

**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES**

**HEALTH & HUMAN
SERVICES**

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**Post Date:
7/12/2023**

The following documents are included in the packet for Commission on Aging Advisory Board held on Wednesday, July 19, 2023.

- July 19, 2023, Commission on Aging Advisory Board agenda
- May 17, 2023, Commission on Aging Advisory Board Draft Minutes
- 3 year Aging Goals 2022-2024



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Health & Human Services Commission on Aging Advisory Committee Meeting Notice

Date: July 19, 2023, Time: 10:30 AM

**Green Lake County Government Center Room County Board Room #0902
571 County Road A, Green Lake, WI 54941**

AGENDA

Committee Members

*Harley Reabe
Darlene Krentz
Gloria Lichtfuss
Vacant
Judy Street*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Introductions
5. Minutes: (5/17/2023)
6. Correspondence
7. Health & Human Services Board Report
8. Three-year Aging Plan Update
9. Program Updates
10. Committee Discussion
 - Future Meeting Date: September 13, 2023, at 10:30 AM.
 - Future Agenda items for action & discussion
11. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.
Sincerely, Ryan Bamberg, Aging/Long Term Care Unit Manager

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 046 097 170

Passcode: QLfjct

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-659-4195](tel:+19206594195),689324603# United States, Green Bay

Phone Conference ID: 689 324 603#

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Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

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

Commission on Aging Committee Meeting July

3-year Aging Goals 2022 – 2024

1. To Provide increased opportunities for older adults to participate in social activities within the County.
 - No Update
2. Ensure that Nutrition Program Participants have choice based meal options. Stepping Up Nutrition Classes.
 - Still being explored
 - July 18th official grand opening of Congregate Meals for Markesan Meal Site. Also, will celebrate 50th anniversary of Senior Nutrition Program for the State of Wisconsin.
 - Meal Data –
 - o Total 1460 Home Delivered Meals provided with an average of \$2.55 donation.
 - o 211 (Berlin only) Carry-out meals provided with an average of \$2.94 donation
 - o 343 congregate meals provided with an average of \$1.48 donation.
3. Enhance accessible, affordable, and safe exercise opportunities throughout Adams, Green Lake, and Waushara to improve quality of life and chronic disease outcomes and help reduce number of falls.
 - No Update
4. Ensure that Community Engagement efforts are representative of Community Members.
 - Scheduled a Senior Fair for Sept 14th at the Town Square in Green Lake. Have over 20 vendors scheduled to be present. 4 half hour presentations by Master Gardeners, Monarchs Association, Arts N Crafts, and Health Promotions.
5. Provide older adults with annual trainings and/or workshops with opportunity for them to increase and use their advocacy skills. By May 2024 we have a group of three trained older adults attend Aging Advocacy Day in Madison.
 - Advocacy Presentation scheduled for August 8th at Princeton Senior Center. Presenter will be Janet Zander Advocacy & Public Policy Coordinator with GWAAR. Marketing has begun.
6. Provide more opportunities for individuals in the Community to learn about Medicare.
 - No Update