

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

## **HEALTH & HUMAN SERVICES**

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**Post Date:**

**11/13/24**

**The following documents are included in the packet for Commission on Aging Advisory Committee Meeting held on Wednesday, November 20, 2024.**

- November 20, 2024, Commission on Aging Advisory Committee Meeting agenda.
- September 25, 2024, Commission on Aging Advisory Committee Meeting draft minutes.



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

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

**Date: November 20, 2024, 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**

*Gloria Lichtfuss*  
*Harley Reabe-Chair*  
*Sue Jungenberg*  
*Andrew Brendemihl*  
*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. Introductions
5. Minutes: (9/25/24)
6. Correspondence
7. Health & Human Services Board Report
8. ADRC Dissolution Update
9. Princeton Meal Site Pop-up State Application Update
10. Newsletter Update
11. 3-year Aging Plan Update
12. Committee Discussion
  - Future Meeting Date: January 15, 2025, at 10:30am
  - Future Agenda items for action & discussion
13. 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

September 25, 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, September 25, 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, Sue Jungenberg, Andy Brendemihl.

Absent: none.

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- left at 10:35am, Charlie Wielgosh.

**Introductions** – Everyone introduced themselves.

## **Minutes of 3/20/24, 5/22/24 and 7/17/24**

***Motion/second (Brendemihl/Jungenberg)*** to approve the minutes of the March 20, 2024, May 22, 2024, and July 17, 2024, meetings. Motion carried with no negative vote.

**Correspondence**- None.

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

Jason Jerome reported on September HHS Board meeting held a public hearing for the 2025 Budget. The budget has been submitted to the County Administrators office. Budget plans include moving to a single county ADRC and structural plans to move APS to the Behavioral Health/Crisis Unit.

## **ADRC Dissolution Update**

Ryan Bamberg reported on the single county ADRC application has been submitted to the State. Ryan has had a few meetings with the State. This committee and the ADRC committee will need to combine committees in 2025.

## **Discussion/Action on Meal Catering Bids**

Ryan Bamberg reported on meal catering bids that were received and included in the packet. 4 bids were received. Bids for the Princeton and Markesan meal site include Markesan Resident Home, Feil's Catering and Bijak's Culinary Café. Bids for the Berlin meal site include Berlin Senior Center. Discussion followed.

***Motion/second (Lichtfuss/Brendemihl)*** to approve the bid from the Markesan Resident Home to provide meals for the Markesan and Princeton meal sites and home delivered meals to the Green Lake area effective 1/1/2025 and to approve the Berlin Senior Center bid to provide meals for the Berlin Senior Center and home delivered meals effective 1/1/2025. Motion carried with no negative vote.

### **Discussion/Action on Princeton Meal site**

Ryan Bamberg reported on Princeton meal site. Participation is low. Discussed moving to a pop-up meal model. A pop-up meal model could be used at various events in the area. Anyone over 60 could sign up for a meal at an event. To use the pop-up meal model the Princeton meal site will need to be closed. If someone wanted a meal at the Princeton Senior Center it would be packaged at the Markesan meal site and transported to Princeton, so a meal at the Princeton Senior Center would still be an option. An application would need to be submitted to the State to close the Princeton meal site. Discussion followed.

***Motion/second (Brendemihl/Lichtfuss)*** to approve the application submission to the State for the closure of the Princeton meal site and to use the Pop-up Meal Model Plan. Motion carried with no negative vote.

### **Discussion/Action on new 2025-2027 three-year Aging Plan**

Ryan Bamberg reported on the new plan goals for 2025-2027. A community listening session will be held on 9/26/24 at the Green Lake Library for community feedback and suggestions. After this committee meeting and the community listening session, the plan will then be forwarded to the HHS board for approval. GWAAR requires each County to have an Aging Plan. The Aging plan in the packet was reviewed the 4 main goals in the plan are Caregiver Support to focus on senior transportation, Evidence based health promotion to focus on Senior Friends Program, Nutrition Program to focus on improving the quality of food and Support Services to establish a volunteer database. Discussion followed.

***Motion/second (Lichtfuss/Jungenberg)*** to approve the new 2025-2027 three-year Aging Plan. Chair Reabe will sign the plan. Motion carried with no negative vote.

### **Committee Discussion**

Future meeting date: November 20, at 10:30am.

Future Agenda Items: N/A

### **Adjourn**

Chair Reabe adjourned the meeting at 11:37 am.