

**COMMISSION ON AGING ADVISORY MINUTES**

September 19, 2012

Present: Richard Trochinski, Naomi Hilger, Darlene Krentz, Betty Bradley

Others Present: Karen Davis

Excused: Carol Kujawa, Betty Gross

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 9:30 a.m. by Trochinski at the Berlin Senior Center.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**PUBLIC HEARING:**

The Public Hearing was held from 9:30 - 10:30 a.m. The 2013-2015 Aging Plan was discussed. There was no one from the public in attendance.

The regular meeting of the Commission on Aging Advisory Committee was called to order at 10:30 a.m. by Trochinski.

**APPROVAL OF AGENDA:**

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

**ACTION ON MINUTES:**

Motion/second (Krentz/Hilger) to approve the minutes of the July 18, 2012 meeting. All ayes. Motion carried.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Bradley reported that she received a letter from Southwestern Alliance, a care management organization, reporting that they will be providing services in our area in 2013. Discussion followed that there will now be 3 options: IRIS - self-directed; and the two care management organizations - Care Wisconsin, Inc. and Southwestern Alliance.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that the next meeting will be held in October.

**HEALTH & HUMAN SERVICES BOARD REPORT:** No report.

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

**2013-2015 Aging Plan:** The 2013-2015 Aging Plan was reviewed in the public hearing and discussed further. Motion/second (Hilger/Krentz) to approve the 2013-2015 Aging Plan. All ayes. Motion carried.

**Senior Picnic:** Bradley reported to Committee members that the Senior Picnic was a success with approximately 200 in attendance. Discussion followed.

**NEW BUSINESS:** Bradley reported to Committee members that the Aging budget is being reduced by \$14,000.00 in funding to Aging programs. Discussion followed how this would affect the Health & Human Services budget/programs.

**COMMITTEE DISCUSSION:** None.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be November 14, 2012 at the Princeton Senior Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** 85.21 transportation grant

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

The meeting adjourned at 10:57 a.m.