

# **AGING ADVISORY COMMITTEE**

**Wednesday, October 9, 2013**

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:00 a.m.

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## **Roll Call**

Jan Duffy, Phillip Gohr, Clem Hoelzel, Wayne Schmitz, Larry Schraufnagel

## **Also Present**

Wanda Bachhuber, Doreen Goetsch, William Hoekstra, Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

## **Action on Minutes of the August 14, 2013, Meeting**

Phillip Gohr motioned and Larry Schraufnagel seconded to approve the minutes of the August 14, 2013, Aging Advisory Committee meeting. The motion carried.

## **Public Forum**

None.

## **Council Action: Recommend approval of William Hoekstra as a member of the Nutrition Advisory Council replacing Otto Fiedler**

Clem Hoelzel motioned and Wayne Schmitz seconded to recommend to the Human Services and Health Department Board approval of William Hoekstra as a member of the Aging Advisory Committee replacing Otto Fiedler. 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 *August 2013 CWAG Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

## **Annual Bylaws Review – First Reading**

Motion was made by Larry Schraufnagel and seconded by Wayne Schmitz to dispense with the first reading of the Aging Advisory Committee Bylaws. The motion carried.

## **Alzheimer's Family Caregiver Support Program**

Wanda Bachhuber and Doreen Goetsch presented information about the Alzheimer's Family Caregiver Support Program (AFCSP) and the Dementia Concerns Coalition (DCC). Discussion followed.

## **Affordable Care Act and Medicare Open Enrollment**

Melanie Macdonald said that there will be six computers on the 2<sup>nd</sup> floor of the Henry Dodge Office Building; people may use them when applying for insurance in the Marketplace. Discussion followed regarding the Affordable Care Act.

## **Plan for Older People 2013-2015 Progress Report**

Melanie provided a progress report on the Plan for Older People 2013 – 2015:

- There were about 200 participants at the Dementia Concerns Coalition walk in September.

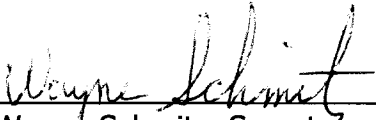
**Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, December 11, 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**

Larry Schraufnagel motioned and Phillip Gohr seconded to adjourn this meeting of the Aging Advisory Committee at 9:45 a.m. The motion carried.

Respectfully Submitted,

  
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Wayne Schmitz, Secretary

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