

COMMISSION ON AGING ADVISORY MINUTES

May 17, 2017

Present: Dick Trochinski, Barb Behlen, Pat Flanigan

Others Present: Betty Bradley, Karen Davis

Excused: Barb Reif, Yolanda Gallegos

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.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Flanigan/Behlen) to approve the March 14, 2017 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley read a letter from GWAAR stating that our agency is in compliance with requirements. (See attached letter.)

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley updated Committee members regarding the ACE meeting held in April. Bradley reported that they hired someone to form the "business" acumen. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the May 2017 DHHS meeting. Discussion followed.

OLD BUSINESS: March & April Program Information: Bradley provided the March and April Program reports for Committee review. (See attached.) Discussion followed. Discussion followed.

Volunteer Appreciation Event: Bradley reported that the Volunteer Appreciation was held on April 26, 2017 at 2:00 p.m. at the Green Lake Legion Hall with approximately 40 in attendance.

NEW BUSINESS: Senior Picnic: Bradley reported that the Senior Picnic will be held on Friday, August 11, 2017 at St. John's Catholic School Gym in Princeton with the theme of "pirate party". Discussion followed regarding door prizes.

Nutrition Program Review: Bradley reported that the Nutrition Program review occurred last Wednesday. Bradley reported that all was in compliance. Discussion followed.

Nutrition Meal Cost Tool: Bradley presented the Nutrition Meal Cost Tool for Committee review. Bradley reported that this is the required from that needs to be utilized to determine the "meal cost". Discussion followed.

SHIP State Annual Report: Bradley distributed information regarding Wisconsin's SHIP (State Health Insurance Assistance Program). Discussion followed.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Wednesday, July 19, 2017 at the Green Lake County Government Center at 10:15 a.m. with lunch following at the Green Lake Mealsite.

Future Agenda Items for Action and Discussion: Senior Picnic; Budget

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

The meeting adjourned at 11:23.