

COMMISSION ON AGING ADVISORY MINUTES

March 14, 2017

Present: Dick Trochinski, Barb Behlen, Pat Flanigan

Others Present: Betty Bradley, Karen Davis

Excused: Barb Reif

Not Present: 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/Behlen) to approve the January 18, 2017 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley distributed and reported regarding the - "Alzheimer's Statistics - Wisconsin" report. Discussion followed.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley updated Committee members regarding GWAAR services. Bradley updated Committee members that payments have not been made since August 2016. Bradley reported that there are some administrative changes and anticipated that this should be straightened out and payments being made by April 2017. Committee members will be updated.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the March 2017 DHHS meeting.

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

NEW BUSINESS: Aging Unit Self-Assessment for 2016: Bradley presented the Aging Unit Self-Assessment for 2016 for Committee review. (See attached.) Bradley explained the Self-Assessment to Committee members. Discussion followed. Motion/second (Trochinski/Flanigan) to approve the Aging Unit Self-Assessment for 2016. All ayes. Motion carried.

Volunteer Appreciation

Bradley reported that the Volunteer Appreciation will be held on April 26, 2017 at 2:00 p.m. at the Green Lake Legion Hall.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Wednesday, May 17, 2017 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: WI Alzheimer's Alliance grant update - Dementia Specialist

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

The meeting adjourned at 11:24 a.m.