

**COMMISSION ON AGING ADVISORY MINUTES**

November 18, 2020

Present in Person: Gloria Lichtfuss, Harley Reabe, Jason Jerome

Present by Zoom: Parkis Waterbury, Betty Bradley, Kayla Yonke

Present by Phone: Darlene Krentz

Excused: Robert Dolgner

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:33 a.m. by Bradley at the Green Lake County Government Center.

**CERTIFICATION OF OPEN MEETING LAW:** The requirements of the Open Meeting Law have been met.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**ACTION ON MINUTES:**

Motion/second (Lichtfuss/Krentz) to approve the September 23, 2020 minutes. All ayes. Motion carried.

**2021 85.21 Grant Application:** Bradley explained the 85.21 grant 2021 application process and how the funding will be utilized. Total grant will be \$79,889.00 with county match of \$15,978. Bradley explained the trust fund and how we could utilize that funding also. Discussion followed. Motion/Second (Lichtfuss/Krentz) to approve the grant as written. All Ayes. Motion carried

**Nutrition Program Catering:** Bradley reported Berlin Senior Center and Feil's will be our catering sites for our nutrition program in 2021. Bradley stated these are the same caterers as 2020. Feil's catering will be charging \$5.84 per meal for 2021 and Berlin Senior Center which is a \$5.50 per meal. Discussion followed.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Jerome stated the 85.21 2021 grant application was reviewed, discussed and motion was carried to accept the 2021 85.21 application from the Health and Human Services Board.

**Advocacy:** Bradley stated November is National caregiver month.

**Year-to-Date Program Information:** Bradley provided the year-to-date Program

reports for Committee review. Discussion followed. The report is on file.

**COMMITTEE DISCUSSION** Raebe stated County Board has extended Emergency order till February.

**Future Meeting Date:** The next meeting of the Commission on Aging Advisory Committee will be Wednesday, January 20, 2021 at the Green Lake County Government Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** 2021 Aging Budget, ADRC Presentation

Bradley adjourned the meeting at 11:00 a.m.