

COMMISSION ON AGING ADVISORY MINUTES

September 21, 2022

Present in Person: Harley Reabe, Judith Street, Darlene Krentz, Gloria Lichtfuss, Ryan Bamberg, Kayla Yonke, Sarah Petit, and Jason Jerome.

Excused: N/A

CALL TO ORDER:

The meeting was called to order at 10:31 a.m. by Chair Reabe 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.

INTRODUCTIONS: N/A

ACTION ON MINUTES: Motion/second (Lichtfuss/Krentz) to approve the July 20, 2022, meeting minutes as presented. All ayes. Motion carried.

Correspondence: N/A

Health and Human Services Board Report: Jerome reported 2023 budget has been finalized and sent to county administrator. Jerome reported record retention policy was also approved last night.

Senior Picnic: Bamberg reported the turnout was great at the senior picnic. Bamberg reported they are exploring new ideas for next year's senior picnic. Discussion Followed.

3 Year Aging Plan: Bamberg reported Green Lake has given and update to GWAAR and all the goals that were given for this plan are on track to being met. Discussion Followed.

Volunteer Medicare Positions: Bamberg stated Green Lake currently has 2 volunteers for this program. Discussion Followed.

Aging/ADRC Programs and Outreach: No report

Meal BIDS: Motion/second (Lichtfuss/Street) to approve the 2 Meals BIDS Feil's Catering and Berlin Senior Center. Berlin Senior Center will only be making the meals for the Berlin Meal Site and Home Delivered Meals in Berlin at \$6.00/meal for 2023 and 2024, Feil's will do the remaining of the catering services for Congregate and Home Delivered Meals at \$6.56/meal for 2023 and 7.09/meal for 2024. All ayes. Motion carried. Discussion Followed.

Advocacy: No Report

Year-to-Date Program Information:

Bamberg reported that Markesan Meal site is not well attended, options will be explored. Discussion Followed.

Future Meeting Date: Future Meeting Date will be held on November 16, 2022, at 10:30AM.

Reabe adjourned the meeting at 11:13AM.