

COMMISSION ON AGING ADVISORY MINUTES

May 21, 2014

Present: Dick Trochinski, Betty Gross, Darlene Krentz, Carole Kujawa

Others Present: Betty Bradley, Karen Davis

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:38 a.m. by Bradley at the Green Lake Dartford Bay Apartments Mealsite.

Introductions were made.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPEARANCES: None.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Motion/second (Gross/ Krentz) to approve the amended agenda to include Election of Officers. All ayes. Motion carried.

ELECTION OF OFFICERS:

Richard Trochinski is the Chairman as he is the representative from the County Board/Health & Human Services Board.

Trochinski opened the nominations for Vice Chairman of the Commission on Aging Advisory Committee. Krentz made a motion to nominate Carol Kujawa for Vice Chairman. Gross-second. All ayes. Motion carried. Trochinski questioned three times if there were any other nominations. Hearing none, Krentz made a motion to close the nominations. Gross-second. All ayes. Motion carried. Krentz made a motion to cast a unanimous ballot for Kujawa for Vice Chairman. Gross-second. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Gross/Krentz) to approve the March 19, 2014 minutes. All ayes. Motion carried.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR): Bradley reported regarding the last meeting.

HEALTH & HUMAN SERVICES BOARD REPORT: Trochinski reported regarding the meeting. Trochinski reported that Joe Gonyo is the new Chairman.

OLD BUSINESS: March and April Program Information: No discussion.

Food Pantry: Bradley gave an update on the cooler to be installed.

Bradley reported that the Food Pantry will be receiving donations of food from Wal-Mart.

Discussion followed regarding the food pantries throughout the county and the process for receiving food at each. Bradley reported regarding confidentiality and not being able to share names with the other food pantries.

Nutrition Grant: Bradley reported that the Berlin Senior Center was awarded the support the revitalization grant that was applying for in the amount of \$20,000. Bradley reported that the Senior Center is looking at a Coffee Club approach to utilize these funds. Bradley reported that one teleconference was held regarding the process/requirements. Committee members will be updated.

NEW BUSINESS: Senior Picnic: Bradley reported to Committee members that the Senior Picnic will be held on August 8, 2014 at St. Johns, Princeton. Bids were sent out for catering the picnic and two were received: Pick 'n Save - \$4.99 per person; and Berlin Senior Center - \$4.75 per person. Discussion followed. Motion/second (Kujawa/Krentz) to approve the Berlin Senior Center catering for the Senior Picnic at a cost of \$4.75 per person. All ayes. Motion carried.

Bradley explained the way that the door prize collection will happen this year. Discussion followed.

Rural Housing Grant: Bradley reported that \$1,000 was awarded to Green Lake County through Rural Housing, Inc. Bradley explained possible uses of these funds. One option is to purchase smoke/carbon monoxide alarms and coordinate with the local Fire Departments to install/inspect homes for the elderly. Another option would be to have weather radios. Discussion followed. Committee members will be updated.

COMMITTEE DISCUSSION

Future Meeting Date: The next meeting of the Aging Advisory Committee will be July 16, 2014 at the Markesan Grand River Apartments Mealsite at 10:30 a.m.

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

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

The meeting adjourned at 11:18 a.m.