

COMMISSION ON AGING ADVISORY MINUTES

November 15, 2016

Present: Dick Trochinski, Pat Flanigan, Barb Behlen

Others Present: Karen Davis; Betty Bradley; Jason Jerome

Excused: Barb Reif

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:01 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Flanigan/Trochinski) made a motion to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Trochinski/Behlen) to approve the September 21, 2016 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that the budget was discussed and is on the agenda for later.

Bradley reported regarding the Aging Conference that staff attended on September 22-23, 2016. Bradley reported that dementia and increased programming was discussed. Bradley reported that business acumen was also discussed.

HEALTH & HUMAN SERVICES BOARD REPORT Bradley reported that the 2017 Aging Plan was approved at the Health & Human Services Board meeting. Bradley reported that this budget is required for the State to show where our funding is being spent. This budget does not affect the overall County 2017 budget.

OLD BUSINESS: September & October Program Information: Bradley provided the September and October Program reports for Committee review. Discussion followed.

ADRC: Bradley updated Committee members regarding the State requiring DHHS being "Warm and Welcoming" by having a separate entrance/waiting area, not going through security, etc. Bradley reported that the Green Lake County ADRC rated excellent and thus the matter has been dropped at this time.

NEW BUSINESS: Older American's Act: Bradley presented/explained information regarding the Older American's Act. (See attached.) Discussion followed.

85.21 Transportation Grant: Bradley presented the 85.21 Transportation Grant application. (See attached.) Bradley reported that the 85.21 transportation grant is for rural, senior and disabled. Discussion followed. Bradley further explained the grant and where the funding goes to help provide transportation funding. Motion/second (Flanigan/Behlen) to approve the 85.21 Transportation Grant application. All ayes. Motion carried.

2017 Aging Budget: Bradley presented/explained the 2017 Aging Budget for Committee approval. (See attached.) Discussion followed. Motion/second (Behlen/Flanigan) to approve the 2017 Aging Budget. All ayes. Motion carried.

COMMITTEE DISCUSSION Discussion followed regarding the location of the Green Lake mealsite.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 18, 2017 at the Berlin Senior Center at 10:30 a.m. Committee members will then eat a meal at the Berlin Senior Center.

Future Agenda Items for Action and Discussion: Older American's Act; ADRC report

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

The meeting adjourned at 10:58 a.m.