

# **AGING ADVISORY COMMITTEE**

**Wednesday, February 13, 2013**

Larry Schraufnagel called the Aging Advisory Committee meeting to order at 9:27 a.m.

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## **Roll Call**

Jan Duffy, Donald Gunderson, Clem Hoelzel, Wayne Schmitz, Larry Schraufnagel

## **Also Present**

Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

## **Action on Minutes of the December 12, 2012 Meeting**

Clem Hoelzel motioned and Donald Gunderson seconded to approve the minutes of the December 12, 2012, Aging Advisory Committee meeting. The motion carried.

## **Public Forum**

None

## **GWAAR Report, Fraud Alert, LogistiCare Update**

Melanie reviewed items as written in the *Medicare's Readmission Reduction Program* handout published by GWAAR provided for members of the Aging Advisory Committee. Discussion followed.

Melanie reviewed items as written in the *December 2012 and January 2013 CWAG Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Melanie updated the members of the Aging Advisory Committee about the status of LogistiCare, the current state contracted provider for Non-Emergency Medical Transportation for Medicaid recipients. Discussion followed.

## **Committee Member Recruitment**

Melanie reviewed items as written in the *Aging Advisory Committee Terms* handout provided for members of the Aging Advisory Committee. At present, there is one vacancy on the committee. Larry Schraufnagel and Don Gunderson's second terms will expire on 7/1/2013 and may not be renewed according to the term limits in the bylaws. Brief discussion followed.

## **Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, April 10, 2013, at 8:30 a.m.** at **127 E. Oak St.** in **Room 4C** on the **fourth floor** of the Administration Building immediately following the Nutrition Program Advisory Council meeting.

## **Adjournment**

Clem Hoelzel motioned and Jan Duffy seconded to adjourn this meeting of the Aging Advisory Committee at 9:42 a.m. The motion carried.

Respectfully Submitted,

  
Clem Hoelzel, Secretary

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