

COMMISSION ON AGING ADVISORY MINUTES

March 4, 2015

Present: Dick Trochinski, Betty Gross, Carol Kujawa, Barb Reif, Darlene Krentz

Others Present: Betty Bradley, Karen Neuman

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:10 a.m. by Trochinski at the Green Lake County Government Center - Health & Human Services.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Krentz/Reif) made a motion to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Gross/Krentz) to approve the January 21, 2015 minutes. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Bradley read two letters sent in by consumers: one praising the food pantry and one praising the home delivered meals program. (See attached.)

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported on the conference call with GWAAR on January 22, 2015. Discussion followed.

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

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

Nutrition Grant: Bradley updated Committee members regarding the breakfast service at the Berlin Senior Center that is being provided through grant funding. Copies of a survey were presented to the Committee. The survey responses were very positive. (See attached.)

NEW BUSINESS: Self-Assessment: Bradley and Committee member read through the 2014 self-assessment. Discussion followed. Motion/second (Krentz/Gross) to approve the 2014 self-assessment. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be May 27, 2015 at the Markesan Mealsite at 10:00 a.m.

Future Agenda Items for Action and Discussion: Food Pantry Update; Funding updates; Nutrition Grant

Motion/second (Reif/Gross) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:30 a.m.