

COMMISSION ON AGING ADVISORY MINUTES

September 15, 2010

Present: Naomi Hilger, Betty Gross, Jack Meyers, Carol Kujawa, Darlene Krentz

Others Present: Betty Bradley

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Meyers at the Berlin Senior Center.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was done.

APPROVAL OF AGENDA:

After discussion, Krentz made a motion to approve the agenda. Hilger-second. All ayes. Motion carried.

ACTION ON MINUTES:

Gross made a motion to approve the minutes of the July 21, 2010 meeting. Kujawa-second. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that GWAAR is working on 2011 budgets. Otherwise, no new news to report.

HEALTH & HUMAN SERVICES BOARD REPORT: Meyers reported regarding the September 14, 2010 meeting. Meyers reported that there was a lot of discussion regarding county burials. Meyers reported that the Department of Health & Human Services is developing a plan on how to handle these burials. Discussion followed.

Meyers reported that he donated a laptop computer to the Green Lake County food pantry for their use.

OLD BUSINESS: July and August Program Information: Bradley distributed and explained the July and August program information to Committee members. (See attached.) Bradley distributed the report in a new spreadsheet version which shows the entire year of information. The Committee liked the new form and would like it in that format from now on.

Meal Program Policies/Decisions: **Nutrition Advisory Council:** Bradley reviewed the Nutrition Advisory Council information with Committee members. Bradley and Lichtfuss will begin asking for volunteers to join the council from each meal site in the next month. This will be on the November meeting agenda with the membership list for being presented to Committee members.

CWAG Fall Meeting - October 4, 2010: Bradley updated Committee members regarding the CWAG Fall Meeting. Each Committee member is requested to bring a door prize to be raffled off at the meeting.

Local representative Luther Olson will be in attendance as a speaker. Irene Kutz, Benefit Specialist, will be presenting on Medicare Part D Plans - enrolling and changing plans. Bill Fietlinger will be a presenter regarding social security issues.

Greg Underheim will also be a presenter regarding "Being an Advocate for Yourself" - doctor, landlord, etc. Discussion followed.

Bradley reported to Committee members that she would register each of them to attend.

Senior Picnic: Bradley updated Committee members regarding the Senior Picnic that was held on August 13, 2010 at Our Lady of the Lake Church. Bradley reported that 163 people were in attendance. Bradley reported that everyone had a good time. Lots of compliments were received regarding the location that is was inside. Discussion followed.

2011 Aging Plan: Bradley updated Committee members regarding the status of the 2011 Aging Plan. Bradley discussed the new 2011 budget that needs to be submitted to GWAAR for the 2011 Aging Plan. After discussion, Meyers made a motion to approve and submit the 2011 Aging Plan. Hilger-second. All ayes. Motion carried.

Food Pantry Cleaning: Discussion followed regarding the cleaning of the food pantry areas in the old Department of Health & Human Services building. Krentz made a motion to recommend to the Department of Health & Human Services Committee to consider Fox River Industries cleaning the new food pantry building on a "to be determined" basis. Kujawa-second. All ayes. Motion carried.

By-Laws: This will be tabled until the next meeting.

NEW BUSINESS: None.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be November 17, 2010 at the Princeton Senior Center at **10:30 a.m.**

Future Agenda Items for Action and Discussion: Nutrition Advisory Council;
by-laws

Krentz made a motion to adjourn the meeting. Hilger-second. All ayes. Motion carried.

The meeting adjourned at 11:59 a.m.