GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

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Post Date:

7/8/2025

The following documents are included in the packet for Commission on Aging Advisory Board held on Tuesday, July 15, 2025.

- July 15, 2025, Commission on Aging Advisory Board agenda
- May 21, 2025, Commission on Aging Advisory Board Draft minutes
- Res.- 2025 To Create a Combined ADRC and Commission on Aging Board
- Funding formula handout
- Home Delivered Meals graph
- Congregate Meals graph



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Health & Human Services Commission on Aging Advisory Committee Meeting Notice

Date: July 15, 2025, Time: 10:30 AM
Green Lake County Government Center Room County Board Room #0902
571 County Road A, Green Lake, WI 54941

<u>AGENDA</u>

Committee Members

Harley Reabe-Chair Sue Jungenberg Andrew Brendemihl Gloria Lichtfuss 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: (5/21/25)
- 6. Correspondence
- 7. Health & Human Services Board Report
- 8. Resolutions
 - Res.- 2025 To Create a Combined ADRC and Commission on Aging Board
- 9. Discussion and possible action on Nutrition Program
- 10. Committee Discussion
- Future Meeting Date: September 17, 2025, at 10:30am
- Future Agenda items for action & discussion
- 11. 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

<u>+1 920-659-4195,,127048550#</u> 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

May 21, 2025

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 21, 2025, 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: Jason Jerome, HHS Director and Interim County Administrator via Teams, Ryan Bamberg, Aging/Long Term Care Unit Manager, Nancy Gimenez, Green Lake County Public Health Nurse, Sarah Petit, HHS Admin, Tony Daley, Berlin Journal Newspaper via Teams left at 10:52am.

Introductions:

Introductions were completed.

Minutes of 3/19/2025:

Motion/second (Brendemihl/Jungenberg) to approve the minutes of the March 19, 2025, meeting as corrected. Motion carried with no negative vote.

Correspondence:

None.

Health and Human Services Board Report:

Jason Jerome reported Kyle Alt provided a presentation on food code guidelines. Jason attended an Advocap awards banquet with Green Lake County employees receiving awards. 2026 budget sheets have been sent out to managers and department heads. Working on the process of combining this committee with the ADRC committee.

Diabetes Prevention Program Presentation:

Nancy presented on the Diabetes Prevention Program (DPP). The program started in 2022 and receives grant funding. There have been 9 cohorts since the program started. The program is a year long and has seen positive results. Packet items were reviewed. Discussion followed.

Three-year Aging Plan Update

Ryan Bamberg provided updates on the goals:

1. Senior transportation 85.21 program- Driver and rider procedures have been created. Drivers and riders need to sign a policy agreement. Starting June 1^{st} , riders will need to contact the ADRC to

complete a pre-approval assessment to receive rides through the 85.21. This will allow the ADRC to connect with more individuals and utilize resources. Priority for transportation is given for medical appointments and nutrition needs. In the first quarter of 2025 there were 371 rides (not including FRI or City of Berlin). A suggested contribution letter was mailed to riders and the first quarter received contributions were \$1,000.00 which is approximately 16% of the suggested contribution amount. Discussion followed.

2. Minimize social isolation (Senior Friends Volunteer Program)- promote health promotion programs-

Advocap Senior Friends has a few volunteers. ADRC is looking to connect volunteers to the community. Discussion followed.

3. Nutrition program-

Home delivered meals continue to increase. The maximum amount of home delivered meals allowed has been reached in the Markesan area. There are 8-15 people eating at the Markesan meal site daily and 7-10 daily at the Berlin site. A pop-up event is planned in Berlin on June 19th. The meal counts in the packet were reviewed. Promotional ideas were discussed including a possible newspaper article. Discussion followed.

- 4. Create a Peer-to-Peer Volunteer Database- no update.
- 5. Increase opportunities for Tribal Nations to access services- no update

Committee Discussion

Future meeting date: July 16, 2025, at 10:30am.

Future Agenda Items: Discussion and possible action of promotional ideas for meal sites and home delivered meals.

Adjourn

Chair Reabe adjourned the meeting at 11:35 am.

After the procedures above are completed (up to and including the extraction of the tribal set-aside), the funds remaining are subject to a set of population-based funding formulas that determine their allocation to AAAs and the subsequent distribution to local aging units. Funds for each part of Title III are distributed by a formula customized for the circumstances of that program, with a goal of making the targeting logic of the formulas (and therefore the weighting of their population factors) as consistent as possible. The operation of each formula follows the same sequence of steps to ensure that the protections described above are applied and that AAA allocations to supply county and tribal distributions are impacted as little as possible in a given year. Following in **Table 4** is a summary of the five funding formulas and the steps through which procedures are applied.

Table 5. Proposed Factors, Intrastate Funding Formula Amendment					
	TITLE III B	TITLE III C-1	TITLE III C-2	TITLE III D	TITLE III- E
Rural County Allocation (2 tiers)	10%	10%	10%	10%	10%
60+ Population	45%	45%	35%	45%	45%
60+ Minority	15%	15%	15%	15%	15%
60+ Below 100% Poverty	20%	20%	20%	20%	20%
Aged County Allocation (2 tiers)					10%
60+ Living Alone	10%	10%	20%	10%	
	100%	100%	100%	100%	100%







