**COMMISSION ON AGING ADVISORY MINUTES**

## January 20, 2021

## Present in Person: Kayla Yonke, Parkis Waterbury, Gloria Lichtfuss, Harley Reabe

Present by Zoom: Betty Bradley

Excused: Robert Dolgner, Darlene Krentz

**CALL TO ORDER:**

The meeting was called to order at 10:31 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 (Waterbury/Lichtfuss) to approve the November 18, 2020 minutes. All ayes. Motion carried.

**85.21 Grant:**  Bradley explained 85.21 grant was submitted and accepted for 2021 grant period. Funding should be received in February.

**2021 Aging Program Budget:** Bradley reported on the projected categories and the funding associated in each category. Discussion followed.

**2022-2025 Aging Plan:** Bradley reported that every three years the aging programs have to write a three year plan, stating the goals for the three year span of the plan. Bradley stated July 2021 first draft has to be submitted to the state. In September the plan will come to the Aging Committee for approval. Discussion followed.

**Health and Human Services Board Report:** No report

**Advocacy:** No report

**Year-to-Date Program Information:** Bradley discussed the aging report. Report was put on file. Discussion followed.

**COMMITTEE DISCUSSION:** No Discussion

**Future Meeting Date:** The next meeting of the Commission on Aging Advisory Committee will be Wednesday, March 17,2021 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: Aging Plan, Plan for Senior Picnic, Committee Vacancy.

Bradley adjourned the meeting at 10:59