AGING ADVISORY COMMITTEE

Wednesday, August 14, 2013

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:56 a.m.

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Roll Call
Phillip Gohr, Clem Hoelzel, and Wayne Schmitz

Also Present
Amanda Ackerman, William Hoekstra, Melanie Macdonald, Larry Schraufnagel, Jackie Wendlandt

Absent
Jan Duffy

Action on Minutes of the June 12, 2013, Meeting
Wayne Schmitz motioned and Phillip Gohr seconded to approve the minutes of the June 12, 2013, Aging Advisory Committee meeting. The motion carried.

Public Forum
None

Committee Action: Motion to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Aging Advisory Committee for a special term ending no later than one year beyond the start date determined by the County Board
Phillip Gohr motioned and Wayne Schmitz seconded to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Nutrition Program Advisory Council for a special term ending no later than one year beyond the start date determined by the County Board. The motion carried.

GWAAR Report, Fraud Alert...Information & Updates on Regional Issues
There was no GWAAR Report.
Melanie Macdonald reviewed items as written in the *June 2013 and July 2013 CWAG Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Election of Chairperson
Motion was made by Wayne Schmitz and seconded by Phillip Gohr to elect Clem Hoelzel as Chairperson of the Aging Advisory Committee. The motion carried.

Election of Vice-Chairperson
Motion was made by Wayne Schmitz and seconded by Phillip Gohr to elect Jan Duffy as Vice-Chairperson of the Aging Advisory Committee. The motion carried.

Election of Secretary
Motion was made by Phillip Gohr and seconded by Clem Hoelzel to elect Wayne Schmitz as Secretary of the Aging Advisory Committee. The motion carried.

Financial Review – Budget Update from GWAAR
Melanie reviewed items as written in the *Title III State Allocations* handout provided for members of the Aging Advisory Committee. Discussion followed.

Affordable Care Act
Amanda Ackerman, Elder Benefit Specialist, presented information regarding the Affordable Care Act. Discussion followed.

Plan for Older People 2013-2015 Progress Report
Melanie provided a progress report on the Plan for Older People 2013 – 2015:
- Revenue: Cost summary letters will begin going to congregate meal recipients beginning in September.
- Outreach: The Aging Unit participated in outreach activities including a booth at the Dodge County Fair. The Benefit Specialists will be assisting consumers with access to benefits during the annual Medicare open enrollment period from October 15 through December 7.
- Evidence Based Prevention: In partnership with the Beaver Dam Community Hospital, a class for Stepping On will be held from October 3rd – November 14th at Stone Terrace.
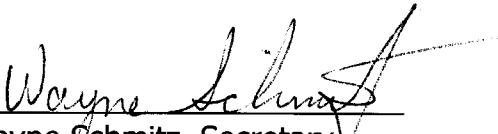
Next Meeting
The next meeting of the Aging Advisory Committee will be held on **Wednesday, October 9, 2013,** at **8:30 a.m.** at **127 E. Oak St.** in **Room 4C** on the **fourth floor** of the Administration Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment
Phillip Gohr motioned and Wayne Schmitz seconded to adjourn this meeting of the Aging Advisory Committee at 9:54 a.m. The motion carried.

Respectfully Submitted,

Wayne Schmitz, Secretary

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