Commission on Aging Advisory Committee Meeting

November 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, November 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, Sue Jungenberg, Andrew Brendemihl.

Absent: none.

Others present: Ryan Bamberg, Aging/Long Term Care Unit Manager, Kayla Yonke, HHS Financial/Business Manager, Sarah Petit, HHS Admin, Jason Jerome, HHS Director, Keith Hess, County Board Supervisor, Darlene Krentz, Jane Mundro.

<u>Introductions – Everyone introduced themselves.</u>

Minutes of 9/25/24

Motion/second (Brendemihl/Lichtfuss) to approve the minutes of the September 25, 2024, meeting. Motion carried with no negative vote.

Correspondence- None.

Health and Human Services Board Report

Jason Jerome reported specialized transportation grant was approved by HHS board and will be sent to the State of Wisconsin in December. Grant dollar amount remains the same as last year. Discussion followed.

ADRC Dissolution Update

Ryan Bamberg reported on the single county ADRC application was approved by the State of Wisconsin. Jason Jerome spoke regarding the restructure of this committee and the ADRC committee in 2025. Discussion followed.

Princeton Meal Site Pop-up State Application Update

Ryan Bamberg reported that the pop-up meal site application was approved by the State of Wisconsin. Princeton area meals will be packaged at the Markesan meal site starting 11/25/24. Discussion followed.

Newsletter Update

Ryan Bamberg shared a copy of the newsletter with those in attendance. Bamberg reported that the newsletter is printed for free by the LPI Agency. The business ads in the newsletter are handled by LPI. The number of ads determines how many pages are in the newsletter. The focus of the newsletter is to connect the community with resources.

Three-year Aging Plan Update

Ryan Bamberg reported that the final review of the current aging plan was completed with the State. The 2025-2027 plan has been submitted to the State after being approved by the HHS Board and County Board. Ryan will continue to update this committee on the progress of the goals listed in the aging plan.

Committee Discussion

Future meeting date: January 15, 2025, at 10:30am.

Future Agenda Items: N/A

Adjourn

Chair Reabe adjourned the meeting at 10:50am.