# GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

# HEALTH & HUMAN SERVICES

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# **Post Date:**

# 7/10/2024

The following documents are included in the packet for Commission on Aging Advisory Committee Meeting held on Wednesday, July 17, 2024.

- July 17, 2024, Commission on Aging Advisory Committee Meeting Amended Agenda.
- March 20, 2024, Commission on Aging Advisory Committee Meeting draft minutes.
- May 22, 2024, Commission on Aging Advisory Committee Meeting draft minutes.
- 3-year Aging Goals 2022-2024.



# GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

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# Health & Human Services Commission on Aging Advisory Committee Meeting Notice

Date: July 17, 2024, Time: 10:30 AM
Green Lake County Government Center Room County Board Room #0902
571 County Road A, Green Lake, WI 54941

# \* AMENDED AGENDA

### Committee Members

Gloria Lichtfuss Harley Reabe Charlie Wielgosh Vacant Vacant

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.

This agenda gives notice of a meeting of the Commission on Aging Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Election of Chair
- 5. Election of Vice Chair
- 6. Introductions
- 7. Minutes: (\*3/20/24 & 5/22/24)
- 8. Correspondence
- 9. Health & Human Services Board Report
- 10. ADRC Dissolution Update
- 11. Three-year Aging Plan Update
- 12. \*Princeton Meal site
- 13. Committee Discussion
- Future Meeting Date: September 18, 2024, at 10:30am
- Future Agenda items for action & discussion
- 14. Adjourn

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

# Microsoft Teams Need help?

# Join the meeting now

Meeting ID: 249 598 070 002

Passcode: mqskMK

### Dial in by phone

+1 920-659-4195,,127048550# United States, Green Bay

Find a local number

Phone conference ID: 127 048 550#

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

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

March 20, 2024

The regular meeting of the Health and Human Services Aging Advisory Committee meeting was called to order by Chair Reabe at 10:30 am on Wednesday, March 20, 2024, 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, Gloria Lichtfuss, Richard Trochinski.

Absent: Darlene Krentz, Judy Street

Other County Employees: Ryan Bamberg, Aging/Long Term Care Unit Manager, Kayla Yonke, HHS Financial/Business Manager (via Teams), Sarah Petit, HHS Admin.

# **Introductions** – N/A.

# Minutes of 1/17/24

*Motion/second (Lichtfuss/Trochinski)* to approve the minutes of the January 17, 2024, meeting. Motion carried with no negative vote.

Correspondence- None.

# **Health and Human Services Board Report**

No report.

# **Three-year Aging Plan Update**

Ryan Bamberg reported on 3-year aging goals-

- 1. To Provide increased opportunities for older adults to participate in social activities within the County.
  - Met with Markesan Resident Home to discuss a partnership utilizing their Trishaw. Discussion followed.
  - Started planning 2024 Health and Wellness Fair. Full day event on 9/11/24 at Town Square. Discussion followed.
- 2. Ensure that Nutrition Program Participants have choice-based meal options. Stepping Up Nutrition Classes.
  - Fox River Industries is providing Meal Site Manager coverage for Markesan. Discussion followed.
  - Markesan continues to see increased participation for Congregate.
  - Meal Site Manager position in Princeton has been filled and will start on 3/25/24.
     Attendance for congregate in Princeton has been minimum. Discussion followed.

- Month of January Congregate numbers: Berlin 181 (\$3.81), Markesan 101 (\$3.29), Princeton 29 (\$2.24).
- Exploring option of using Markesan Resident Home to provide meals. Waiting on bid from Markesan Resident Home. Discussion followed.
- 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.
  - Amanda, Health Promotions Worker, continues to provide evidence-based classes to improve overall health for individuals.
- 4. Ensure that Community Engagement efforts are representative of Community Members.
  - Online Survey has been released since February.
  - Listening session took place on March 5<sup>th</sup> at Green Lake Library. 12 people attended.
  - 3-year aging plan will be developed this year for 2025-2027. Community will be asked to participate in development.
- 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.
  - No Update
- 6. Provide more opportunities for individuals in the Community to learn about Medicare.
  - EBS will provide training and education to the community.

#### **Committee Discussion**

N/A

Future meeting date: May 22, 2024, at 10:30am.

Future Agenda Items: N/A

#### Adjourn

Chair Reabe adjourned the meeting at 11:07 am.

# Commission on Aging Advisory Committee Meeting

May 22, 2024

The regular meeting of the Health and Human Services Aging Advisory Committee meeting was called to order by Chair Reabe at 10:33 am on Wednesday, May 22, 2024, 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, Gloria Lichtfuss

#### Absent:

Other County Employees: Ryan Bamberg, Aging/Long Term Care Unit Manager, Kayla Yonke, HHS Financial/Business Manager, Sarah Petit, HHS Admin, Jason Jerome, HHS Director via Teams, Tony Daley Berlin Journal Newspaper via Teams (left at 10:50am).

A quorum of the members for the Commission on Aging Advisory Committee was not present so no formal action was taken.

### **Introductions** – N/A.

### Correspondence- None.

# **Health and Human Services Board Report**

Jason Jerome reported on Resolution to dissolve Tri-County ADRC. Application is in process. Green Lake County will operate as a single county ADRC in 2025.

#### **ADRC Dissolution**

Ryan Bamberg reported on starting the process to dissolve Tri-County ADRC and become a single county ADRC. Ryan will be working with State of Wisconsin. Discussion followed.

# **Three-year Aging Plan Update**

Ryan Bamberg reported on 3-year aging goals-

- 1. To Provide increased opportunities for older adults to participate in social activities within the County. Engaged in talks with Advocap to help build the Senior Friends Volunteer Program.
- 2. Ensure that Nutrition Program Participants have choice-based meal options. Stepping Up Nutrition Classes. New Meal Site Manager started at Princeton in April. Engaged in conversations with 2 new proposed caterers for meals. Months of February thru April Congregate numbers Berlin 755 average 251 (\$4.44), Markesan 362 average 120 (\$2.95), Princeton 95 average 31 (\$2.12). Average donation home delivered meal \$4.95 Congregate \$3.75. Looking to add Birthday Meals monthly to Markesan site. Discussion followed.
- 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. No update.
- 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. No Update, this goal will be carried over into the new 3-year plan as not much effort has been put into it.
- 6. Provide more opportunities for individuals in the Community to learn about Medicare. No Update.

Green Lake Senior Transportation has taken over as a service provider for Southern Green Lake Transportation with the 85.21 grant. Green Lake Senior Transportation will look to cover service area of Princeton, Green Lake, and Markesan in 2025. Currently, service area consists of Markesan area. Discussion followed.

# **Committee Discussion**

N/A

Future meeting date: July 17, at 10:30am.

Future Agenda Items: N/A

# Adjourn

Chair Reabe adjourned the meeting at 10:57 am.

#### **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.
  - Meeting with Green Lake Greenways and Markesan Resident Home to continue discussion about use of Trishaw. Hope to have an event scheduled in August or September.
- 2. Ensure that Nutrition Program Participants have choice-based meal options. Stepping Up Nutrition Classes.
  - Placed ad in Newspaper for BIDS for meal caterer. Will send out personal invites to Bijak's,
     Markesan Resident Home, Berlin Senior Center, and Feils.
  - Up to date
    - o Congregate #s Berlin 1189 (\$3.81), Markesan 601 avg (\$3.26), Princeton 146 (\$2.24).
    - Avg donation HDM \$4.95 Congregate \$3.53
- 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.
  - Held a listening session for APS and Elder Abuse at Princeton Senior Center
  - Scheduled listening session at Markesan Senior Center July
- 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.
  - No Update, this goal will be carried over into the new 3-year plan as not much effort has been put into it.
- 6. Provide more opportunities for individuals in the Community to learn about Medicare.
  - Open Enrollment planning has started.
    - Will send out packets to people before open enrollment.
    - Will hold group Q&A sessions.