

**COMMISSION ON AGING ADVISORY MINUTES**

August 19, 2008

Present: Joanne Guden, Naomi Hilger

Others Present: Suzi Giesen, Karen Davis, Linda Van Ness

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

There was no quorum, so the discussion was called to order at 10:10 a.m. by Guden at the Berlin Senior Center.

**APPROVAL OF AGENDA:**

The agenda was reviewed.

**ACTION ON MINUTES:**

No motion.

**APPEARANCES:**

Karen Neuman, from the Berlin Senior Center, was present at the meeting.

**CORRESPONDENCE:**

Giesen reported regarding a donation from the Madison Diocese towards the Lifeline program in the amount of \$87.00. Giesen reported how these funds would be utilized for those individuals utilizing Lifeline that need help paying for this service.

Giesen reported that the State of Wisconsin - Commission of Insurance has developed a list of companies that cover volunteer drivers. Discussion followed. Giesen reported that a memo will be distributed to all the drivers with this information.

**BAY AREA AGENCY ON AGING REPRESENTATIVE REPORTS:**

Guden reported that the last meeting of the Bay Area Agency on Aging will be held in November. The new name will be Greater Wisconsin Agency on Aging Resources with Bob Kellerman serving as the Executive Director. And the agency will be located in Madison.

Guden reported that the last Advocacy Committee meeting was held on August 1, 2008. Discussion followed.

Guden reported that the Family Caregiver meeting will be held September 24, 2008. The CWAG District #3 meeting will be held September 22, 2008 at the North Fond du Lac Community Center.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Van Ness reported regarding the 2009 proposed budget. Van Ness reported that because of the implementation of Family Care there is a reduction in the overall 2009 budget. Van Ness updated Committee members regarding the congregate/homebound meals program. Discussion followed regarding congregate/homebound expenditures to date over 72% expended on homebound meals with six months left in 2008. (See attached.) Discussion followed regarding options. There will be more discussion at the next Committee meeting.

Neuman suggested bus routes including for activities.

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

**Family Care Update:** No discussion.

**Aging Network Changes:** Discussed above.

**Senior Picnic - August 8, 2008:** Giesen reported that the Senior Picnic was held on August 8, 2008 at Soldier's & Sailors Park by Markesan. The theme this year will be geared towards the Olympics, "Let the Games Begin" which attendees enjoyed. Giesen reported that there were approximately 150 in attendance. Discussion followed regarding the success of the picnic.

**NEW BUSINESS: Aging Plan Updates Due September 1, 2008:** Giesen reported that the Aging Plan updates were submitted the first week of August 2008.

**Meal Program:** Discussed above.

Guden reported that the next Nutrition Site Directors training will be held on September 25, 2008. Guden will share any additional information with Neuman regarding this training.

#### **COMMITTEE DISCUSSION**

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be October 22, 2008 at the Green Lake Dartford Bay Apartments Mealsite.

**Future Agenda Items for Action and Discussion:** Family Care Program Update; By-Laws; TRIAD Report; Transportation Report

The meeting ended at approximately 10:45 a.m.