



WSC Advisory Board Meeting Minutes

Meeting Date: May 25, 2023

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

Agenda/Discussion Item(s)	Discussion/Notes	Conclusion/Follow-up
Called to Order	Board Chair Mike Smith called meeting to order	No follow-up needed
Addition/Adjustments to Today's Meeting Agenda Comments/Recommendations	<ul style="list-style-type: none"> • Agenda addition – No agenda additions requested • Welcome new Advisory Board members removed (no new members to introduce) 	No Follow-up needed
Committee Reports	<p>Financial Report (Charlotte Henry)</p> <ul style="list-style-type: none"> • 2023 budget remains on track, 33% of year passed with 32% of our budget spent • 2023 membership is currently at 1234, last year at this time we were at 1040. Membership numbers continue to trend upwards <p>Programming Report (Kylie Weller)</p> <ul style="list-style-type: none"> • Twins Game-56 people, just as many on the waiting list • New Whitney Times Magazine: https://ci.stcloud.mn.us/1768/Whitney-Time-Magazine • June Special Programming <ul style="list-style-type: none"> ▪ Nutrition and Food Security Fair- June 14th 10 AM until Noon ▪ Coding 101 with GRRL-June 12th and 19th 1 to 2:30 PM ▪ Town Hall with Mayor in Courtyard- June 13th ▪ Memories and Musings-Book Launch-Rescheduled June 15th ▪ Karaoke at Whitney-June 20th 2 PM ▪ Wedding Line Dances-Wednesday, June 28th 1:30 PM ▪ Travel Talkin' Alaska Revisited June 23rd 10 AM ▪ Bike Rodeo-part of Family Fun Fest St. Cloud Granite City Days 11 AM until 2 PM ▪ Vaccination Clinic with CAIRO-June 29th 10 AM until 2 PM <p>Wellness Workshop Update (Tracy Larsen)</p> <ul style="list-style-type: none"> • See attached workshop flyer • See attached May update <p>RSVP/AmeriCorps Seniors (Jennifer Wucherer)</p> <ul style="list-style-type: none"> • No Update(s) • Still waiting for Age Friendly Grant notification 	No follow-up needed

Agenda/Discussion Item(s)	Discussion/Notes	Conclusion/Follow-up
Committee Reports Continued	Directors Report (Paula Woischke) Personnel: <ul style="list-style-type: none"> • No Personnel Changes or updates Grant Updates: <ul style="list-style-type: none"> • LWAH (Live Well at Home) waiting to hear if we received this two-year grant, grant is up to \$350,000 • CMCOA – Title IIID Grant – the student led DPP core classes are completed. WSC staff will facilitate the post-core sessions • Health Equity Disparities - Applied for Eliminating Health Disparities Grant through MDH, \$200,000 X 4 years, notifications will be April 2023. Collaborations include Higher Ground Works, CAIRO, and CentraCare to continue Community Health Worker Model – we did not receive this grant • CMCOA – CHW Grant – tentative approval of \$110,000 to support a Full-Time Community Health Worker – Muna to work with outreach to diverse communities and train as a Caregiver Coach • Age-Friendly – applied, have not heard back, acceptance notices should arrive soon • MN Dept of Health – Walk with Ease/Arthritis – We just signed contract for \$4,989.00 • United Way – we are waiting to see if we receive funding again. (United Way Grant will run from July 1, 2023 through June 30, 2024) 	No follow-up needed
Old Business	Paula Woischke <ul style="list-style-type: none"> • March 23, 2023 minutes were reviewed, and approved by the Advisory Board, one change was requested, correct next meeting date. Meeting date was corrected by Charlotte Henry 	No follow-up needed
New Business	<ul style="list-style-type: none"> • Group reviewed “DRAFT” of 2022 WSC Annual Report 	No follow-up needed
Discussion Items	Paula Woischke (All) <ul style="list-style-type: none"> • Annual Open House/Fundraiser -Advisory Board decided date of September 7th 2023 • Sub-group will meet at 1:00 on July 27th – all Advisory Board members are welcome to attend 	No follow-up needed
Future Meeting Discussions	<ul style="list-style-type: none"> • Discuss goals for 2023/2024 (Based on budget, grants, funding) 	No follow-up needed
Announcements	Next Advisory Board meeting is July 27, 2023 at 1:30 p.m.	No follow-up needed
Meeting Adjournment	Board Chair Mike Smith adjourned meeting	No follow-up needed

Attachments:



May 2023
Agenda.doc



All Workshops
Flyer.pdf



Advisory May 2023
Update.docx



2022 WSC Annual
Report (2).pdf
“DRAFT”

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

Next Advisory Board Meeting: July 27, 2023 (1:30-3:00 – Whitney Senior Center)

Attendance:

Advisory Board Members:

Attendance	Name	Title/Role
Attended	Solveig Anderson	Advisory Board Member
Not Present	Bruce Campbell	Advisory Board Member/Vice Chair
Attended	Brianda Cediell	Advisory Board Member
Attended	Merry Jo DeMarais	Advisory Board Member
Attended	Philip Dullinger	Advisory Board Member
Attended	Sue Feliciano	Advisory Board Member
Attended	Marjorie Henkemeyer	Advisory Board Member/Secretary
Attended	Steve Hoover	Advisory Board Member
Not Present	Roxanne Hovet	Advisory Board Member
Attended	Gail Kuzel	Advisory Board Member
Not Present	Carol Lewis	Advisory Board Member
Attended	Alicia Mages	City Council Liaison
Attended	Bruce Michaels	Advisory Board Member
Not Present	Abdiaziz Odiyriye	Advisory Board Member
Attended	Don Oestreich	Advisory Board Member
Attended	Marilyn Popp	Advisory Board Member
Not Present	OB Powell	Advisory Board Member
Not Present	Dani Protivinsky	CentraCare Health, Community Wellness Director
Attended	Michael (Mike) Smith	Advisory Board Member/Board Chair
Not Present	Steve Soyka	Advisory Board Member
Not Present	Joe Zulkosky	Advisory Board Member

Guest(s):

Attendance	Name	Title/Role

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
Not Present	Jennifer Wucherer	Director, RSVP (AmeriCorps Seniors)
Not Present	Scott Zlotnik	Director, Community Services & Facilities