

COMMISSION ON AGING ADVISORY MINUTES

September 18, 2013

Present: Dick Trochinski, Darlene Krentz, Betty Bradley, Betty Gross, Carol Kujawa, Karen Davis, Karen Neuman

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 9:32 a.m. by Trochinski at the Princeton Senior Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Motion/second (Gross/Kujawa) to approve the amended agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Krentz/Gross) to approve the minutes of the July 24, 2013 meeting. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that at the last meeting there was discussion regarding losing funding in all program areas due to sequestration. Approximately \$16,000.00 will be lost in the meal programs. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT: Trochinski reported regarding the meeting. Trochinski reported that the fraud policy is being updated with the assistance of the Corporation Counsel. Trochinski updated Committee members regarding new hires. Trochinski reported regarding the former DHHS building - moving the food pantry to different area and maintenance storage for the remainder of the building. Discussion followed.

OLD BUSINESS: July and August Program Information: Bradley explained to Committee members the July and August Program information. Discussion followed.

Senior Picnic: Bradley reported that the Senior Picnic was held on Friday, August 9, 2013 at St. John's Catholic School Hall in Princeton. Discussion followed that the picnic was a success with good food and attendance. There were 192 in attendance. Discussion followed regarding door prizes.

NEW BUSINESS: Nutrition Program: Bradley updated Committee members regarding the substantial losses in Federal and State funding. Through donations and adjustments in the budget, in 2014 costs will be covered to maintain the nutrition program. After that, there are other options that are being discussed. Bradley reported that a wait list policy is being created and will be presented in preparation.

Trochinski reported that in 2014 it will be 35 years that Green Lake County has been involved in the nutrition program. Discussion followed on how to Recognize this.

It was suggested that this should go through the Health & Human Services Board/County Board as a proclamation. Committee members will be updated.

85.21 Transportation Grant Bradley explained the 85.21 grant to Committee members which provides transportation to seniors throughout the county. Bradley reported that this program is also being hit by sequestration. It is anticipated that funding for Green Lake County will remain the same though with being a small county.

Bradley reported that on November 22, 2013 a Public Hearing will be held to update the plan. There are staff coming to Green Lake County on November 22, 2013 for the Green Lake County Coordinated Transportation Plan.

The public hearing will be held during that time. Discussion followed.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be November 13, 2013 at the Green Lake Apartments Mealsite at 9:30 a.m.

Future Agenda Items for Action and Discussion: Aging budget, nutrition program, 85.21 Transportation grant

Motion/second (Gross/Krentz) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 10:15 a.m.