

**COMMISSION ON AGING ADVISORY MINUTES**

March 15, 2018

Present: Barb Behlen, Pat Flanigan, Barb Reif, Harley Reabe

Others Present: Betty Bradley, Karen Davis, Jason Jerome

Excused: Yolanda Gallegos, Dick Trochinski

Requirements of Open Meeting Law have been met.

Chair Trochinski unable to attend meeting. Motion/second (Reif/Behlen) for Reabe to Chair the meeting. All ayes. Motion carried.

**CALL TO ORDER:**

The meeting was called to order at 10:30 a.m. by Reabe at the Green Lake County Government Center.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:**

Motion/second (Behlen/Flanigan) to approve the agenda. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Behlen/Flanigan) to approve the January 18, 2018 minutes. All ayes. Motion carried.

**APPEARANCES:** None.

**CORRESPONDENCE:** None.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that the next meeting will be held on April 26, 2018.

**HEALTH & HUMAN SERVICES BOARD REPORT** Bradley reported that she attended the meeting on March 12, 2018 and administered the survey with Committee members.

Bradley also reported that the Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County was approved at the Health and Human Services Board meeting.

Jerome reported that the budget adjustment for the Family Care allotment was approved at the Health & Human Services Board.

**2017 Assessment:** Bradley distributed the 2017 Assessment for Committee review. Bradley reported that the counties are required to report to the state each year on how we are accomplishing the goals developed in the 3-year plan. Bradley explained the different areas of the 2017 Assessment to Committee members. Motion/second (Reif/Behlen) to accept the 2017 Assessment. All ayes. Motion carried.

**Volunteer Appreciation:** Bradley reported that the volunteer appreciation luncheon will be held on April 12, 2018 from 11:00 a.m. - 2:00 p.m. with music, lunch and a presentation. Bradley will have the surveys available at that time for attendees to fill out.

**Advocacy:** No discussion.

**January & February Program Information:** Bradley provided the January and February Program reports for Committee review. Discussion followed. The report is placed on file.

**2019-2021 Aging Plan:** Bradley updated Committee members of the different listening sessions and ways that the surveys are being collected. Bradley reported that there will be a listening session on March 22, 2018 at the Princeton Senior Center. Bradley reported that she will be attending a meeting on April 26, 2018 to discuss the 2019-2021 Aging Plan. Bradley reported that the draft plan is due July 20, 2018 and the final plan is due on November 2, 2018. Committee members will be updated if the meeting date needs to be changed.

**COMMITTEE DISCUSSION** No discussion.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be Wednesday, May 16, 2018 at the Green Lake County Government Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** 2019-2021 Aging Plan; Volunteer Appreciation event

Reabe adjourned the meeting at 11:07 a.m.