

**COMMISSION ON AGING ADVISORY MINUTES**

September 18, 2019

Present: Dick Trochinski, Barb Reif, Gloria Lichtfuss, Darlene Krentz

Others Present: Betty Bradley, Karen Davis, Jason Jerome

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 10:29 a.m. by Trochinski at the Green Lake County Government Center.

**CERTIFICATION OF OPEN MEETING LAW:** The requirements of the Open Meeting Law have been met.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**ACTION ON MINUTES:**

Motion/second (Reif/Krentz) to approve the March 13, 2019 minutes. All ayes. Motion carried.

**CORRESPONDENCE:** Gloria Lichtfuss was introduced as the new Committee member.

**Letter from GWAAR:** Bradley presented the letter regarding the self-assessment. Green Lake County achieved many of the outcomes and will be contacted to review 2019 goals. Bradley reported regarding the changes in the annual review process.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that the next meeting will be held on October 7, 2019.

**HEALTH & HUMAN SERVICES BOARD REPORT** Trochinski reported regarding the proposed 2020 budget process that is being reviewed right now. Discussion followed.

**Advocacy:** Bradley distributed a news release to Committee members for sharing "DATCP is Your Partner in the Fight Against Senior Fraud". Discussion followed. The informational brochure is on file.

Bradley distributed/explained information regarding "Family Caregivers". Information was provided regarding support to pass the "CARE Act". Discussion followed. The informational brochure is on file.

**May, June, July & August Program Information:** Bradley provided the May, June, July and August Program reports for Committee review. Discussion followed. The report is on file.

**Senior Picnic:** Bradley updated Committee members that there were 186 tickets sold for the Senior Picnic. Bradley reported that the Senior Picnic was successful.

**85.21 Grant:** Bradley reported regarding the 85.21 Transportation Grant for elderly and disabled. The grant went up \$7,500.00. County match increased. Bradley reported the distribution of the grant money. Discussion followed regarding expansion of van service in the Green Lake/Princeton area. Discussion followed. Bradley reported that the grant request will be due in December.

**Annual Assessment:** Bradley reported that the annual assessment will be face-to-face or conference call in place of a written document. Discussion followed.

**COMMITTEE DISCUSSION** No discussion.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be Wednesday, November 13, 2019 at the Green Lake County Government Center at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** 85.21 Grant; Advocacy; 2020 Aging Budget

Motion/second (Reif/Krentz) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 11:08 a.m.