

# **AGING ADVISORY COMMITTEE**

**Wednesday, December 11, 2013**

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:08 a.m.

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## **Roll Call**

Phillip Gohr, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz, Larry Schraufnagel

## **Also Present**

William Hoekstra, Stephanie Levenhagen, Melanie Macdonald, and Jackie Wendlandt

## **Absent**

Jan Duffy

## **Action on Minutes of the October 9, 2013, Meeting**

MaryAnn Miller noted a correction needed in the minutes. Larry Schraufnagel motioned and Phillip Gohr seconded to approve the corrected minutes of the October 9, 2013, Aging Advisory Committee meeting. The motion carried.

## **Public Forum**

None.

## **GWAAR Report, Fraud Alert...Information & Updates on Regional Issues**

Melanie Macdonald reviewed a letter from GWAAR approving the *2014 Dodge County Aging Plan Amendment and Budget* handout provided for members of the Aging Advisory Committee. Brief discussion followed.

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

## **Annual Bylaws Review – Second Reading**

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

## **Committee Action: Approve the 2014-2019 Coordinated Public Transit/Human Services Transportation Plan for Dodge County**

Melanie reviewed items as written in the *2014-2019 Coordinated Public Transit/Human Services Transportation Plan for Dodge County* handout provided for members of the Aging Advisory Committee. Larry Schraufnagel motioned and MaryAnn Miller seconded to approve the 2014-2019 Coordinated Public Transit/Human Services Transportation Plan for Dodge County. The motion carried.

## **Committee Action: Recommend to the Human Services & Health Department Board approval of the 2014 Specialized Transportation Assistance Program for Counties s. 85.21, Dodge County**

Melanie reviewed the *2014 Specialized Transportation Assistance Program for Counties s. 85.21 Application, Dodge County* handout provided for members of the Aging Advisory Committee. Discussion followed. Wayne Schmitz motioned and MaryAnn Miller seconded to recommend to the Human Services & Health Department Board approval of the 2014 Specialized Transportation Assistance Program for Counties s. 85.21 Application, Dodge County. The motion carried.

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

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

- As a way to communicate the cost of meals to the congregate Senior Dining Program participants, summary letters were mailed out for the first time starting in September.
- Doreen Goetsch, APS/LTS Supervisor, Wanda Bachhuber, Benefit Specialist for Dodge County, and Melanie Macdonald, ADRC Supervisor, were interviewed on Community Comment on WBEV 1430 AM to celebrate November as National Family Caregiver Month.
- In October and November, fifteen people participated in the Stepping On course which was held one day per week at Stone Terrace in Beaver Dam.
- An ADR Specialist and the Elderly Benefit Specialist in Dodge County will be completing their second *Lunch and Learn* presentation in January at the Beaver Dam Senior Center to talk about various issues of interest.


### **Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, February 12, 2014**, at **8:30 a.m.** 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**

Wayne Schmitz motioned and Larry Schraufnagel seconded to adjourn this meeting of the Aging Advisory Committee at 10:10 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.*