

COMMISSION ON AGING ADVISORY MINUTES

January 18, 2017

Present: Dick Trochinski, Barb Behlen, Barb Reif

Others Present: Betty Bradley

Not Present: Pat Flanigan, Yolanda Gallegos,

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:01 a.m. by Trochinski at the Berlin Senior Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Trochinski/Behlen) made a motion to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Behlen/Reif) to approve the November 15, 2016 minutes. All ayes. Motion carried.

APPEARANCES: None.

CORRESPONDENCE: Bradley read a letter from GWAAR approving our 2017 budget.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported Regarding the GWAAR conference call from January 17, 2017. The following topics were discussed: Medicare, Medicaid, social security, Senior Care, NAPS conference. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT There was no meeting.

OLD BUSINESS: November & December Program Information: Bradley provided the November and December Program reports for Committee review. Discussion followed. Bradley also distributed year end ADRC data. Discussion followed.

2017 Aging Budget: Bradley updated Committee members regarding the 2017 Aging Budget.

85.21 Transportation Grant: Bradley updated Committee members regarding the 85.21 Transportation Grant application.

NEW BUSINESS: None.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be Tuesday, March 14, 2017 at the Green Lake County Government Center at 10:30 a.m.

Future Agenda Items for Action and Discussion: volunteer recognition

Motion/second (Behlen/Reif) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:50 a.m.