

**COMMISSION ON AGING ADVISORY MINUTES**

March 19, 2014

Present: Dick Trochinski, Betty Gross, Darlene Krentz

Others Present: Betty Bradley, Karen Davis, Karen Neuman

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

The meeting was called to order at 9:30 a.m. by Trochinski at the Green Lake County Government Center - Health & Human Services.

Introductions were made.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF AGENDA:**

Motion/second (Krentz/Gross) made a motion to approve the amended agenda as attached. All ayes. Motion carried.

**ACTION ON MINUTES:**

Motion/second (Trochinski/Gross) to approve the January 22, 2014 minutes. All ayes. Motion carried.

**CORRESPONDENCE:** None.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that there recently was a phone conference. Bradley reported that there might be a bill coming out increasing transportation grant funding. Bradley will keep Committee members updated.

Bradley also reported that there is new software being implemented for reporting.

Then next meeting will be held in April 2014.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Trochinski reported regarding the meeting. Trochinski reported that there has been a freeze put on the grant that helps purchase vehicles until 2016. Discussion followed.

**OLD BUSINESS: January and February Program Information:** Bradley distributed and explained the January and February program information to Committee members. (See attached.) Discussion followed.

**Food Pantry:** Bradley updated Committee members that there will be new walk-in freezer/cooler purchased for the food pantry. There will be 3 bids that will be presented to the Green Lake County Property & Insurance Committee. The cost is around \$24,000.00 with approximately \$12,000.00 in committed funds towards this purchase. This is from grants, donations, etc. Bradley explained who the food pantry serves including all eligible residents within Green Lake County being able to receive this service. Discussion followed.

Bradley explained the Feinstein funding available for the Green Lake County Food Pantry. Feinstein will match the amount of funds/food donated to the food pantry between March 1, 2014 and April 30, 2014.

**NEW BUSINESS: Aging Self-Assessment:** Bradley reported to Committee members that through the 3-year plan each year the County needs to review the plan and see if meeting the goals. (See attached.) Bradley explained what goals and requirements from the State were. Discussion followed. Motion/second (Krentz/Gross) to approve the 2014 Aging Self-Assessment. All ayes. Motion carried.

**Volunteer Appreciation Event:** Bradley reported that the Volunteer Appreciation event will be held May 15, 2014. Bradley reported what it consists of.

**Nutrition Program:** Bradley reported regarding the revitalization funding that is available through grant application. Bradley reported that she and Kathy Mulhern met with Karen Neuman of the Berlin Senior Center to discuss ideas. Neuman reported regarding her application. Neuman explained that the Senior Center is looking at a Coffee Club approach for application. This would be for one year as that is how long the funding is for. After the year, the success of the pilot will be reviewed to see if it will be continued to a second year. Motion/second (Gross/Krentz) for the Committee to approve and support the revitalization grant that the Berlin Senior Center is applying for. All ayes. Motion carried.

#### **COMMITTEE DISCUSSION**

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be May 21, 2014 at the Green Lake Dartford Bay Apartments Mealsite at 10:30 a.m.

**Future Agenda Items for Action and Discussion:** Food Pantry Update; Funding updates; Nutrition Program; Senior Picnic

Motion/second (Gross/Krentz) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 10:14 a.m.