

AGING ADVISORY COMMITTEE

Wednesday, June 10, 2015

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:06 a.m.

Roll Call

Jane Ennis, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz

Also Present

Sheila Drays, Amanda Higgins, Stephanie Levenhagen, Jackie Wendlandt, Vicki Zimmerman

Absent

Jan Duffy

Action on Minutes of the April 1, 2015, meeting

MaryAnn Miller motioned and William Hoekstra seconded to approve the minutes of the April 1, 2015, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Presentation on ADRC Emergency Preparedness Project

Vicki Zimmerman, a Resource Specialist for the ADRC, briefly presented on the ADRC's Emergency Preparedness project. Vicki stated that this project was required as part of our Aging Plan. Our Emergency Preparedness committee will be raffling off 10 emergency preparedness starter kits throughout the year at various events. These starter kits will consist of: a weather radio, emergency blanket, poncho, sewing kit, flashlight, waterproof matches, whistle, can opener, ADRC first aid kit and notepad, and a Red Cross Emergency booklet. As of date, presentations were held at Greenview Apartments in Randolph, the YMCA in Beaver Dam, and the Senior Farmer's Market distribution sites.

GWAAR Report - Information & Updates on Regional Issues

No GWAAR Report

Nutrition and Aging Advisory Board Appointments

Mary Ann Miller motioned and Wayne Schmitz seconded to recommend to the Human Services and Health Board Jane Ennis as a potential new member of this committee. Motion carried.

Wisconsin State Budget Discussion

Sheila Drays stated that as part of motion 5.13 in the Wheeler Report 356 and 358, all ADRC's will remain intact as well as the legislature to remove the language to terminate our Long-Term Care (LTC) and ADRC Governing Board committees. Sheila states that DHS is planning to do a study on ADRC's and Income Maintenance (IM) in hopes to combine the two. Brief discussion followed.

Your Benefit News

Amanda Higgins briefly discussed what her role is in the ADRC for members of the Aging Advisory Committee. Amanda also reviewed the items as written in the *Your Benefit News* handouts provided to members of the Aging Advisory Committee. Discussion followed.

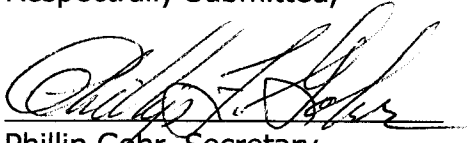
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, August 12, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

William Hoekstra motioned and Phillip Gohr seconded to adjourn this meeting of the Aging Advisory Committee at 9:45 a.m. The motion carried.

Respectfully Submitted,



Phillip Gohr, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.