

COMMISSION ON AGING ADVISORY MINUTES

July 20, 2016

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

Others Present: Karen Davis; Betty Bradley; Betty Gross-Flanigan, Linda Van Ness

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 Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Trochinski/Flanigan) to approve the May 18, 2016 minutes. All ayes. Motion carried.

CHAIRMAN'S REMARKS: Trochinski updated Committee members regarding Committee meetings and the rules that need to be abided by. Trochinski reported that if the individual is not on agenda or not a Committee member they are not allowed to speak at a meeting unless asked to and except during "Public Comment".

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding the quarterly meeting. Bradley explained the funding formula used for Aging money. Bradley explained the different factors that are included to figure out the amount of money allotted to each County. Bradley reported that the allocations will change for Green Lake County due to changing the formula for determination of this funding. Bradley reported that they are looking at "putting in a floor" that no county can get less than a certain amount of funding. This is geared toward the Congregate Meal program.

Bradley reported that there was much discussion on the integration of Aging services and Aging and Disability Resources. Bradley explained what this would all entail. Discussion followed.

The Aging Conference will be in September 2016. Interested Committee members are welcome to attend.

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

Van Ness reported regarding the Director position and the 2017 budget preparations.

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

Bradley reported that as of July 1, 2016 the meal cost has changed to \$11.25/meal for the home delivered meal and 13.06 for congregate meals. For Seniors, the suggested donation is \$4.00 per meal.

Bradley reported that if an individual is under age 60 they would need to pay full cost. If the individual is on a family care program, that funding source needs to pay the full cost of meal. Discussion followed.

Bradley reported that All Saints Parish in Berlin, donated \$740.00 to the Berlin Senior Center for homebound meals on the Berlin route. Individuals received seven free meals.

Senior Picnic: Bradley reported that the Senior Picnic will be held August 12, 2016. Bradley updated Committee members that CJ's was contracted for the picnic at \$6.00/person.

Discussion followed regarding door prizes and entertainment. The theme is the Olympics.

NEW BUSINESS: Dementia Training: Bradley reported regarding the staff dementia training that as held recently. Discussion followed.

Bradley reported that the Alzheimer's Association did a community presentation in which there were only 2 individuals present. Discussion followed.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be September 21, 2016 at the Green Lake County Government Center at 9:30 a.m.

Future Agenda Items for Action and Discussion: budget, 85.21 grant, senior picnic, County Administrator

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

The meeting adjourned at 10:33 a.m.