

COMMISSION ON AGING ADVISORY MINUTES

May 18, 2010

Present: Joanne Guden, Sandy Cwik, Naomi Hilger, Betty Gross, Jack Meyers

Others Present: Darlene Krentz, Betty Bradley, Karen Davis, Karen Neuman

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by Guden at the Green Lake County Health & Human Services Center.

Introductions were made.

APPROVAL OF AGENDA:

After discussion, Cwik made a motion to approve the amended agenda to include Senior Picnic and Nutrition Council. Hilger-second. All ayes. Motion carried.

ACTION ON MINUTES:

Cwik made a motion to approve the minutes of the March 24, 2010 meeting. Gross-second. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley distributed a notice from the Greater Wisconsin Agency On Aging Resources, Inc. (GWAAR) regarding Committee membership. GWAAR is looking for a new Committee member.

Bradley distributed a notice regarding a meeting about re-authorization of the Federal Older American's Act. There will be a meeting on June 17, 2010 at Dodge County. Any interested Committee member is to notify Bradley if interested in attending this meeting.

Betty read a letter from Sandy Cwik resigning from the Commission on Aging Advisory Committee. Bradley reported that Carole Kujawa would be interested in filling the vacant position. The County Board will approve the Committee appointment at the May 18, 2010 County Board meeting.

Guden reviewed the by-laws with Committee members. Discussion followed. A Vice Chair will be nominated at the next meeting.

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

HEALTH & HUMAN SERVICES BOARD REPORT: Discussion followed regarding the upcoming move to the new facility on June 4, 2010.

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

Bradley explained to Committee members what the "Client Dollars Saved" consists of that the Elderly Benefit Specialist does for clients.

Bradley reported that Veronica Ottow, ADRC Coordinator, will be resigning her position effective May 28, 2010. Discussion followed.

Cwik reported regarding the recent Feinstein Challenge exceeded the goal with a total amount of food and cash donations of \$15,260.65.

Meal Program Policies/Decisions: Volunteer Driver Job Description: Bradley reported that Health and Human Services is trying to comply with GWAAR guidelines. Bradley distributed and reviewed the Volunteer Driver Job Description with Committee members. Discussion followed. Hilger made a motion to approve the Volunteer Driver Job Description. Gross-second. All ayes. Motion carried.

CWAG Fall Meeting - October 4, 2010: Bradley explained the status of obtaining speakers for the CWAG Fall Meeting. Meal plans were discussed. Each Committee member is requested to bring a door prize to be raffled off at the meeting.

NEW BUSINESS: Senior Farm Market Nutrition Program: Bradley reported that the second year of the Senior Farm Market Nutrition Program will be available for individuals over 60 years of age. There will be eligible for 109 - \$25.00 vouchers available. To be eligible for the vouchers, the individual must be 185% of the poverty level, same as the requirements for the food pantry. This is a USDA sponsored program. Items to be purchased with these vouchers include fresh and local produce. Bradley reported regarding the dates of issuance for 2010.

Senior Picnic: Bradley reported to Committee members that the Senior Picnic is scheduled for August 13, 2010. The location is still being discussed. Bradley reported that there is usually 150-200 in attendance.

Bradley presented bids for the meal: JT's Catering - \$8.75/person; Pick n Save -\$4.85/person. After discussion, Cwik made a motion to use Pick n Save - \$4.85/person. Hilger-second. All ayes. Motion carried.

Door prize information was distributed to Committee members.

The theme is "Feeling Lucky" (casino-type theme).

Nutrition Council: Bradley explained to Committee members that there is no Nutrition Advisory Council at the present time for Green Lake County. Requirements of the Council were explained to Committee members. Bradley reported that this will be discussed more at the next Committee meeting when more information is available on how other counties are forming their Councils. Discussion followed.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be July 21, 2010 at the Markesan Vista Valley Apartments Mealsite at 10:00 a.m.

Future Agenda Items for Action and Discussion: Senior Picnic; Nutrition Advisory Council; Election of Vice Chair

Cwik made a motion to adjourn the meeting. Hilger-second. All ayes. Motion carried.

The meeting adjourned at 10:55 a.m.