### COMMISSION ON AGING ADVISORY MINUTES

November 17, 2021

Present in Person: Judith Street, Betty Bradley, Kayla Yonke, Harley Reabe, Gloria Lichtfuss, and Parkis Waterbury

Present in Zoom: Jason Jerome

Excused: Robert Dolgner and 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.

Motion/Second (Street/Waterbury) to nominate Gloria Lichtfuss to run the meeting. All Ayes, motion carried.

**<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.

#### **INRODUCTIONS:**

**ACTION ON MINUTES:** Motion/second (Lichtfuss/Waterbury) to approve the September 22, 2021 meeting minutes as presented. All ayes. Motion carried.

<u>Senior Dining Site Reopening</u>: Bradley reported February 14<sup>th</sup> for Berlin Dining Site. Green Lake County other two sites are open, but attendance is low. Discussion Followed.

**85.21 Transportation Grant:** Bradley Reported that the 2022 85.21 application has been completed. Bradley reported that the 85.21 Grant is for Transportation that is provided to the Municipalities for seniors and disabled. 2022 Grant Application was reviewed and placed on file. (Waterbury/Lichtfuss) motion/second to forward to Health and Human Services Board for final approval. All Ayes Motion Carried Discussion Followed.

Health and Human Services Board Report: Jerome reported Walk in Wednesdays have continued and now anyone 5 years old and up can received the vaccine on Wednesday's in Green Lake County public Health. Jerome reported 2022 Budget was approved by the full county board in November. Jerome reported New SUDS Case manager was built into the 2022 Budget in place of the Treatment Court Coordinator position. Discussion Followed.

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 tentatively be held on January 19, 2022.

# Future Agenda Items for Action and Discussion:

Lichtfuss adjourned the meeting at 10:56.