

COMMISSION ON AGING ADVISORY MINUTES

September 18, 2019

Present: Dick Trochinski, Gloria Lichtfuss, Darlene Krentz, Harley Reabe

Others Present: Betty Bradley, Karen Davis

Excused: Barb Reif

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.

CERTIFICATION OF OPEN MEETING LAW: The requirements of the Open Meeting Law have been met.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ACTION ON MINUTES:

Motion/second (Krentz/Lichtfuss) to approve the September 18, 2019 minutes. All ayes. Motion carried.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that the GWAAR has implemented a new fiscal reporting system for the aging grant funds. This reporting system is linked to the new SAMS reporting network which records the client data.

HEALTH & HUMAN SERVICES BOARD REPORT No meeting.

Advocacy: None.

September & October Program Information: Bradley provided the September and October Program reports for Committee review. Discussion followed. The report is on file.

85.21 Grant: Bradley reported regarding the 85.21 Transportation Grant for elderly and disabled. The grant went up \$7,500.00 so each project got an increase of \$1,500.00. Bradley presented the draft 85.21 Transportation Grant for approval. This funding provides five projects in Green Lake County: Berlin Senior Center; Southern Green Lake County; City of

Princeton; City of Green Lake and Fox River Industries. Discussion followed. Bradley reported that any surplus funds not expended would go in a trust and utilized for major repairs/purchases. Motion/second (Trochinski/Lichtfuss) to recommend approval of the 85.21 Transportation Grant. All ayes. Motion carried.

Annual Assessment: Bradley reported that the State contacted her to do the annual assessment with a conference call instead of a written document to review goals. Bradley will receive a report. Discussion followed. Committee members will be updated.

2020 Aging Budget: Bradley presented that draft budget summary for the 2020 Aging Budget. This is for funds that are received through Title III Federal funds. Bradley explained the summary sheet and funding. Discussion followed. Motion/second (Krentz/Lichtfuss) to approve the 2020 Aging Budget. All ayes. Motion carried.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Wednesday, January 15, 2019 if necessary at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: Advocacy

Trochinski adjourned the meeting at 11:24 a.m.