

COMMISSION ON AGING ADVISORY MINUTES

November 16, 2011

Present: Jack Meyers, Naomi Hilger, Darlene Krentz, Carol Kujawa, Betty Gross, Betty Bradley

Others Present: Karen Davis

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:33 a.m. by Meyers at the Markesan Vista Valley Apartments Mealsite.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Hilger/Gross) to approve the amended agenda to include Corporate Guardianship Fee Payment Policy. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Krentz/Gross) to approve the minutes of the September 21, 2011 meeting. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported that GWAAR is in the process of doing onsite county surveys on meal programs. Discussion followed.

Bradley reported that GWAAR approved the amended Aging Plan.

HEALTH & HUMAN SERVICES BOARD REPORT: Meyers reported regarding the meeting. Meyers reported that the Children & Family Services Unit has the lowest number of out-of-home placements in a long time. A lot of this is due to the prevention efforts being done with children/families. Discussion followed.

OLD BUSINESS: September and October Program Information: Bradley distributed and explained the September and October program information to Committee members. (See attached.)

Discussion followed regarding donations and the effect it would have on meal programs.

Bradley reported that food pantry donations/food items is down. Bradley urged Committee members to think of ideas for fund raisers for the food pantry. Discussion followed.

Family Care: Bradley reported that there are approximately 53 on the wait list at this time. Bradley explained the process to serve those on the wait list. Discussion followed.

NEW BUSINESS: 85.21 Transportation Grant: Bradley explained the 85.21 Transportation Grant to Committee members. Bradley reported that this grant helps to provide transportation to elderly individuals through the municipalities: City of Berlin; Green Lake; Princeton; Southern Green Lake County and Fox River Industries. Bradley reported to Committee members that the county needs to provide \$13,623.00 match for this grant. Bradley reported that there is a transportation contingency fund to help pay for vehicle repairs. There was discussion regarding the cost of transporting individuals for various services.

Motion/second (Gross/Kujawa) to recommend approval of the 85.21 Transportation Grant. All ayes. Motion carried.

2013 - 2015 Aging Plan: Bradley reported to Committee members that there have been some changes in what is needed for submitting the plan. The State is requesting local community input with the Aging Advisory Committee being the collecting entity. What is needed is the 3 major concerns of Seniors and what programs need to be continued in the community or what should be developed. Ideas were suggested of things that have been done elsewhere to collect information. Committee members will bring their ideas to the next meeting and more discussion/plans will be done.

Corporate Guardianship Fee Payment Policy: Bradley presented and explained the proposed Corporate Guardianship Fee Payment policy. Bradley reported that the volunteers have a harder time being a guardian in complicated cases where a Corporate Guardian is used which could get costly. Bradley reported that this policy would prevent Green Lake County from being responsible for those costs. Discussion followed. Motion/second (Hilger/Kujawa) to recommend to the Department of Health & Human Services Board approval of the Corporate Guardianship Fee Payment policy. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 18, 2012 at the Berlin Senior Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: 2013-2015 Aging Plan

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

The meeting adjourned at 11:47 a.m.