

**COMMISSION ON AGING ADVISORY MINUTES**

March 16, 2016

Present: Dick Trochinski, Betty Gross-Flanigan, Yolanda Gallegos

Others Present: Linda Van Ness

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:00 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 (Gross-Flanigan/Gallegos) made a motion to approve the agenda. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Gross-Flanigan/ Gallegos) to approve the January 20, 2016 minutes. All ayes. Motion carried.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** The 2015 Aging/Long Term Care was distributed for Committee review. (See attached.)

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** No report.

**HEALTH & HUMAN SERVICES BOARD REPORT** Trochinski reported regarding the March Health & Human Services Board meeting.

**OLD BUSINESS: January & February Program Information:** Van Ness provided the January and February Program reports for Committee review. Discussion followed.

**Network Health Insurance:** Concerns were expressed between Committee members regarding the Network Health Insurance and ThedaCare/CHN. Discussion followed. This is an ongoing issue and will be discussed further.

**NEW BUSINESS: 2015 Self Assessment:** Van Ness presented the 2015 Aging Unit Self-Assessment for Committee review and approval. Motion/second (Gross-Flanigan/Gallegos) to approve the 2015 Aging Unit Self-Assessment. All ayes. Motion carried.

**COMMITTEE DISCUSSION** None.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be May 18, 2016 at the Green Lake County Government Center at 10:00 a.m.

**Future Agenda Items for Action and Discussion:** new Committee members;

Motion/second (Gross-Flanigan/Gallegos) to adjourn the meeting. All ayes.  
Motion carried.

The meeting adjourned at 10:55 a.m.