

COMMISSION ON AGING ADVISORY MINUTES

September 23, 2009

Present: Joanne Guden, Sandy Cwik, Darlene Krentz, Naomi Hilger

Others Present: Betty Bradley, Karen Davis, Linda Van Ness, Luella Smith

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Guden at the Princeton Senior Center.

The Public Hearing was held from 9:00 - 10:00 a.m. The 2010-2012 Aging Plan was discussed. There was one member from the public in attendance, Luella Smith.

The regular meeting of the Commission on Aging Advisory Committee was called to order at 10:00 a.m. by Guden.

APPROVAL OF AGENDA:

After discussion, Krentz made a motion to approve the amended agenda to include under New Business - "Mealsite Managers Union Layoffs". Hilger-second. All ayes. Motion carried.

ACTION ON MINUTES:

Cwik made a motion to approve the amended minutes of the July 8, 2009 meeting to include under "Family Care Update" - "people can be served **every** other month..."; "Berlin Senior Center Meal Preparation" - 5th paragraph - "Krentz reported that since there **has...** and under "Senior Picnic" - "cost of \$5.00/meal". Hilger-second. All ayes. Motion carried.

APPEARANCES:

Luella Smith was present at the meeting.

CORRESPONDENCE:

Bradley reported that the CWAG meeting will be held on October 5, 2009 at the Oshkosh Senior Center. Any interested Committee members are urged to attend.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Guden reported that all remaining finances from the Bay Area Agency on Aging have been turned over to GWAAR. Bills have also been paid. Discussion followed.

Bradley reported that she receives electronic minutes, etc. from GWAAR. These will be distributed to Committee members on a regular basis.

HEALTH & HUMAN SERVICES BOARD REPORT: Van Ness reported that preparations are being made for the 2010 budget. The final revenue figures are not in yet and contract negotiations will begin shortly. Discussion followed.

OLD BUSINESS: July and August Program Information: Bradley distributed and explained the July and August program information to Committee members. (See attached.) Discussion followed.

Bradley reported that the Senior Farm Market vouchers were all distributed: 109 individuals received \$25.00 in vouchers. Bradley reported that there would be more advertising regarding the program in 2010. Discussion followed.

ADRC Board Member: Bradley updated Committee members that the Department of Health & Human Services board recently recommended that Suzi Giesen serve on the ADRC Committee. After discussion, Cwik made a motion to recommend to the Department of Health & Human Services Board that Suzi Giesen serve on the ADRC Committee. Hilger-second. All ayes. Motion carried.

Berlin Senior Center Refrigerator: Guden distributed the bid information regarding the refrigerator needed for the Berlin Senior Center. The bid of \$3,335.00 is the recommended purchase. After discussion Krentz made a motion to put up to \$1,000.00 from the Stimulus funding toward the purchase of the refrigerator for the Berlin Senior Center. Hilger-second. All ayes. Motion carried.

Senior Picnic: Bradley updated Committee members that the Senior Picnic held August 14, 2009 at Soldier's and Sailor's Park, Little Green Lake was a success. Approximately 180 were in attendance. Discussion followed regarding rotating locations and having the picnic at alternate sites throughout the county. Bradley reported that since this was a congregate mealsite, congregate funding was helped to cover the cost of the senior picnic.

2010-2011 Aging Plan: Bradley presented the 2010-2012 Aging Plan to Committee members for review. Guden recommended some changes/corrections to be made in the plan. Discussion followed. Bradley reported that in the executive summary the plan was changed to every 3 years. Bradley explained what "in-kind" funding is: something besides cash, i.e. volunteer time) Discussion followed. After discussion, Cwik made a motion to recommend to the Health & Human Services Board to approve the 2010-2012 Aging Plan. Krentz-second. All ayes. Motion carried.

NEW BUSINESS: Mealsite Managers Union Layoffs: Van Ness reported to Committee members that at the last County Personnel Committee meeting there was a motion to lay off **all** part-time employees before full-time employees. Van Ness explained that one full-time employee was laid off and one full-time employee was reduced to part-time in the Land Use Planning and Zoning Department.

Two part-time mealsite managers will be laid off effective October 31, 2009. Van Ness reported that there is federal funding attached to the mealsite manager positions and it is required to have mealsite managers in the homebound/congregate meal program.

Van Ness reported that she will be going to the County Finance on Thursday, October 8, 2009 to discuss her concerns regarding this. The next County Personnel Committee meeting will be held October 22, 2009.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be November 18, 2009 at the Markesan Vista Valley Apartments Mealsite at 10:00 a.m.

Future Agenda Items for Action and Discussion: Federal Stimulus funds; Senior Meal Program - policies/costs

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

The meeting adjourned at 10:50 a.m.