

COMMISSION ON AGING ADVISORY MINUTES

November 4, 2015

Present: Dick Trochinski, Betty Gross-Flanigan, Carol Kujawa, Barb Reif

Others Present: Betty Bradley

Excused: Yolanda Gallegos

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by Trochinski at the Markesan Grand Valley Apartments Mealsite.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Reif/ Gross-Flanigan) made a motion to approve the amended agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Gross-Flanigan/Reif) to approve the September 16, 2015 minutes. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR) Bradley gave a report on the last ACE meeting which was held on September 17, 2015. Bradley also updated Committee members on the latest budget information.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski gave a report on issues discussed at the Health & Human Services Board.

OLD BUSINESS: September & October Program Information: Reports were not available to discuss. They will be provided at the next meeting.

85.21 Transportation Grant: Bradley reported that the public hearing will held at the Transportation committee meeting on November 18, 2015. Bradley reviewed the grant application with Committee members. Motion/second Kujawa/ Gross-Flanigan) to approve the 85.21 transportation grant as written. All ayes. Motion carried.

2016-2018 Aging Plan: Bradley reviewed the final 2016-2018 Aging Plan with Committee members. Discussion followed. Motion/second (Gross-Flanigan/Kujawa) to approve the final 2016-2018 Aging Plan. All ayes. Motion carried.

NEW BUSINESS: None.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 20, 2015 at the Green Lake County Government Center at 10:00 a.m.

Future Agenda Items for Action and Discussion:

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

The meeting adjourned at 11:00 a.m.