

COMMISSION ON AGING ADVISORY MINUTES

May 18, 2011

Present: Jack Meyers, Naomi Hilger, Darlene Krentz, Carol Kujawa

Others Present: LeRoy Dissing, Karen Davis; Diane Franke

Excused: Betty Gross, Betty Bradley

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Meyers at the Berlin Senior Center.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Krentz/Hilger) to approve the agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Kujawa/Hilger) to approve the minutes of the March 16, 2011 meeting. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Dissing distributed information from GWAAR regarding the WI Voter Identification Bill (AB7) on Older Adults. Discussion followed.

Dissing reported that the Health Unit is applying for an accreditation grant. Committee members reviewed the letter of support and offered support to the grant application. Discussion followed.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): No discussion.

HEALTH & HUMAN SERVICES BOARD REPORT: Dissing reported regarding the May Health and Human Services meeting. Dissing reported that the State is proposing a State model with centralized services. The counties are proposing an "Alternative Model". Dissing explained that the State proposal is to centralize services and the "Alternative Model" is more of a regional concept. Discussion followed.

Meyers reported that the ADRC also sent a letter to the Governor, Representative Ballweg and Senator Olson in support of the "Alternative Model". Discussion followed.

OLD BUSINESS: March and April Program Information: Dissing distributed and explained the March and April program information to Committee members. (See attached.) Discussion followed.

Meal Program Policies/Decisions: Dissing reported to Committee members regarding the meal program and the way in which vendors have been selected through the years. There is no requirement to routinely do RFP's for providing the meals to the mealsites. After discussion, the consensus is that there does not need to be a policy implemented at this time.

2011-2013 State Budget: Dissing reported that the budget is still in the process of being approved by the State. The projection is to have it passed by June 30, 2011. Discussion followed.

Family Care: Dissing reported that Family Care will have a cap on it in the 2011-2013 State Budget. Dissing reported that as of June 20, 2011, no new consumers can be put on Family Care unless someone moves out-of-county or passes away. Dissing reported that Green Lake does have a waiting list right now. Discussion followed.

NEW BUSINESS: Advocacy: This will be discussed at the next Committee meeting.

Senior Picnic: Dissing reported that the Senior Picnic will be held at St. John's Catholic School in Princeton. Request for proposals were sent out with CJ's putting in a bid of \$4.58. Discussion followed. Motion/second (Krentz/Hilger) to have CJ's cater the senior picnic at a cost of \$4.58/plate. All ayes. Motion carried. Dissing reported that tickets are available at a cost of \$5.00. Dissing distributed the list of previous donors so that the Committee members can get door prizes for the picnic. Discussion followed.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be July 20, 2011 at the Princeton Senior Center at **10:30 a.m.**

Future Agenda Items for Action and Discussion: Budget 2011-2013; Senior Picnic

Motion/second (Kujawa/Hilger) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:18 a.m.