

COMMISSION ON AGING ADVISORY MINUTES

January 14, 2009

Present: Joanne Guden, Sandy Cwik, Judy Bender

Others Present: Suzi Giesen, Karen Davis

Excused: Naomi Hilger

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 11:00 a.m. by Guden at the Health & Human Services Center, Green Lake, WI.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Bender made a motion to approve the minutes of the November 20, 2008 meeting. Cwik-second. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Giesen distributed the Berlin Senior Center news & trip information for Committee review. Discussion followed.

Guden reported that Patriot Place recently opened in Berlin, WI. This is a residential care apartment complex (RCAC) facility. Discussion followed.

BAY AREA AGENCY ON AGING REPRESENTATIVE REPORTS: Guden updated Committee members regarding the transition from the Bay Area Agency on Aging to Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR). Guden reported that there is a committee of 6 from the previous Bay Area Agency on Aging Committee that recently met to hire the designee to pay the remaining bills from 2008 prior to the re-organization. The office has remained open. George Potaracke will lead the search for a 5-7 person board to oversee the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR). Discussion followed.

Giesen reported that the Bay Area Agency on Aging recently did a fiscal audit and stated that the agency did fine on the audit. Discussion followed.

The GWAAR recently sent out two contracts for 2009 Elder Abuse and Title III which Giesen had the DHHS Director sign and return.

HEALTH & HUMAN SERVICES BOARD REPORT: Guden reported that all the Family Care cases have been transitioned. Green Lake County had approximately 102 individuals transitioned. Giesen reported that the wait list should be complete by the end of summer 2009.

Discussion followed regarding requirements to be eligible for the program.

Guden reported that the first Family Care payment is due January 31, 2009.

Discussion followed.

Giesen updated Committee members regarding the activities of Fox River Industries.

OLD BUSINESS: November and December Program Information: Giesen distributed and explained the November and December program information to Committee members. (See attached.) Discussion followed. Giesen reported that the format will be changing for reporting due to the ADRC reporting. Discussion followed.

Family Care Update: Discussed above.

Aging Network Changes: Giesen reported that a food safety course is not available at the present time which is needed for some in Green Lake County. Giesen will check into this and update Committee members at the next meeting.

NEW BUSINESS: Mealsites: Guden updated Committee members that the Berlin Senior Center is receiving \$3.65/meal from the Aging Unit. They are requesting \$4.00 per meal because of the increase in gas costs, etc. Discussion followed. Giesen will review the matter and report to Committee members. Discussion followed.

Bender updated Committee members regarding a Co-op that is available at a minimal cost. Giesen will review the information and update Committee members. Discussion followed.

ADRC Board Member: Giesen updated Committee members that one of the ADRC board members has resigned. Giesen suggested Joyce Kasierski as an ADRC Committee member. Giesen will update Committee members.

COMMITTEE DISCUSSION Bender updated Committee members regarding the status of the Southern Green Lake County transportation program. Discussion followed.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be March 11, 2009 at the Markesan Vista Valley Apartments Mealsite at 10:00 a.m.

Future Agenda Items for Action and Discussion: Berlin Mealsite; Family Care Program Update

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

The meeting adjourned at 12:20 p.m.