

COMMISSION ON AGING ADVISORY MINUTES

January 23, 2013

Present: Richard Trochinski, Naomi Hilger, Darlene Krentz, Betty Bradley
Carol Kujawa, Betty Gross

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Trochinski at the Princeton Senior Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Krentz/Gross) to approve the minutes of the October 25, 2012 meeting. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley reviewed the letter from the State approving the 2013-2015 Aging Plan. (See attached.)

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): No report. Bradley reported that there has not been any meeting since the last Aging Advisory Committee meeting. There will be a meeting on Friday, January 25, 2013 that Bradley will be attending.

HEALTH & HUMAN SERVICES BOARD REPORT: Trochinski reported regarding the last Health & Human Services Board meeting. Trochinski informed the Committee of the thrift store idea which would be located in the old Department of Health & Human Services building. The Committee was in support of the idea.

OLD BUSINESS: September, October, November and December Program Information: Committee members reviewed the September, October, November and December Program information. A new copy will be distributed with the yearly totals. Discussion followed.

Bradley distributed the nutrition surveys for Committee review.

2013-2015 Aging Plan: Bradley reported that the 2013-2015 Aging Plan was approved by the State.

NEW BUSINESS: **85.21 Grant:** Bradley explained the 85.21 transportation grant. Motion/second (Hilger/Krentz) to approve the 85.21 Transportation grant. All ayes. Motion carried.

Trochinski stated that Bradley should be commended for the good job done in writing the 85.21 transportation grant, which the Committee did.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be March 20, 2013 at the Green Lake Dartford Bay Mealsite at 10:30 a.m.

Future Agenda Items for Action and Discussion: Meal program funding; MA transportation

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

The meeting adjourned at 10:00 a.m.