

# Commission on Aging Advisory Committee Meeting

May 17, 2023

The regular meeting of the Health and Human Services Aging Advisory Committee meeting was called to order by Chair Reabe at 10:30am on Wednesday May 17, 2023, in the County Board Room, Green Lake County Government Center, Green Lake WI. The meeting was held in person and via Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe, Dick Trochinski, Judy Street

Absent: Gloria Lichtfuss, Darlene Krentz

Other County Employees Present: Jeff Mann, Corp Counsel, Ryan Bamberg, Aging/Long Term Care Unit Manager, Jason Jerome, HHS Director, Kayla Yonke, Financial/Business Manager via teams, Sarah Petit, HHS Admin.

## **Introductions –** N/A

## **Minutes of 11/16/22 & 3/15/23**

***Motion/second (Trochinski/Reabe)*** to approve the minutes of the November 16, 2022, and March 15, 2023, meeting. Motion carried with no negative vote.

## **Correspondence-** None.

## **Health and Human Services Board Report**

Jason Jerome reported on WCA recent Capital visit to Madison, met with Legislators regarding need for increased funding for APS. Ryan Bamberg and Dawn Brantley will present on the transportation program at the next HHS Board meeting.

## **Markesan Meal Site Relocation**

Ryan Bamberg reported on Markesan meal site- Presented and reviewed MOU in packet to relocate meal site. Discussion followed.

***Motion/second (Trochinski/Street)*** to approve meal site relocation to the Calvary Chapel in Markesan. Motion carried with no negative vote.

## **Program Dietician**

Ryan Bamberg reported on Program Dietician- Presented contract for new consultant. Position will review menus and ensure standards are being met. Discussion followed.

***Motion/second (Trochinski/Street)*** to approve contract. Motion carried with no negative vote.

## **Three-year Aging Plan Update**

Ryan Bamberg reported on 3-year aging update- Program goals reviewed and discussed. On track to meet all program goals in 2023. Senior fair will be held on 9/14/23 at the Green Lake Town Square. This will include vendors and presentations. Will be advertised when plans are finalized.

**Program Updates-** N/A

**Committee Discussion**

Future meeting date: July 19, 2023, at 10:30am.

Future Agenda Items: N/A

**Adjourn**

Chair Reabe adjourned the meeting at 11:15am.

DRAFT