

COMMISSION ON AGING ADVISORY MINUTES

January 22, 2014

Present: Dick Trochinski, Betty Gross, Darlene Krentz, Jack Meyers

Others Present: Betty Bradley, Karen Davis, Karen Neuman

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 9:30 a.m. by Trochinski at the Green Lake County Government Center - Health & Human Services.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Krentz/Gross) made a motion to approve the amended agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Gross/Bradley) to approve the December 2, 2013 and the amended minutes of the November 20, 2013 meeting to change the future meeting dates to "January, 'March' and November at the Department of Health & Human Services and May, July and September at the nutrition sites. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that there will be a phone conference next week. Bradley reported that she received some information that it is anticipated that the Federal Government has restored some of the nutrition funding. More information to follow. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT: No report.

OLD BUSINESS: November and December Program Information: Bradley distributed and explained the November and December program information to Committee members. (See attached.) Discussion followed.

Nutrition Program: Bradley reported that the recommendation from the Aging Advisory Committee went to the Health & Human Services Board to continue with Feil's and the City of Berlin to continue their services for the nutrition program. Bradley reported that the Health & Human Services Board approved the recommendation and contracts were sent out to Feil's and the City of Berlin.

Bradley reported that a wait list policy is being developed for the nutrition program. Bradley reported that the policy will be presented to this committee and after approved this policy would need to go to the State for approval. This will be presented at the next Committee meeting.

Bradley reported that there is a Nutrition Program Revitalization Pilot Project that will be coming out for counties to apply for. The goal is to increase nutrition program usage. Neuman reported that she is on the committee and the goal is to re-energize the programs and to update menu offerings, etc. Neuman reported that she has been attending these meetings and explained the process. Discussion followed.

NEW BUSINESS: Food Pantry: Bradley updated Committee members regarding the food pantry. Bradley reported that the food pantry was moved into the southwest corner of the building. With the move, the space allotted does not accommodate all the needs of the food pantry. A recommendation will be made to the Health & Human Services Committee for approval and then to the Green Lake County Property & Insurance Committee for approval. Bradley reported the need for a new walk-in cooler and what needs to be done. Meyers reiterated the needs of the Food Pantry to have adequate space. Discussion followed.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be March 19, 2014 at the Green Lake County Government Center, Room #1106 at 9:30 a.m.

Future Agenda Items for Action and Discussion: Health Promotion Programs; Food Pantry Update; Volunteer Recognition; Funding updates; Nutrition Program

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

The meeting adjourned at 10:18 a.m.