

COMMISSION ON AGING ADVISORY MINUTES

September 21, 2016

Present: Dick Trochinski, Pat Flanigan, Harley Reabe, Barb Reif, Barb Behlen

Others Present: Karen Davis; Betty Bradley; Jason Jerome

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 Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Reabe/Flanigan) to approve the July 20, 2016 minutes. All ayes. Motion carried.

APPEARANCES: Bradley introduced Jason Jerome, Director, to Committee members.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that the next meeting is October 18, 2016.

The Aging Conference will be in September 22-23, 2016.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the September Health & Human Services Board meeting.

OLD BUSINESS: July & August Program Information: Bradley provided the July and August Program reports for Committee review. Discussion followed.

Senior Picnic: Bradley reported that the Senior Picnic went well with approximately 170 in attendance. Discussion followed.

NEW BUSINESS: ADRC: Bradley distributed the ADRC information and discussed. (See attached.) Bradley explained that the State is wanting our agency to make the ADRC "Warm and Welcoming" by having a separate entrance/waiting area, not going through security, etc. Bradley reported regarding the letter sent to the State and their reply. Bradley anticipates a meeting in the near future with the State to clarify. Discussion followed. Committee members will be updated.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be November 15, 2016 at the Berlin Senior Center at 10:00 a.m. Committee members will then eat a meal at the Berlin Senior Center.

Future Agenda Items for Action and Discussion: budget, 85.21 grant, senior picnic, County Administrator

Motion/second (Flanigan/Behlen) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 10:28 a.m.