

**COMMISSION ON AGING ADVISORY MINUTES**

July 16, 2014

Present: Dick Trochinski, Darlene Krentz, Carole Kujawa, Barb Reif

Others Present: Betty Bradley

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:38 a.m. by Trochinski at the Markesan Grand Valley Apartments Mealsite.

Introductions were made.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF AGENDA:**

Motion/second (Krentz/Kujawa) to approve the agenda. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Krentz/Kujawa) to send out the corrected May 21, 2014 minutes for approval at the next meeting. All ayes. Motion carried.

**CORRESPONDENCE:** None.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that GWAAR is coming on July 22, 2014 to evaluate our Nutrition Program. She will report the outcome at a later meeting.

**HEALTH & HUMAN SERVICES BOARD REPORT:** No report. Trochinski was on vacation.

**OLD BUSINESS: May and June Program Information:** Bradley presented the May and June Program information. Discussion followed.

**Food Pantry:** Committee members discussed how nice the new food pantry was now that the indoor cooler is installed. Bradley encouraged all Committee members to visit the remodeled Food Pantry. Bradley discussed with Committee members the possible mobile food pantry that might be happening this fall. More information to follow.

**Nutrition Grant:** Bradley reported that the Berlin Senior Center was awarded the support the revitalization grant that was applying for in the amount of \$20,000. Bradley reported that the Senior Center is looking at a Coffee Club approach to utilize these funds. Bradley reported that one tele-conference was held regarding the process/requirements. Committee members will be updated.

**Senior Picnic:** Bradley updated Committee members that the Senior Picnic will be held on August 8, 2014 at St. Johns, Princeton. Bradley reminded Committee members to turn in door prizes as soon as possible.

**NEW BUSINESS:**

None.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be September 17<sup>th</sup> at the Berlin Senior Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** Mobile Food Pantry; Funding updates; Nutrition Grant; Senior Picnic; 85.21 grant

Motion/second (Kujawa/Reif) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:25 a.m.