

**COMMISSION ON AGING ADVISORY MINUTES**

September 21, 2017

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

Others Present: Betty Bradley, Karen Davis

Excused: Yolanda Gallegos, Pat Flanigan

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:32 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 (Behlen/Reif) made a motion to approve the agenda. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Trochinski/Reif) to approve the July 19, 2017 minutes. All ayes. Motion carried.

**APPEARANCES:** Reabe presented a letter to Bradley and Aging Unit staff for the wonderful job they did on the Senior Picnic. (See attached letter.) Discussion followed.

**CORRESPONDENCE:** Bradley distributed an "Action Alert" from the State regarding the Affordable Care Act. Bradley reported that it states to contact your Senator regarding how the Medicaid change would impact individuals. Discussion followed.

Bradley read a note from State Representative Joan Ballweg congratulating Bradley and Aging Unit staff for preparations in order to make the Senior Picnic a success. Discussion followed.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that the next meeting will be in October. Bradley reported that the State is redesigning the meals program to require more fruits and vegetables and less

baked desserts. The requirements will take effect in January 2019. Discussion followed.

**HEALTH & HUMAN SERVICES BOARD REPORT** No report.

**OLD BUSINESS: July & August Program Information:** Bradley provided the July and August Program reports for Committee review. (See attached.) Discussion followed. Bradley reported that donations received through August total \$60,944.00.

**Report on Wills/Power of Attorney Workshop:** Bradley reported that there were 4 attorneys with one support staff present that helped 14 individuals with their wills/power of attorney. Bradley reported that it went well.

**Report on Dementia Health Literacy Workshop:** Bradley reported regarding the recent Dementia Health Literacy Workshop which was held on September 13, 2017 at the Government Center in the UW Training room. Bradley and Behlen reported regarding the workshop. It was very informational and went well. Discussion followed.

**NEW BUSINESS:**

**Meal Program Bids:** Bradley updated Committee members that an RFP for bids to prepare meals for the meal programs needs to go out every three years. Bradley presented the bids to Committee members: Feil's - \$5.30/meal (\$5.05 if include Berlin mealsite) and Berlin Senior Center - \$5.30/meal. Discussion followed. Bradley reported that ultimately the County Administrator will make the decision as to who to contract with. Committee members will be updated.

**Dietician Contract:** Bradley updated Committee members that the county will be contracting with a new dietician, Amy Yach, starting in January 2018. A dietician is required to review the meals being provided at the meal programs to meet requirements and stay in compliance. She will be providing articles for the newsletters/donation letters each month. The rate is \$25.00/hour. Bradley reported that Feil's has their own dietician that takes care of the menus there. Discussion followed.

**85.21 Program:** Bradley reported to Committee members that the 85.21 grant program that provides funds for transportation in the county will be presented at the November meeting. Bradley reported that if the State budget is passed, it is anticipated that there will be a 3% increase in transportation funding. Discussion followed.

**COMMITTEE DISCUSSION** No discussion.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be Thursday, November 16, 2017 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: 85.21 program; Update on meals program

Trochinski adjourned the meeting at 11:19.

DRAFT