COMMISSION ON AGING ADVISORY MINUTES

September 22, 2021

Present in Person: Judith Street, Betty Bradley, Kayla Yonke, Harley Reabe, Gloria Lichtfuss, Dawn Wuerch and Jason Jerome.

Excused: Robert Dolgner, Parkis Waterbury, and Darlene Krentz

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Bradley at the Green Lake County Government Center.

Motion/Second (Street/Reabe) to nominate Gloria Lichtfuss to run the meeting

<u>CERTIFICATION OF OPEN MEETING LAW:</u> The requirements of the Open Meeting Law have been met.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ACTION ON MINUTES: Motion/second (Reabe/Street) to approve the July 28, 2021 meeting minutes as presented. All ayes. Motion carried.

<u>Senior Picnic</u>: Bradley Stated the Senior Picnic was held on September 10th at St Johns. Bradley reported it was a success. Discussion Followed.

2022-2025 Aging Plan: Motion/Second (Street/Lichtfuss) to approve and move the 2022-2025 Aging Plan on to the HHS Committee for final approval as presented during the Aging Public Hearing and Aging Committee. All ayes. Motion carried. Discussion Followed

Senior Dining Site Reopening: Bradley reported Green Lake and Markesan Dining site are open with very few people are attending at these meal sites. Bradley reported the Berlin site will reopen November 1st, 2021 due to road construction around the Berlin dining site. Discussion Followed.

Health and Human Services Board Report: Jerome reported September Health and Human Services board meeting was 9/13/2021. Jerome stated the 2022 Budget has been submitted to county administrator. Jerome reported Public Health officer reported on COVID. A text policy was put together and approved for Health and Human Services.

Advocacy: No Report

Year-to-Date Program Information: Bradley reviewed the Aging report and the report was put on file. Discussion Followed.

Committee Discussion: No Discussion

Future Meeting Date: The next meeting will be held on November 17, 2021 at

10:30AM.

Future Agenda Items for Action and Discussion: 85.21 Transportation grant and Dining Site BIDS.

Lichtfuss adjourned the meeting at 10:51.