

COMMISSION ON AGING ADVISORY MINUTES

May 17, 2017

Present: Dick Trochinski, Barb Behlen, Pat Flanigan, Barb Reif

Others Present: Betty Bradley, Karen Davis

Excused: Yolanda Gallegos

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 (Behlen/Flanigan) made a motion to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Trochinski/Reif) to approve the May 17, 2017 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley read two award letters from the Green Lake County Area United Fund - one is grant for the food pantry in the amount of \$4,000. The second is for \$700 to purchase shelf stable meals for the homebound. Discussion followed.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding the July 18, 2017 meeting. Bradley updated Committee members that the proposal in the Federal budget is to eliminate "SHIP" funding. This is time that the Benefit Specialist assists helping consumers in picking out Medicare plans. Bradley explained other proposed cuts to aging programs. Discussion followed.

Bradley explained to Committee members regarding the proposal at the State level to cut the number of training hours required for CNA's before hire in a

nursing home. Bradley reported that at present the number of hours required is 120 and the proposal is for 75 hours of required training. Discussion followed.

Bradley reported that the 3-year Aging plan was also discussed (2019, 2020, and 2021). Bradley reported the ways of using Community involvement in writing the plan by listening sessions, focus groups and surveys. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT No report.

OLD BUSINESS: May & June Program Information: Bradley provided the May and June Program reports for Committee review. (See attached.) Discussion followed. Discussion followed.

Senior Picnic: Bradley reported that the Senior Picnic will be held on Friday, August 11, 2017 at St. John's Catholic School Gym in Princeton with the theme of "pirate party". Bradley updated Committee members that the Crossroads has been hired to cater the event at a cost of \$4.50/person. Door prizes and music were discussed.

NEW BUSINESS: Wills/Power of Attorney Workshop - September 19, 2017:

Bradley reported that there will be 4 attorneys from throughout the State that will be at the Department of Health & Human Services for educating individuals on wills/power of attorney. (See attached information.) Need to call the number on the poster to register. Discussion followed.

Dementia Health Literacy Workshop - September 13, 2017: Bradley presented the information for the Dementia Health Literacy Workshop which will be held on September 13, 2017 at the Government Center in the UW Training room. The focus will be on dementia. Discussion followed.

Repeal of ACA (Affordable Care Act): Bradley updated Committee members regarding repealing/replacing the ACA. (See attached information.) Bradley explained which areas would most likely be affected for older Americans if any of the items are repealed or replaced. Bradley reported that the bill has been dropped presently. It is anticipated that there will still probably be an amended presentation at a future date. Discussion followed.

COMMITTEE DISCUSSION Bradley reported regarding the ADRC (Aging and Disability Resource Center). Bradley reported that Marquette County is requesting to become their own ADRC and are planning on leaving the consortium. Bradley reported that there will then be a new 3-county consortium of the ADRC including Waushara, Adams and Green Lake Counties. Bradley explained the application process that needs to be done to complete this. Discussion followed.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Thursday, September 21, 2017 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: Report on workshops; ACA; Senior Picnic; RFP for nutrition meal caterers; ADRC update

Motion/second (Reif/Behlen) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:17.

DRAFT