

COMMISSION ON AGING ADVISORY MINUTES

March 27, 2013

Present: Richard Trochinski, Naomi Hilger, Darlene Krentz, Betty Bradley
Carol Kujawa, Karen Davis, Mike Starshak - County Board

Excused: Betty Gross

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 Dartford Bay Apartments Mealsite.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Krentz/Hilger) to approve the minutes of the January 23, 2013 meeting. All ayes. Motion carried.

APPEARANCES: Mike Starshak, County Board Supervisor, was present. Starshak explained that he is the Ambassador for the Wisconsin Counties Association. He works as a liaison between Health & Human Services and the Wisconsin Counties Association. Starshak reported he will be attending the Health & Human Services Day at the capitol on April 10, 2013 and was wondering if the Commission on Aging Advisory Committee wanted anything addressed at that time. Bradley reported that through the sequestration Federal funds for meal programs is being cut. Bradley would urge Starshak to lobby that the State should make up the difference in funds to continue the meal programs as is at present. Discussion followed.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that there is a lot of advocacy going on regarding the sequestration and reduction in Federal funding in different aging programs. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT: Trochinski updated Committee members that the County Board approved the resolution hire to provide drawings and contractual costs to renovate the former Department of Health & Human Services building into a thrift store.

Trochinski questioned Bradley regarding meal providers and the bid process. Bradley explained to Committee members that the bid process does not need to take place every year. If satisfied with providers, can continue to contract with present providers. Discussion followed.

OLD BUSINESS: January and February Program Information: Bradley explained to Committee members the January and February Program information. Discussion followed.

NEW BUSINESS: 2012 Self-Assessment: Bradley presented the 2012 self-assessment for Committee review. Bradley explained that the 3-year plan was recently submitted. Each year a self-assessment needs to be submitted explaining the progress toward meeting goals in the 3-year plan. Bradley distributed the 2012 self-assessment and explained the document to Committee members. (See attached.) Motion/second (Hilger/Krentz) to approve the 2012 Self-Assessment with amendments. All ayes. Motion carried.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be May 15, 2013 at the Markesan Valley Crest Apartments Mealsite at 10:30 a.m.

Future Agenda Items for Action and Discussion: MA transportation

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

The meeting adjourned at 11:23 a.m.