

COMMISSION ON AGING ADVISORY MINUTES

September 25, 2018

Present: Barb Behlen, Pat Flanigan, Dick Trochinski, Darlene Krentz, Barb Reif

Others Present: Betty Bradley, Jason Jerome, Karen Davis

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ACTION ON MINUTES:

Motion/second (Behlen/Krentz) to approve the July 18, 2018 minutes. All ayes. Motion carried.

CORRESPONDENCE: Bradley read a letter from the State notifying of \$12,108 additional grant funds for the various aging programs.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that the next meeting will be held in October to approve the 3-year plan for GWAAR.

HEALTH & HUMAN SERVICES BOARD REPORT No discussion.

Senior Picnic: Bradley reported that 182 tickets were sold and that there were over 80 door prizes. There were many compliments that the picnic went well. Discussion followed.

Advocacy: No discussion.

July & August Program Information: Bradley provided the July and August Program reports for Committee review. Discussion followed. The report is on file.

2019-2021 Aging Plan: Bradley updated Committee members regarding the draft 2019-2021 plan. Bradley reported that she received comments from GWAAR this morning regarding comments on improving the plan. Bradley will make these changes before submitting the plan for approval by the Health & Human Services Board.

Bradley reported that there were no appearances at the Public Hearing which was held on September 5, 2018.

Bradley explained the budget: grant funding; county match; inkind; meal donation funds; etc. Discussion followed.

Motion/second (Flannigan/Reif) to approve the 2019-2021 Aging Plan with revisions and send to the Health & Human Services Board for approval. All ayes. Motion carried.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Thursday, November 15, 2018 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: 85.21 Transportation Grant

Motoin/second (Flannigan/Behlen) to adjourn the meeting. The meeting adjourned at 11:07 p.m.