

**COMMISSION ON AGING ADVISORY MINUTES**

May 16, 2018

Present: Barb Behlen, Pat Flanigan, Dick Trochinski, Darlene Krentz

Others Present: Betty Bradley, Karen Davis

Excused: Barb Reif

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:30 a.m. by Trochinski at the Green Lake County Government Center.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**ACTION ON MINUTES:**

Motion/second (Behlen/Flanigan) to approve the March 15, 2018 minutes. All ayes. Motion carried.

**CORRESPONDENCE:** Bradley read a letter approving the self-assessment which was recently submitted.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported regarding the April 26, 2018 meeting. Discussion revolved around the three-year plan.

Discussion followed regarding future grant funding.

**HEALTH & HUMAN SERVICES BOARD REPORT** Trochinski reported regarding the Health & Human Services Board.

Trochinski reported regarding the Resolution that passed regarding June 15, 2018 being Elder Abuse Awareness Day. Discussion followed. There will be a display at the Berlin Park.

**Senior Picnic:** Bradley reported that the Senior Picnic is scheduled for August 10, 2018 at St. John's Catholic School with the same music program. The caterers will be contacted for bids to provide the meal for the picnic. Donation letters will go out in early June. Discussion followed.

**Advocacy:** Bradley provided information regarding two Alzheimer's and Caregiver Bills and Supported Decision-Making Agreements bill. The information is on file.

**March & April Program Information:** Bradley provided the March and April Program reports for Committee review. Discussion followed. The report is on file.

**2019-2021 Aging Plan:** Bradley updated Committee members regarding the status of the 2019-2021 plan. Bradley reported that the draft plan is due July 20, 2018 and the final plan is due on November 2, 2018. Committee members will be updated if the meeting date needs to be changed.

Bradley explained the six areas in the plan that goals are needed: nutrition, caregivers, dementia care, advocacy, health promotion programs, and local goals.

Bradley explained some of the goals that have already been developed for the plan.

**COMMITTEE DISCUSSION** No discussion.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be Wednesday, July 18, 2018 at the Green Lake County Government Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** 2019-2021 Aging Plan; Senior Picnic

Motion/second (Flanigan/Behlen) to adjourn the meeting. All ayes. Motion carried.

Trochinski adjourned the meeting at 11:22 a.m.