

COMMISSION ON AGING ADVISORY MINUTES

November 16, 2017

Present: Dick Trochinski, Barb Behlen, Pat Flanigan

Others Present: Betty Bradley, Karen Davis

Excused: Yolanda Gallegos, Barb Reif, Harley Reabe

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 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 (Flanigan/Behlen) to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Behlen/Flanigan) to approve the September 21, 2017 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that she attended a meeting in October. Bradley reported that the Nutrition Program changes and guideline requirements were reviewed. Bradley reported that a consultant will come to the Berlin Senior Center to help the Berlin Senior Center get the menus in compliance with the nutrition requirements to be implemented in early 2018.

Bradley reported that in January 2019 all counties are required to be in compliance with the new guidelines. Bradley reported that this will help reduce costs by the county being in compliance.

Bradley reported that the 3-year plan for Aging funds was discussed and the new plan for 2019-2021. Bradley reported that the plan is due at the end of 2018 but will be worked on throughout the year. Bradley reported that the focus is on more senior input in the plan. Bradley reported that there are 3-4 categories that Green Lake County writes a plan for. Bradley reported that she is planning on increasing the public listening sessions.

Bradley reported that she is developing a set of interview questions to interview seniors regarding what they see as the needs of the community and how the needs of seniors are met or not met. Committee members/staff will conduct interviews. Discussion followed.

Bradley will be presenting the draft plan at the July meeting. Public hearings will be held after that.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the 2017 - 2022 Health Improvement Plan.

Trochinski reported that the meal bids were approved by the Health & Human Services Board for Feils/Berlin Senior Center to continue as vendors.

Advocacy: Bradley reported that the Older American's Act requires us to advocate for seniors. Bradley explained regarding the seven bills in the Alzheimer's and Caregiver Bill package. (See attached.) Discussion followed.

Bradley reported that there was a Dementia Specialist hired which will be providing some services to Green Lake County residents. Discussion followed.

September & October Program Information: Bradley provided the September and October Program reports for Committee review. (See attached.) Discussion followed.

85.21 Program: Bradley presented/explained the 85.21 program grant for Committee review/approval. Discussion followed. Motion/second (Behlen/Flanigan) to recommend approval of the 85.21 program grant proposal. All ayes. Motion carried.

2018 Aging Plan: Bradley presented/explained the 2018 Aging Plan for Committee review/approval. Discussion followed. Motion/second (Behlen/Flanigan) to approve the 2018 Aging Plan. All ayes. Motion carried.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Wednesday, January 17, 2018 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion:

Motion/second (Flanigan/Behlen) to adjourn the meeting. All ayes. Motion carried. The meeting ended at 11:15.