

COMMISSION ON AGING ADVISORY MINUTES

January 18, 2018

Present: Dick Trochinski, Barb Behlen, Pat Flanigan, Barb Reif, Harley Reabe

Others Present: Betty Bradley, Karen Davis

Excused: 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) to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Behlen/Flanigan) to approve the November 16, 2017 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley read a letter that was sent to Green Lake County from GWAAR approving the 2018 Aging Plan budget. Discussion followed.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding the January 17, 2018. Bradley reported that the State is contracting to write new policies, menus, etc. for the Nutrition Program.

Bradley reported that the 2017 Self-Assessment is due to the State on March 16, 2018. This includes looking at if Green Lake County met the 2017 goals of the aging plan.

Bradley reported that the Federal Government reviewed State programming under the Older American's Act. Bradley reported that they were satisfied with the programming that Wisconsin is providing to consumers.

Discussion followed regarding the Aging Plan.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported that there was not a Health & Human Services meeting in January.

Advocacy: Bradley distributed an informational e-mail regarding Elder Abuse Awareness. Discussion followed. Bradley also shared information regarding Wisconsin Aging Advocacy Network to be held in Madison on May 16, 2018. More information will be shared as it becomes available.

Bradley reported that the "Silver Alert Bill" was passed. Bradley explained that this is similar to the amber alert program but is geared towards missing seniors.

November & December Program Information: Bradley provided the November and December Program reports for Committee review. (See attached.) Discussion followed.

2019-2021 Aging Plan: Bradley reported that the State requires a 3 year plan from each county. Bradley reported that she is preparing the 2019 - 2021 Aging Plan. Bradley reported that the focus is on gathering more community input regarding what services are lacking for seniors or what services are being provided that are beneficial to consumers. Bradley distributed copies of 5 questions to ask elderly in the community for the aging plan.

Bradley explained the timeline of the 3-year plan. Bradley explained other things that she will be doing to gather community input regarding services. Discussion followed.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Wednesday, March 15, 2018 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: 2017 Self-Assessment; Annual Report; 2019-2021 Aging Plan; Nutrition Program changes; Volunteer Appreciation event

Motion/second (Flanigan/Behlen) to adjourn the meeting. All ayes. Motion carried. The meeting ended at 11:03.