

**COMMISSION ON AGING ADVISORY MINUTES**

January 18, 2012

Present: Jack Meyers, Naomi Hilger, Carol Kujawa, Betty Gross, Betty Bradley, Dan Priske

Others Present: Karen Davis

Excused: Darlene Krentz

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:33 a.m. by Meyers at the Berlin Senior Center.

Introductions were made.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:**

Motion/second (Gross/ Hilger) to approve the agenda. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Kujawa/Hilger) to approve the minutes of the November 16, 2011 meeting. All ayes. Motion carried.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Meyers read a thank you from Linda Van Ness to the Committee for the gift card.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley distributed the letter received from GWAAR regarding the on-site review of the Green Lake County elderly nutrition program. Bradley reported that the review was very positive with a few changes suggested for the sites. Discussion followed.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Priske reported the County is in the process of implementing a drug program through NACO for uninsured, underinsured, and discounted medications. Committee members will be updated regarding this program at the next meeting.

**OLD BUSINESS: November and December Program Information:** Bradley distributed and explained the November and December program information to Committee members. (See attached.) Discussion followed.

**Family Care:** Bradley reported that the cap will be lifted in 2012. This will eliminate the wait list for the consortium including Marquette, Waushara and Green Lake counties.

**NEW BUSINESS: 2012 AFCSP Budget:** Bradley presented the 2012 Alzheimers Family Caregiver Support Program (AFCSP) budget report for Committee review. (See attached.) Bradley explained the budget proposal and the different services that would be provided through this program, i.e. respite, personal hygiene services. Bradley reported that this AFCSP is specific for individuals with dementia. Discussion followed. Motion/second (Gross/Hilger) to approve and submit the 2012 Alzheimers Family Caregiver Support Program (AFCSP) budget. All ayes. Motion carried.

**2013 - 2015 Aging Plan:** Bradley reported to Committee members that the State is requesting local community input with the Aging Advisory Committee being the collecting entity. What is needed is the 3 major concerns of Seniors and what programs need to be continued in the community or what should be developed. Bradley explained that the focus is to develop local goals along with finding out the concerns that seniors have. Discussion followed regarding different ways to collect information. Meyers distributed a sample survey for Committee review. Discussion followed. Bradley will bring copies of the revised survey to the March Committee meeting and Committee members are to have the information collected by the July Committee meeting.

**2011 Self-Assessment:** Bradley reviewed the "self-assessment" which needs to be submitted to the State each year regarding the 3-year aging plan. (See attached.) Discussion followed. Motion/second (Kujawa/Gross) to approve the 2011 self-assessment. All ayes. Motion carried.

**COMMITTEE DISCUSSION:** None.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be March 21, 2012 at the Princeton Senior Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** NACO Discount Drug Program; 2013-2015 Aging Plan

Motion/second (Gross/Hilger) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:33 a.m.