

COMMISSION ON AGING ADVISORY MINUTES

January 20, 2016

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

Others Present: Betty Bradley, Karen Davis

Absent: Yolanda Gallegos

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:05 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Gross-Flanigan/Reif) to approve the November 4, 2015 minutes. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Bradley read a letter from the Green Lake County Ripon Foundation approved for a grant for 2016 for the food pantry in the amount of \$3,472.00 from Green Lake basic needs fund. Discussion followed.

Bradley reported that she received a e-mail from GWAAR regarding the 2015 self-assessment that is due in March 2016.

Bradley reported that the Green Lake County Aging Plan and budget were approved through GWAAR.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported there was a conference call on Tuesday, January 19, 2016. Bradley reported regarding a program called elder tree - social media site similar to Facebook for older individuals.

Bradley discussed the potential transition in the State regarding assisting in the care of elderly individuals. Discussion followed.

The next meeting for GWAAR will be in April 2016.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the January the Health & Human Services Board. Trochinski updated Committee members regarding the Director applications. Trochinski reported that Linda Van Ness will continue as the Acting Director.

OLD BUSINESS: September, October, November & December Program Information: Bradley provided the September, October, November and December Program reports for Committee review. Discussion followed..

2016-2018 Aging Plan: Bradley reported that the final 2016-2018 Aging Plan was approved. Betty provided Committee members with a summary of budget amounts. Discussion followed.

NEW BUSINESS: Network Health Insurance: Bradley updated Committee members that ThedaCare is considering not continuing with Network Health Insurance as a provider. Bradley updated Committee members regarding circumstances. Discussion followed.

COMMITTEE DISCUSSION Discussion followed regarding the location of the business meetings.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be March 16, 2016 at the Green Lake County Government Center at 10:00 a.m.

Future Agenda Items for Action and Discussion: Self-Assessment; new Committee members; Annual Report

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

The meeting adjourned at 10:53 a.m.