Guest(s):

Attendance	Name	Title/Role
Attended Virtually	Dani Protivinsky	CentraCare Health, Community Wellness Director

Whitney Senior Center/Aging Services Staff:

Attendance	Name	Title/Role
Attended	Charlotte Henry	Office Supervisor, Aging Services
Attended	Tracy Larsen	Project Coordinator, Aging Services
Attended	Kylie Weller	Program Coordinator, Aging Services
Attended	Paula Woischke	Director, Whitney Senior Center
Attended	Jennifer Wucherer	Director, RSVP
Not Present	Scott Zlotnik	Director, Community Services & Facilities