

**COMMISSION ON AGING ADVISORY MINUTES**

July 20, 2011

Present: Naomi Hilger, Darlene Krentz, Carol Kujawa, Betty Gross, Betty Bradley

Others Present: Linda Van Ness, Dan Priske

Excused: Jack Meyers

Requirements of Open Meeting Law have been met.

**CALL TO ORDER:**

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

Introductions were made.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:**

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

**ACTION ON MINUTES:**

Motion/second (Gross/Krentz) to approve the minutes of the May 18, 2011 meeting. All ayes. Motion carried.

**APPEARANCES:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Bradley shared a letter from GWAAR (Greater Wisconsin Agency on Aging Resources, Inc.) regarding the Aging Plan amendment. Bradley reported that the Aging Unit exceeds the requirements for service delivery. (See attached.) Discussion followed.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR):** Bradley reported that she will be attending the PSA (Planning Service Area) meeting in Green Bay on July 21, 2011. Bradley will report to Committee members at the next meeting.

**HEALTH & HUMAN SERVICES BOARD REPORT:** Van Ness reported regarding the Department of Health & Human Services budget for 2012 which could include a cut of \$300,000.00 plus.

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

Bradley reported that that the suggested donation amount is \$3.50 to \$4.00. Bradley reported that the home delivered meal recipients receive monthly information regarding meals provided. Donations are up in both programs. (See attached report.)

Bradley reported that the numbers are down slightly for the Food Pantry. Van Ness reported to Committee members that there has been interest in purchasing the old Department of Health & Human Services building. The County Board will consider the needs of the Food Pantry should this happen.

Bradley reviewed the ADRC (Aging & Disability Center) with Committee members. The ADRC Coordinator will be invited to the next meeting to report.

**2011-2013 State Budget:** No updates.

**Family Care:** Van Ness reported that the ADRC's continue to be funded although, per the state, the program is underfunded by more than 18%. Van Ness reported that a cap was put on Family Care effective July 1, 2011. There will be significant impacts to consumers and counties. Advocacy is in place and active to have the cap lifted. Discussion followed.

**Senior Picnic:**

Bradley reported that the 2011 Senior Picnic will be held at St. John's Catholic School in Princeton on August 12, 2011.

The 2012 Senior Picnic will be held at a Berlin location to be determined.

**NEW BUSINESS:** **Advocacy:** Bradley reviewed Advocacy information and shared handouts with Committee members that received at a recent training. (See attached.)

**Berlin Senior Center Funding Request for 2011:** Karen Neuman, Berlin Senior Center, was present and shared data with Committee members regarding the Berlin nutrition site compared to the other meal sites in the county. (See attached chart/letter.) Neuman reported that the City of Berlin is requesting \$4.70/meal up from the current \$4.00/meal reimbursement they are receiving. Van Ness noted that the funding is sum-certain despite the cost/meal. Discussion followed. Motion/second (Gross/Kujawa) to raise the rate/meal to \$4.70/meal retroactive to January 1, 2011. All ayes. Motion carried.

**COMMITTEE DISCUSSION** None.

**Future Meeting Date:** The next meeting of the Aging Advisory Committee will be September 21, 2011 at the Green Lake Dartford Bay Mealsite at **10:30 a.m.**

**Future Agenda Items for Action and Discussion:** Budget 2011-2013; Senior Picnic; ADRC Training; Older American's Act

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

The meeting adjourned at 11:30 a.m.