



Senior Center Committee April 5, 2024

Senior Center Committee members convened in person on Friday, April 5, 2024. Members and attendees joined the meeting in person at the Kelly Senior Center.

Members Present:

Eugene Guskowski, *Commission on Aging, Chair*
Alice Steuck Konkel
Ted Rehl, SSC
Howard Snyder, *Commission on Aging*
Kent Mayfield
Mark Behar, *Commission on Aging*

Members Excused:

Amber Miller, *AARP, Commission on Aging*
Terrence Regan Moore Sr., *Commission on Aging, Vice Chair*

Staff Present:

Dan Idzikowski, *DHHS, ADS*
Cathy Wood, *SOA*
Jill Knight, *DHHS, AAA*
Jan Wilberg, *COA*

Attendees from the Public:

MINUTES

I. CALL TO ORDER AND ROLL CALL

Gene Guskowski called the meeting to order at 9:08 a.m. Domonique Klett took attendance, a quorum was present.

II. REVIEW AND APPROVAL OF February 2, 2024 and March 1, 2024 MEETING

MINUTES (Action Item) Kent Motion, Alice Second

III. SENIOR CENTER PROVIDER RFP UPDATE

Daniel Idzikowski is still working with DHHS Contracts Administration office to form the RFP for release. He is hopeful that it will be out within 2 weeks. Serving Older Adults has been approached to extend their contract to the end of the year to accommodate the late release of the RFP, they have agreed. By October 1, 2024, a decision should be made on who will be running the Senior Centers and a transition should be underway.

IV. REVIEW OF HUBS REPORT RECOMMENDATIONS

The HUB report has been accepted as a whole by the Commission on Aging. The HUB report was done in 2021-2022. Eugene Guskowski reviewed pages 37-40 of the HUB report with the committee, and they discussed each objective.

V. IDENTIFYING THE PATH TO LONG TERM POLITICAL SUPPORT FOR SENIOR CENTERS

Intra governmental Council (IGC) is comprised of all the mayors. It is important to meet with all the Senior Center Directors as well as meet with the 19 municipalities.

VI. SPECIAL PLANNING & STRATEGY MEETING (Discussion Item)

Focus on experiences and see what other people have done in some instances. No May meeting but will have a meeting on April 19th and first week of June. Gene wants a meeting with General Capital, the people developing a new Martin Luther King library.

VII. Adjournment: Meeting Adjourned at 10:44 a.m.

The next Senior Center Committee meeting will be held Friday, April 19, 2024, at Villard Library at 10:00 a.m.

Respectfully submitted,

Domonique Klett
Clerical Specialist I