



WSC Advisory Board Meeting Minutes

Meeting Date: July 28, 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 – No Changes 	No Follow-up needed
Committee Reports	<p>Financial Report (Charlotte Henry)</p> <ul style="list-style-type: none"> Budget update – Our current budget reflects 48% of the budget being spent with 50% of the year completed. 2022 Budget is right on track (Numbers were gathered thru end of June 2022) Our FY 2023 budget was submitted to finance, no budget changes were requested at the time of submission. The 2023 budget now goes to the mayor and city council for review and final approval Membership Numbers – our current membership is at 1084, membership numbers continue to trend upwards <p>Programming Report (Kylie Weller)</p> <p><u>September Special Events</u></p> <ul style="list-style-type: none"> Grandparents Day Kindness Message Rocks with CentraCare RSVP-offering Mindfulness Activity & Readers Theater Hopefully St. Cloud Library Books to donate or maybe United Way Invited YMCA-did not attend meeting <p>Fall Prevention Presentations</p> <ul style="list-style-type: none"> Wednesdays at 9:30 AM during month of September for National Falls Prevention Awareness Month <p>Art Works</p> <ul style="list-style-type: none"> Grant Received from Central MN Council on Aging, starting art projects for Dementia care partners and care receivers Encore 55+ Dance Program Somali Conversational Phrases and Explore Somali Culture with UniteCloud 4 -week series, part of Women's' Fund Grant. Three Educational sessions, final session cooking traditional dish and tea. 	No follow-up needed
Agenda/Discussion Item(s)	Discussion/Notes	Conclusion/Follow-up

<p>Committee Reports Continued</p>	<p>Programming Report – Continued (Kylie Weller)</p> <p><u>October Special Events</u></p> <ul style="list-style-type: none"> • LGBTQ+ Safe Space introduction Presentation • Townhall With Aric Putnam around Senior Issues • National Take Back Day Partnership with CentraCare • Whitney Craft Show <p><u>November Events</u></p> <ul style="list-style-type: none"> • Job Fair at Whitney • Movie “The Angst” - Watch Movie and the Panel-afterwards talking about Suicide Prevention. Event sponsored and in partnership with Central Minnesota Suicide Prevention Coalition • Grateful Minds and Hearts - CentraCare working on writing gratitude messages to one individual. Kick off our “gratitude white board” that will be in our building months of November and December. (Day before Thanksgiving). <p>Report (Tracy Larsen)</p> <ul style="list-style-type: none"> • See attached Wellness Workshop Update • See attached Wellness Workshop listing <p>Directors Report (Paula Woischke)</p> <p>Personnel:</p> <ul style="list-style-type: none"> • Maureen Murphy joined the meeting she is the new Tech Aide, introductions were made • Kahin Adam has been hired thru our United Way grant and is the East African Wellness Coordinator • George Rodgers – Hired thru M.E.T. - Motivation, Education, and Training (MET) Senior Community Service Employment Program (part-time maintenance staff in afternoons 2-8pm) <p>Fundraiser Updates/Discussion:</p> <ul style="list-style-type: none"> • Fundraiser date is September 15th • Fundraising notes are attached • Charlotte shared fundraising letters with the group • Next fundraiser meeting is August 11th at 2pm – feel free to attend 	<p>No follow-up needed</p>
<p>Agenda/Discussion Item(s)</p>	<p>Discussion/Notes</p>	<p>Conclusion/Follow-up</p>

<p>Committee Reports Continued</p>	<p>Directors Report Continued (Paula Woischke)</p> <p>Grant Requests Update:</p> <ul style="list-style-type: none"> • Central MN Council on Aging – We are applying for 2023 funding. This supports our Evidence-based Health Programs • LWAH – We have been approved for another Live Well at Home grant, we are waiting for the final grant contract • Pipeline Grant was received and will cover three Community Health Workers • Age Friendly – Grant intention survey submitted <p>RSVP Report (Jennifer Wucherer)</p> <ul style="list-style-type: none"> • Jennifer and Dr. George, Co-Chairs for the Age-Friendly St. Cloud Taskforce will be conducting small focus group discussions in August with our east African community members to gather additional input for the Age-Friendly workplan. • We will also have an Age Friendly booth at the Expo for Seniors event to seek input on community perspectives around livability • Special thank you to Paula for submitting the Rock on Award nomination to the Mayor’s office to honor Tom Jacobs for his extensive service helping to enhance Whitney Senior Center as an orientation guide, Advisory Board member and as an enhanced fitness instructor. Tom was delighted to receive the recognition and award. • RSVP’s Happiness in Action volunteers hosted an activity booth at Summertime by George this week where they helped young children make friendship bracelets and discussed the benefits of extending kindness and friendship to others. Bracelet examples were shared with the group • RSVP is gearing up to host nine pop-up volunteer recognition events in the region to honor the 900+ local AmeriCorps Seniors volunteers. We will offer grab and go box lunches and small gifts of appreciation to show our gratitude for the time and dedication they contribute to our communities. 	<p>No follow-up needed</p>
<p>Agenda/Discussion Item(s)</p>	<p>Discussion/Notes</p>	<p>Conclusion/Follow-up</p>

Old Business	Paula Woischke <ul style="list-style-type: none"> May 2022 minutes were reviewed and approved, no changes were needed 	No follow-up needed
New Business	Paula Woischke <ul style="list-style-type: none"> Annual Report (see attached draft) 	No follow-up needed
Discussion Items	Paula Woischke <ul style="list-style-type: none"> Senior Expo is August 20th (8am-12pm) please let Paula know if you would like to staff our booth 	No follow-up needed
Announcements	Next meeting is September 22, 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 Advisory Board Meeting: September 22, 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	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
Not Present	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
Attended Virtually	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
Attended	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
Attended	Maureen Murphy	Technology Aide, Aging Services
Attended	Kylie Weller	Program Coordinator, Aging Services
Attended	Paula Woischke	Director, Whitney Senior Center
Attended	Jennifer Wucherer	Director, RSVP
Attended Virtually	Scott Zlotnik	Director, Community Services & Facilities