

AGING ADVISORY COMMITTEE

Wednesday, August 10, 2016

Stephanie Levenhagen called the Aging Advisory Committee meeting to order at 9:01 a.m.

Roll Call

Jan Duffy, Ivan Elm, Harvey Grulke, William Hoekstra, MaryAnn Miller-excused, Mark Roesch

Also Present

Amanda Higgins, Stephanie Levenhagen, Jackie Wendlandt

Absent

Carolyn Flowers, Kris Schefft

Roll Call and Introductions

Introductions all of members present were conducted.

Consideration to Deviate from the Agenda

No objections.

Action on the Minutes of the June 8, 2016 meeting

Minutes will be provided and approved at the next meeting.

Public Forum

None

Election of Chairperson

Mark Roesch nominates and Jan Duffy seconds to elect MaryAnn Miller as Chairperson of the Aging Advisory Committee. Motion carried.

Election of Vice-Chairperson

Jan Duffy nominates and William Hoekstra seconds to elect Mark Roesch as Vice-Chairperson of the Aging Advisory Committee. Motion carried.

Election of Secretary

Mark Roesch nominates and William Hoekstra seconds to elect Jan Duffy as Secretary of the Aging Advisory Committee. Motion carried.

Aging Services Report

Amanda Higgins stated that the fraud alerts are on hiatus at CWAAG with an unknown start date. Stephanie Levenhagen stated that Family Care 2.0 has been tabled for now. The Supervisor's Data report will be tabled until the next meeting.

Elder Benefit Specialist Report Information & Updates on Regional Issues

Amanda Higgins provided a *Simple Wills and Power of Attorney Help for Low-Income Seniors* flyer for members of the Aging Advisory Committee. GWAAR, Greater Wisconsin Agency on Aging Resources' Elder Law and Advocacy Center, received a grant to provide a program to help low-income seniors prepare basic estate planning documents. This program is for participants age 60 or older to meet with an attorney who

will help draft them a basic will or power of attorney forms for finance or health care. A total of 14-15 appointments will be scheduled lasting an hour and a half long each. This is a partnering of Dodge and Jefferson County so there are hopes of seven Dodge County participants and 7 Jefferson County participants to be served through this program.

Amanda Higgins also spoke about the Medicare Minute program. The Medicare Minute volunteer is housed at the Lowell Housing Authority. He gave his first presentation back in July and will doing another one today. Amanda is working on a second volunteer to help during the Medicare open enrollment period. Amanda Higgins provided statistics from WABS, Wisconsin Association of Benefit Specialists, for the year 2015 and the first quarter of 2016. Discussion followed.


Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, October 12, 2016**, 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 Ivan Elm seconded to adjourn this meeting of the Aging Advisory Committee at 9:26 a.m. The motion carried.

Respectfully Submitted,

 - chair
Jan Duffy, Secretary

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