

COMMISSION ON AGING ADVISORY MINUTES

October 25, 2012

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 Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC HEARING:

The Public Hearing was held from 9:00 - 10:00 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 9:00 a.m. by Trochinski.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Krentz/Hilger) to approve the minutes of the September 19, 2012 meeting. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): None.

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

OLD BUSINESS: 2013-2015 Aging Plan: The 2013-2015 Aging Plan was reviewed with the public hearing and discussed further. Motion/second (Hilger/Krentz) to approve the 2013-2015 Aging Plan. Roll call vote: Hilger-aye; Krentz-aye; Gross-aye; Kujawa-aye; Trochinski-aye. All ayes. Motion carried.

NEW BUSINESS: None.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 23, 2013 at the Princeton Senior Center at 10:30 a.m.

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

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

The meeting adjourned at 10:00 a.m.