

COMMISSION ON AGING ADVISORY MINUTES

September 23, 2020

Present: Gloria Lichtfuss, Harley Reabe

By Phone: Darlene Krentz

Others Present: Betty Bradley, Karen Davis

By Zoom: Jason Jerome, Kayla Yonke

Excused: Parkis Waterbury

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Bradley 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 (Krentz/Lichtfuss) to approve the November 13, 2019 minutes. All ayes. Motion carried.

85.21 Grant: Bradley explained that the 85.21 grant provides for transportation throughout the county in the amount of \$79,889.00. Bradley reported that the County match - \$15,978.00. If all funds are not utilized the excess funds are put into a trust fund to be utilized when needed. Bradley is working on the grant for 2021. There will be a public hearing in November to review and approve.

Catering Bids: Bradley reported that every 3 years bids have to be put out to provide meals for the mealsites/homebound for nutrition meals. Berlin Senior Center submitted a bid for City of Berlin for mealsite/homebound for \$5.50. Feil's Catering submitted a bid of \$5.84 which is an increase of 3% for the other mealsites. Discussion followed.

These bids will be forwarded to the Health & Human Services Board for approval.

3 year Plan Review: Bradley explained the 3 year plan that is required by the State. There is a phone call review each year to review the goals, etc. Bradley reported that a letter was received from the State that Green Lake County has met the requirements and making any changes. Some goals have been adjusted because of COVID 19 and will be working on when possible.

HEALTH & HUMAN SERVICES BOARD REPORT No aging matters were discussed at the last Health & Human Services Board meeting.

Advocacy: Bradley distributed information regarding voting and ways to do this. Information was reviewed and placed on file.

November is National Alzheimer's Awareness months. Information was provided regarding programs available. Handouts reviewed and placed on file.

Year-to-Date Program Information: Bradley provided the year-to-date Program reports for Committee review. Discussion followed. The report is on file.

Bradley reported regarding vacant positions in the ADRC in other counties that Green Lake County staff will help cover duties.

Service Provision Changes Due to COVID-19: Bradley reported that mealsites are not open for seniors at this point yet.

Senior Centers are open on limited basis depending on the individual centers: Berlin - limited programs; Princeton - October 1st depending on COVID.

COMMITTEE DISCUSSION No discussion.

Future Meeting Date: The next meeting of the Commission on Aging Advisory Committee will be Wednesday, November 18, 2020 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: Advocacy; 85.21 Grant

Bradley adjourned the meeting at 10:56 a.m.