

COMMISSION ON AGING ADVISORY MINUTES

July 18, 2012

Present: Richard Trochinski, Naomi Hilger, Betty Gross, Darlene Krentz, Betty Bradley

Others Present: Jack Meyers, Karen Davis, Karen Neuman

Excused: Carol Kujawa,

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:05 a.m. by Meyers at the Markesan Vista Valley Apartments Mealsite.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS:

Richard Trochinski is the Chairman as he is the representative from the County Board/Health & Human Services Board.

Trochinski opened the nominations for Vice Chairman of the Commission on Aging Advisory Committee. Meyers made a motion to nominate Naomi Hilger for Vice Chairman. Gross-second. All ayes. Motion carried. Trochinski questioned three times if there were any other nominations. Hearing none, Meyers made a motion to close the nominations. Gross-second. All ayes. Motion carried. Meyers made a motion to cast a unanimous ballot for Hilger for Vice Chairman. Gross-second. All ayes. Motion carried.

APPROVAL OF AGENDA:

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

ACTION ON MINUTES:

Motion/second (Gross/Meyers) to approve the minutes of the May 23, 2012 meeting. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding the meeting held in June. Bradley noted that there were 8 pages of suggestions of goals for the 2013-2015 Aging Plan. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT: No report.

OLD BUSINESS: May and June Program Information: Bradley distributed and explained the May and June program information to Committee members. (See attached.) Discussion followed.

2013-2015 Aging Plan: Bradley updated Committee members that the 2013-2015 Aging Plan is due in November. A draft is due to the State in September. The goals of the plan were discussed with Committee members. The Goals of the Plan are as follows: 1. Develop a system of home and community-based services; 2. Older American's Act program; 3. Alzheimer's Disease and Related Disorders Related to Dementia; 4. Emergency Preparedness; Evidence Based Prevention Program; 6. Family Caregiver Support Program; 7. Local Focus Group Area. Bradley explained to Committee members the different goals within each main goal area as is required in the plan. Discussion followed.

Senior Picnic: Bradley reported to Committee members that the Senior Picnic will be held on August 10, 2012 at St. John's Catholic Church in Princeton. Discussion followed regarding the door prizes. Motion/second (Gross/Hilger) to re-think how door prizes are collected for next year. All ayes. Motion carried.

NEW BUSINESS: None.

COMMITTEE DISCUSSION: Neuman reported that the Berlin Senior Center will have a ribbon-cutting ceremony on August 27, 2012 with an open house from 11:00 a.m. - 7:00 p.m. All Committee members are invited to attend.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be September 19, 2012 at the Berlin Senior Center with the Public Hearing from 9:30 - 10:30 and the Aging Advisory Committee meeting from 10:30 - 11:30 a.m.

Future Agenda Items for Action and Discussion: 2013-2015 Aging Plan; Senior Picnic report; 85.21 transportation grant

Motion/second (Meyers/Krentz) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:35 a.m.