

COMMISSION ON AGING ADVISORY MINUTES

May 15, 2013

Present: Jack Meyers, Darlene Krentz, Betty Bradley, Carol Kujawa, 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 Meyers at the Markesan Grandview Apartments Mealsite.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Motion/second (Gross/Krentz) to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Krentz/Gross) to approve the minutes of the March 27, 2013 meeting. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported on the last PSA meeting. Discussed possible cuts to meals programs.

HEALTH & HUMAN SERVICES BOARD REPORT: Meyers reported on the May 14, 2013 Health & Human Services Board meeting.

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

NEW BUSINESS: Advocacy: Bradley reported on cuts to meals funding and the Aging office suggested advocacy projects to try to get the State to add 1.7 million dollars to meals program. The Commission on Aging Advisory Committee members signed a letter to Senator Luther Olson and Representative Joan Ballweg asking to increase funding in the 2013-2015 budget for meals programs.

Senior Picnic: Bradley reported that the Senior Picnic will be held on Friday, August 9, 2013 at St. John's Catholic School Hall in Princeton.

Bids were presented for the meal. Motion/second (Kujawa/Krentz) to use Pick n' Save to provide the meal at a cost of \$4.99/meal. All ayes. Motion carried.

Discussion followed regarding the cost of the ticket. Because of increased costs, it was suggested to increase the cost of the ticket to \$6.00. Motion/second (Goss/Krentz) to increase the ticket price to \$6.00. Roll call vote. Gross-aye; Krentz-aye; Kujawa-nay; Meyers-aye. Motion carried.

Volunteer Recognition: Bradley reported that the Volunteer Recognition Luncheon was held on May 16, 2013 at Our Lady of the Lake Church in Green Lake. Discussion followed.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be July 17, 2013 at the Berlin Senior Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: MA transportation, Meals Funding, Senior Picnic

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

The meeting adjourned at 11:25 a.m.