

AGING ADVISORY COMMITTEE

Wednesday, February 8, 2017

MaryAnn Miller called the Aging Advisory Committee meeting to order at 9:00 am.

Roll Call

Harvey Grulke, William Hoekstra, MaryAnn Miller, Mark Roesch

Also Present

Sheila Drays, Eugene Bord, Emily Groh, Amanda Higgins, Tom Koch, Stephanie Levenhagen, Caitlin Richardson, Kris Schefft, Jackie Wendlandt

Excused

Ivan Elm, Carolyn Flowers

Absent

None

Roll Call and Introductions

Roll call all of members present were conducted.

Consideration to Deviate from the Agenda

Mark Roesch motioned and William Hoekstra seconded to consider deviation from the agenda. Motion carried.

Action on the Minutes of the December 14, 2016 meeting

William Hoekstra motioned and Mark Roesch seconded to approve the minutes of the December 14, 2016 Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Aging Services Report

Kris introduced Emily Groh, Aging & Disability Resource Specialist, to the members of the Aging Advisory Committee. Emily is the facilitator of our new ADRC webpage. Emily stated that our page will go live to the public on 2/7/17. Members of the committee were given a virtual tour of the new webpage. If you have any suggestions for the page, improvements or ideas, let Kris or Emily know.

Kris Schefft explained that the Aging Advisory Committee and the ADRC Governing Board could be combined. Each committee has some information of repetitive nature. The Aging Advisory is more focused on just the aging population (which is a client group served by the ADRC) whereas the ADRC Governing Board is broader including seniors and folks with intellectual and physical disabilities (also are client groups served by the ADRC). To carry forth with blending, each committee would need to approve. Once approved, the recommendation would then go to the Human Services and Health Board to approve and dissolve both committees before a new committee was created. Discussion followed. This topic will be put on the agenda for the next meeting.

Kris Schefft reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2017, The Caregivers' February 2017 Newsletter*, and the *Powerful Tools for Caregivers* handout provided to members of the Aging Advisory Committee. Discussion followed.

Elder Benefit Specialist Report Information & Updates on Regional Issues

Amanda Higgins reviewed the items as written in the *Wisconsin's SeniorCare Tip Sheet* handout provided to members of the Aging Advisory Committee. Discussion followed. The topic for the next meeting will be a focus on Medicare Savings Programs (MSP).

This committee will be supplied with an acronym listing of different programs associated with the ADRC.

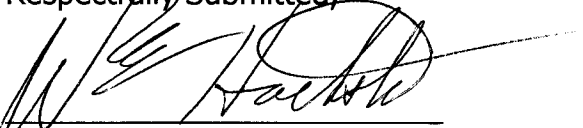
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, February 8, 2017** at **8:30 am** 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

MaryAnn Miller, Chairperson, adjourned this meeting of the Aging Advisory Committee at 9:41 am. The motion carried.

Respectfully Submitted,



William Hoekstra, Secretary

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