

COMMISSION ON AGING ADVISORY MINUTES

May 18, 2016

Present: Dick Trochinski, Barbara Behlen, Barb Reif, Yolanda Gallegos

Others Present: Karen Davis; Betty Bradley; Betty Gross-Flanigan, Pat Flanigan, Linda Van Ness

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

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

ELECTION OF OFFICERS: Bradley opened nominations for Chairman of the Commission on Aging Advisory Committee. Motion/second (Reif/Behlen) for Dick Trochinski for Chairman. All ayes. Motion carried. Bradley questioned three times if there were any other nominations. Hearing none, motion/second (Reif/Behlen) to close the nominations. All ayes. Motion carried. Motion/second (Reif/Behlen) to cast a unanimous ballot for Dick Trochinski for Chairman. All ayes. Motion carried.

Trochinski opened the nominations for Vice Chair. Motion/Second (Trochinski/Behlen) to nominate Barb Reif for Vice Chair. All ayes. Motion carried. Trochinski questioned three times if there were any other nominations. Hearing none, motion/second (Trochinski/Behlen) to close the nominations. All ayes. Motion carried. Motion/second (Trochinski/Behlen) to cast a unanimous ballot for Barb Reif for Vice Chair. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Reif/Behlen) to approve the March 16, 2016 minutes. All ayes. Motion carried.

APPEARANCES: Pat Flanigan, potential Committee member, was present to observe the meeting.

PUBLIC COMMENT: None.

CORRESPONDENCE: Bradley distributed the letter received approving the Green Lake County 2015 Aging Plan self-assessment. Discussion followed.

Bradley distributed the Proclamation for Older American's month which is May 2016.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported the April meeting. Discussion was around services versus business acumen. Discussion followed.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski reported regarding the May Health & Human Services Board meeting.

OLD BUSINESS: March & April Program Information: Bradley provided the March and April Program reports for Committee review. Discussion followed.

Network Health Insurance: Bradley updated Committee members regarding the Network Health Insurance and ThedaCare/CHN. Bradley reported that it is tentatively resolved through the end of 2016. It is anticipated that this will be reviewed at end of year 2016.

Volunteer Luncheon: Bradley reported regarding that the Volunteer luncheon was held on April with approximately 60 volunteers in attendance.

2015 Self-Assessment: Bradley reported under Correspondence.

NEW BUSINESS: Meal Cost Tool: Bradley distributed the meal cost tool which was developed as required by the State. Discussion followed.

Senior Picnic: Bradley reported that the Senior Picnic will be held August 12, 2016. Bradley presented 3 bids for catering for the picnic: Pick n Save - \$6.99/person; CJ's - \$6.00/person; Crossroads - 5.93/person. Discussion followed. Motion/second (Reif/Behlen) to recommend hiring Crossroads (after getting clarification from Crossroads) and if not satisfied after reviewing bid to hire CJ's to cater the meal for the Senior Picnic. All ayes. Motion carried.

Discussion followed regarding door prizes and entertainment.

Dementia Training: Bradley reported that there will be a staff dementia training on June 8, 2016. This will include how to handle crisis calls

involving a dementia client. Discussion followed.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be July 20, 2016 at the Green Lake County Government Center at 10:00 a.m.

Future Agenda Items for Action and Discussion:

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

The meeting adjourned at 10:55 a.m.