

**COMMISSION ON AGING ADVISORY MINUTES**

May 23, 2012

Present: Jack Meyers, Naomi Hilger, Betty Gross, Betty Bradley

Others Present: Karen Davis

Excused: Darlene Krentz, Carol Kujawa,

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 Green Lake Dartford Bay 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 under New Business - "Senior Picnic". All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Gross/Hilger) 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 will be held on June 15, 2012 to provide instructions on the 2013-2015 Aging Plan.

Bradley reported that it is anticipated that there will be a 10% cut in 2013 from Federal funding.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Bradley reported that the Green Lake County 85.21 Transportation Policy/Procedure was approved at the Health & Human Services Board meeting. Bradley explained that this policy is to help ensure payment for transportation trips provided through the grant. This would be done through a co-pay schedule of payment for services. Discussion followed.

Meyers reported to Committee members that the Proact Prescription Drug Program was approved at the May 15, 2012 County Board meeting. Meyers explained what coverage the program has and the benefits for Green Lake County residents and their pets.

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

**2013-2015 Aging Plan:** Bradley reported that the 2013-2015 Aging Plan will be reviewed at the July Commission on Aging Meeting. The Goals of the Plan are as follows: Develop a system of home and community-based services; Older American's Act program; Alzheimer's Disease and Related Disorders Related to Dementia; and Emergency Preparedness. Discussion followed.

**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/Hilger) to approve the revised 2011 Self Assessment. All ayes. Motion carried.

**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. Bradley reported that any possible locations to hold the picnic in Berlin are too costly at this time. Discussion followed.

Bradley reported that 6 request for bids were sent out for catering the meal. There was only one submission: Pick n' Save at \$4.99/person. Motion/second (Hilger/Gross) to have Pick n' Save cater the senior picnic meal at a cost of \$4.99/person. All ayes. Motion carried.

Bradley distributed a list of door prizes and potential letters to Committee members. Door prizes are due back in by August 3<sup>rd</sup>. Discussion followed.

**COMMITTEE DISCUSSION:** Gross reported that the work has begun on the Berlin Senior Center addition. Gross invited Committee members to stop in and see the progress.

Meyers explained to Committee members the sale of the County Courthouse. Discussion followed.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be July 18, 2012 at the Markesan Vista Valley Apartments mealsite at 10:00 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 11:17 a.m.