

# WAUPACA COUNTY COMMITTEE ON AGING

**Tuesday September 22th, 2015 – 9:00am**  
**Waupaca County Courthouse**  
**811 Harding Street**  
**1068**  
**Waupaca, WI**

## MEETING AGENDA

### OPEN SESSION

*This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.*

### Meeting called to order – Declaration of Quorum

- |  |               |
|--|---------------|
| <b>I. Approve Agenda</b>                   | <b>Action</b> |
| <b>II. Approve Minutes of May 26, 2015</b> | <b>Action</b> |
| <b>III. Kay Anderson – Resignation</b>     | <b>Action</b> |

### *Public Comment – (5 minutes)*

- |   |               |
|---|---------------|
| <b>IV. 2014 Aging Plan</b>  | <b>Update</b> |
| A. Leah to discuss the progress and timeline of the Aging Plan                  |               |
| B. August/September Meeting to discuss the signature and approval Of Aging Plan |               |
| <b>V. Nutrition Site Operations Binder</b>                                      | <b>Update</b> |
| <b>VI. Prevention</b>   |               |
| A. THRIVES Spring Programs  | <b>Update</b> |
| B. Volunteer Program  | <b>Update</b> |
| <b>VII. Transportation Advisory Committee</b>                                   |               |
| A. 5304 Mobility Manager Study  | <b>Update</b> |
| B. 5310 Vehicle Grant   | <b>Update</b> |
| C. 85.21Grant   | <b>Update</b> |
| <b>VIII. Next Meeting – November 24, 2015, 9:00am -1068</b>                     |               |
| <b>IX. Adjourn Meeting</b>  | <b>Action</b> |

*\*\* If transportation is needed for members, please call Janna at 715-258-6279*

*If you are unable to attend the meeting, please notify Leah Bjerke @715-258-6274 at least 24 hours prior to the meeting to help us maintain a quorum for meeting.*

### **Enclosed:**

COA Minutes – May 26, 2015, July 28, 2015