



WSC Advisory Board Meeting Minutes

Meeting Date: May 26, 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"> Agenda addition – Men's Shed / CM Council on Aging 	No Follow-up needed
Committee Reports	<p>Financial Report (Charlotte Henry)</p> <ul style="list-style-type: none"> Budget update – Our current budget reflects 32% of the budget being spent with 32% of the year completed. 2022 Budget is right on track (Numbers were gathered thru end of April 2022) Membership Numbers – our current membership number is 1040, last year our membership numbers during the same timeframe were at 892. Membership numbers continue to trend upward <p>Programming Report (Paula Woischke for Kylie Weller)</p> <p>The Whitney Time is now highlighted in the Sunday Paper. The copy came out on Sunday, May 22nd. We have copies available if you haven't looked please DO!</p> <ul style="list-style-type: none"> Outdoor adventures-theme of this Whitney Time, the picture on the cover is the hike at George Friedrich Park last year. Check out more outdoor events on Page 21, and maybe join one or two events this summer <p>Music Events:</p> <ul style="list-style-type: none"> Concert from Rock City Jazz Band-June 9th invite your friends! The concert starts at 6:30, free-will donation and is open to the public Vocal Envy-Tuesday, June 21st. In honor of the longest day, this acapella group will be performing. Free will donations will go to the Alzheimer's Association. (To view more music visit pages 23 & 24) <p>Trips:</p> <ul style="list-style-type: none"> Collaboration with Cold Spring Senior Center & Sartell Connections to have a Bus Trip to Minnesota Landscape Arboretum in Chaska. Event will take place Monday, July 25th. (To view more trips, visit page 26) 	No follow-up needed

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<p>Committee Reports Continued</p>	<p>Programming Report - Continued (Paula Woischke for Kylie Weller)</p> <p>July Events:</p> <ul style="list-style-type: none"> • Whitney is partnering with YMCA baking cookies together with Camp kids ages 9 to 10 and we will have volunteers who will help kids follow a recipe, mix ingredients, and encourage the children to share the recipe with their families. Intergenerational and multiple culture program. This week at Camp they will be covering holiday traditions, volunteers will be asked to share what they do during the holidays with family, and what food is important, and kids will be asked to share too. • Cookie baking event will take place on Tuesday, July 26th at 2:30 PM. To view more special events, visit page 28 of the Whitney Time • CarFit Training will take place on Thursday, June 16th from Noon until 3 PM. CarFit Event will take place on Thursday, June 23rd, Appointments are every 20 minutes, hoping to have enough volunteers to have two lanes. If you are interested in volunteering for the CarFit Event contact Kylie. <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"> • Adam Meemken filled the evening Building Maintenance Worker position; this is a shared position with Park & Rec. • Plan to work with M.E.T. - Motivation, Education, and Training (MET) Senior Community Service Employment Program (SCSEP to bring on part-time maintenance staff in afternoons 2-8pm) <p>Fundraiser Updates/Discussion:</p> <ul style="list-style-type: none"> • Fundraiser date - September 15th • Group agreed to raise funds for the Courtyard Beautification • Moving forward with last year's theme: Whitney Sampler 	<p>No follow-up needed</p>

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Committee Reports Continued	<p>Directors Report Continued (Paula Woischke)</p> <p>Grant Requests Update:</p> <ul style="list-style-type: none"> • Central MN Council on Aging – 2022 Evidence-based Health Program Award - \$69,902. We will apply for 2023 funding in August. This supports our Evidence-based Health Programs • Central MN Council on Aging – Title III E – will accept \$6,500 grant to do two series of Art Sparks Programs for Caregivers <p>RSVP Report (Jennifer Wucherer) <i>Included is the 2021 RSVP Annual Report. Highlights include:</i></p> <ul style="list-style-type: none"> • 823 Active RSVP Volunteers • 177 New Volunteers (this is an all-time high of new volunteers to join the program in a year) • These volunteers served a total of 74,186 hours in 2021 in the following impact areas: <ul style="list-style-type: none"> • Financial Stability - 3,357 hours served • Healthy Aging - 9,298 hours served • K-12 Education - 1,157 hours served • Nutrition/Food Support - 13,649 hours served • Other community needs - 26,720 hours served • Supporting Veterans - 846 hours served • Transportation - 9,329 hours served • Wellness - 9,830 hours served <p>RSVP is currently launching a new program called, Happiness in Action. This is a new program, funded by AmeriCorps and the American Rescue Plan. Happiness in Action will promote health through happiness and inspire service to residents of Central MN. AmeriCorps Seniors RSVP volunteers will be equipped to share the impacts of volunteer service and trained to deliver tools from the Bounce Back Project, a health promotion effort, powered by CentraCare.</p> <p>RSVP serves on the Expo for Seniors planning committee. Mark your calendars for an in-person Expo for Seniors event at the River’s Edge Convention Center on Saturday, August 20th from 8am-noon!</p>	No follow-up needed
Old Business	<p>Paula Woischke</p> <ul style="list-style-type: none"> • March 2022 minutes were reviewed and approved, no changes were needed 	No follow-up needed

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New Business	Paula Woischke Capital Improvement Needs: Met with Finance Director to review Capital Improvement Expenses and how to request through budgeting process. We have funds available through the Capital Equipment Assigned Fund <ul style="list-style-type: none"> • Future HVAC Systems – on South Wing over Kitchen • Courtyard Renovation • Repair of exterior Stucco/ Cement Siding NCOA Programs of Excellence Award – will be announced in June, Whitney received an award in the hybrid programming category <ul style="list-style-type: none"> • The Whitney Senior Center is pleased to announce that our innovative program, Whitney Wellness Workshops Without Walls, has been awarded a Programs of Excellence award in the Hybrid Programming Category by the National Council on Aging (NCOA). • We will report in Fall and promote in the Whitney Time 	No follow-up needed
Discussion Items	Steve Hoover talked about Men’s Shed <ul style="list-style-type: none"> • The group will be working on Bird Houses and doing Men’s Health Talks. They are offered 2nd and 4th Thursdays • Plan to do intergenerational projects such as building the bird houses with kids from Boys & Girls Club and/or YMCA 	No follow-up needed
Announcements	Next meeting is July 28, 2022 at 1:30 p.m.	No follow-up needed
Meeting Adjournment	Meeting was adjourned by Mike Smith	No follow-up needed

Attachments:



May 2022.doc



LWAH Report
Advisory May 2022 L



Final 2021 Annual
Report - AmeriCorps



Fundraiser Meeting
Notes.docx

Meeting Chair: Mike Smith

Meeting Vice Chair: Bruce Campbell

Secretary: Marjorie Henkemeyer

Meeting Minutes: Charlotte Henry

Next meeting: July 28th, 2022 (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	Marjorie Henkemeyer	Advisory Board Member/Secretary
Attended	Steve Hoover	Advisory Board Member
Attended	Roxanne Hovet	Advisory Board Member
Not Present	Tom Jacobs	Advisory Board Member
Attended	Gail Kuzel	Advisory Board Member
Attended	Steve Laraway	City Council Liaison
Attended Virtually	Alicia Mages	Advisory Board Member
Not Present	William (Bill) McConnell	Advisory Board Member
Not Present	Abdiaziz Odiyriye	Advisory Board Member
Attended	Don Oestrich	Advisory Board Member
Not Present	Dani Protivinsky	CentraCare Health, Community Wellness Director
Attended	Marilyn Popp	Advisory Board Member
Not Present	Vijay Puri	Advisory Board Member
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
Present	Bruce Michaels	Guest

Whitney Senior Center/Aging Services Staff:

Attendance	Name	Title/Role
Attended	Charlotte Henry	Office Supervisor, Aging Services
Attended	Tracy Larsen	Project Coordinator, Aging Services
Not Present	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