

AGING ADVISORY COMMITTEE

Wednesday, June 14, 2017

MaryAnn Miller called the Aging Advisory Committee meeting to order at 9:08 am

Roll Call

Eugene Bord, Ivan Elm, Harvey Grulke, William Hoekstra, Thomas Koch, MaryAnn Miller, Caitlin Richardson, Mark Roesch

Also Present

Amanda Higgins, Stephanie Levenhagen, Kris Schefft, Jackie Wendlandt

Excused

Carolyn Flowers

Absent

None

Consideration to Deviate from the Agenda as Needed to Efficiently Conduct the Meeting

Thomas Koch motioned and Mark Roesch seconded to consider deviation from the agenda as needed to efficiently conduct the meeting. Motion carried.

Public Forum

None

Action on the Minutes of the April 12, 2017 meeting

William Hoekstra motioned and Mark Roesch seconded to approve the minutes of the April 12, 2017 Nutrition Program Advisory Council meeting. Motion carried.

Aging Services Report

- *Combining the Aging and ADRC advisory boards update:* Kris reviewed items as written in the *Approval of the Creation of the Commission on Aging and Disability Services* handout provided to members of the Aging Advisory Committee. This is the last Aging meeting, our next meeting in August will commence the new combined Governing Board and HR will be attending. Meetings will be at 9 am on Tuesdays not Wednesdays as they have been.
- *Supervisors Data Report:* Kris reviewed the items as written in the *SAMS Agency Call Report* handout provided to members of the Aging Advisory Committee. Discussion followed. The ADRC held a CarFit event on June 8. There were between 150-175 people that attended this event. Our Disability Benefit Specialist (DBS) Sara Mills is retiring in August. Kris is looking to get that position increased from 30 to 40 hours a week. The ADRC has a transition team in place to work with kids aging up and outreach events are being done at Green Valley Enterprises in Beaver Dam. The Caring Closet has started recently with an array of necessities for Dodge County residents in need.
- *EBS Report:* Amanda reviewed items as written in the *Acronym Listing* handout provided for members. Amanda also stated that the Elder Benefit Specialist (EBS) and Disability Benefit Specialist (DBS) are part of a professional association called WABS (Wisconsin Association of Benefit Specialists). Amanda discussed in further detail.

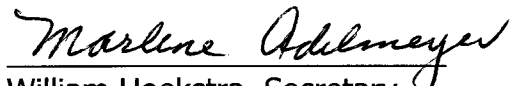
Next Meeting

The next meeting of the Commission on Aging and Disability Services Board, formerly known as the Aging Advisory Committee, will be held on **Tuesday, August 8, 2017** at **9 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office.

Adjournment

MaryAnn Miller, Chairperson, adjourned this meeting of the Nutrition Program Advisory Council at 9:25 am. Motion carried.

Respectfully Submitted,


William Hoekstra, Secretary

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