



## Waupaca County Notice of Meeting Agenda



**Government Body:** Committee on Aging  
**Date:** Tuesday March 28, 2017  
**Time & Place:** 9:00am, Room 1068, Waupaca County Courthouse

### 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 Call to Order – Declaration of Quorum

- I. Approve Agenda
- II. Approve Minutes of January 24, 2017

#### Public Comment – (5 Minutes)

#### Agenda Items

- |       |  |            |
|-------|--|------------|
| III.  | Introduction - Aging Programs Supervisor Hired                     | Update     |
| IV.   | New Waupaca County Department of Health & Human Services Logo      | Update     |
| V.    | President Trump's Meals on Wheels Statement                        | Update     |
| VI.   | Waupaca/Weyauwega Caterer Price Point                              | Action     |
| VII.  | Aging & Disability Resource Unit Staffing                          | Update     |
| VIII. | 85.21 Year 2015 & 2016 Comparisons                                 | Update     |
| IX.   | Regional Aging & Disability Resource Center Coordinator Report     | Update     |
| X.    | A Profile of Older Americans: 2016                                 | Discussion |
|       | From: Administration on Aging: Administration for Community Living |            |
|       | U.S. Department of Health and Human Services                       |            |
| XI.   | Adjourn  | Action     |

**Next Meeting: Tuesday May 23, 2017 – 9:00am – Waupaca County Courthouse Room 1068**

*\*If transportation is needed for committee members, please call Janna Taylor, Transportation Coordinator, at (715)-258-6279*

*\*\*If you are unable to attend the meeting, please notify Leah Klein, Waupaca County Aging and Disability Resource Unit Manager at (715) 258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.*

**Enclosed:** Transportation Coordination Committee Minutes – March 9, 2017  
 Nutrition Advisory Council Minutes – February, 16, 2017  
 Committee on Aging Minutes – January 24, 2017