

**COMMISSION ON AGING ADVISORY MINUTES**

March 21, 2012

Present: Jack Meyers, Carol Kujawa, Betty Gross, Betty Bradley

Others Present: Karen Davis, Karen Neuman

Excused: Naomi Hilger, Darlene Krentz

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:53 a.m. by Meyers at Aunt Judy's Café.

Introductions were made.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:**

Motion/second (Gross/Kujawa) to approve the amended agenda to move the location to Aunt Judy's Café due to the Senior Center not being open. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Gross/Kujawa) to approve the minutes of the January 18, 2012 meeting. All ayes. Motion carried.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** None.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that the next meeting is scheduled for April 2012. Bradley reported regarding GWAAR and the change in Legal Services. Effective April 1, 2012, GWAAR has hired in-house attorneys versus contracting with CWAAG. Discussion followed.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Bradley reported that Sarah Kling was hired for the position of LTE Information and Assistance Specialist for the Aging and Disability Resource Center (ADRC).

Meyers reported that the family care cap will be lifted. Bradley explained to Committee members that if individuals on the waiting list are eligible they will go on the program immediately, i.e. CMO or Iris program. Bradley reported that there are over 60 individuals on the waiting list in Green Lake County.

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

Bradley explained that there has been an increase in elder abuse cases in 2012.

**2013-2015 Aging Plan:** Bradley distributed copies of the final survey which Committee members are to use to survey anyone over 60 years of age. Discussion followed. They are to be returned by early July so that the results can be reviewed at the July Commission on Aging meeting. Bradley reported that other areas needed in the plan will be discussed at the next Committee meeting.

**NEW BUSINESS: 2011 Self Assessment:** Bradley reviewed the "self-assessment" which needed additional information in the Family Caregiver Support area completed to be submitted to the State. (See attached.) Discussion followed. Goals were added. Motion/second (Gross/Kujawa) to approve the revised 2011 Self Assessment. All ayes. Motion carried.

**III-D Prevention Update:** Bradley reported that Green Lake County received III-D prevention grant funds. The majority of the funds are utilized for health screenings for adults using "preventative" measures. These are done through the Health Unit. Now the grant funds need to be spent in evidence based programs, i.e. improves/prevents disease, etc. Bradley is collaborating with the Health Unit to be trained to offer some evidenced programs. Discussion followed.

**Meal Costs:** Bradley reported that the actual cost of a meal is \$9.09/meal. This includes both congregate/home-delivered meals. Discussion followed.

**COMMITTEE DISCUSSION:** Meyers questioned Bradley if the Berlin Senior Center should be an agenda item. Bradley explained that with this being the Aging Advisory Committee/Commission on Aging, this includes all programs and that if the Berlin Senior Center or anyone wishes to be on the agenda they need to contact Bradley. Discussion followed.

Committee members will offer condolences to Naomi Hilger whose husband passed away recently.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be May 16, 2012 at the Green Lake Dartford Bay Apartments mealsite at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** NACO Discount Drug Program; 2013-2015 Aging Plan

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

The meeting adjourned at 11:33 a.m.