

Portage Senior Center Advisory Board Minutes

March 16, 2011

Present: Nic Opresco, Gordon Heikkila, Ruth Ann Meyer, Ruth Michelhaugh, Mary Lou Petruccio, Fatima Mirza, Larry Smith, Trudy Riker, Jim Hoppe

Absent: excused: Art Roberts, Ann Perkins, Patricia Berninger

Staff: Jason Horan

Chairperson Ruth Ann Meyer, called the PSC Advisory Board meeting to order at 2:30 p.m. February minutes were read and corrected. Moved and seconded the corrected minutes were passed.

Managers Report: Jason

Jason reported that PSC accreditation has passed, and he is waiting for the paperwork. A celebration is to be planned for the "PSC accreditation party" The date has been set for July 28th, details to be worked out.

Upcoming events: May 16, the golf outing, June, Texas Roadhouse, and Culvers (no date given).

Two Valentine's events in February were enjoyed by over 100 PSC members. All participations for February totaled 5,152.

Wellness: Ruth

PATH

- 2 groups graduated.
- Borgess legal department approval.

Matter of Balance

- One group completed.
- Leader training 4/20 – 4/21.

Nurse volunteer Sue Creager MSN will write newsletter column on Arthritis back pain, and sleep health.

Travel:

Trips are planned to Tiger games and the Holland Tulip Festival.

New Business:

Jason wrote on the whiteboard the following items for discussion:

- Discuss visioning project (2025)
- Evaluate "Code of ethics"
- Visit another center

- PSC member survey/evaluation.
- Evaluate/participate in annual budget process
- Vision for larger facility
- Assist in planning accreditation event
- Technology upgrade strategy.

Citizen Comments: none

The meeting was adjourned at 3:45 p.m.

The next Advisory Board meeting will be held April 20th at 2:30 p.m. at the Senior Center.

Submitted by Gordon Heikkila, Secretary