

**COMMISSION ON AGING ADVISORY MINUTES**

November 15, 2018

Present: Dick Trochinski, Darlene Krentz, Barb Reif, Harley Reabe

Others Present: Betty Bradley, Jason Jerome, Karen Davis

Excused: Barb Behlen, Pat Flanigan

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:30 a.m. by Trochinski at the Green Lake County Government Center.

**CERTIFICATION OF OPEN MEETING LAW:** The requirements of the Open Meeting Law have been met.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**ACTION ON MINUTES:**

Motion/second (Trochinski/Krentz) to approve the September 25, 2018 minutes. All ayes. Motion carried.

**CORRESPONDENCE:** Bradley reported that GWAAR approved the 2019-2021 Aging Plan.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** No report.

**HEALTH & HUMAN SERVICES BOARD REPORT** No discussion.

**Advocacy:** Bradley updated Committee members that the State Representatives remain the same for Green Lake County. The contact information is in the Senior Newsletter if anyone would like to contact them regarding any issues with aging programs.

**September & October Program Information:** Bradley provided the September and October Program reports for Committee review. Discussion followed. The report is on file.

Bradley reported that a grant for the homebound meal program was submitted to the Oshkosh Community Foundation. Committee members will be updated regarding receipt of this grant.

Bradley reported that the Food pantry is in the process of receiving a fork lift from Feeding America. The Green Lake County Food Pantry has become a drop off site for the Green Lake Pantry and surrounding pantries for items from Feeding America. Discussion followed.

**85.21 Specialized Transportation Association Grant:** Bradley presented/explained the 85.21 Specialized Transportation Association Grant. Discussion followed.

Motion/second (Krentz/Reif) to approve the 85.21 Specialized Transportation Association Grant and send to the Health & Human Services Board for approval. All ayes. Motion carried.

**Dining Center Closure:** Bradley reported that the Dartford Bay mealsite had to be closed temporarily. Homebound meals are being distributed through the Markesan Mealsite.

**COMMITTEE DISCUSSION** No discussion.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be Wednesday, January 16, 2019 at the Green Lake County Government Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:**

Trochinski adjourned the meeting at 10:08 p.m.