

**\*\*\*\*\*REVISED\*\*\*\*\***

**Waupaca County Committee on Aging Meeting Minutes**

**March 10, 2015**

**1:00PM**

**Waupaca County Courthouse**

**811 Harding Street**

**Room 1068**

**Waupaca, WI**

***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***

**Present:** Patricia Craig, Mary Kay Poehlman, Mary Mathwig, Ken Renning, Wayne Laux, and Janice Lytie

**Members excused:** Kay Anderson

**Others Present:** Shannon Kelly, Darlene Kramer, Linda Bowman

**Chairperson Patricia Craig called meeting to order at 1:00PM**

**I. Adoption of the Agenda:**

***Motion to accept the agenda made by, Patricia Craig, second by Mary Mathwig. Motion carried.***

***II. Review and approve the minutes for February 10, 2015. Motion to approve minutes as corrected: Wayne Laux was excused from the meeting. Motion by Ken Renning, second by Mary Kay Poehlman. Motion carried.***

**III. Public comment- None**

**IV. Aging Unit Self Assessment for 2014, was presented by Deputy Director, Shannon Kelly. The Waupaca Aging Plan Assessment for the Year 2014 was approved with the following corrections:** Page one (1), part I. The law permits one of three options for the Organization of the Commission on Aging. *The committee agrees to* Item two (2) – The Unit Goals should read:

**a. *For an aging unit that is described in (1) or (2) above, organized as a committee of the County board of supervisor s/ tribal council, composed of supervisors and, advised by an advisory committee, appointed by the County board / tribal council. Older individuals shall constitute at least 50% of the membership of the advisory committee and individuals who are elected to any office many not constitute 50% or more of the membership of the advisory committee.***

***b. Page five (5), goals #4 - progress notes: **THRIVES** was misspelled.***

c. Page fourteen, Goal number three (3) Waupaca County DHHS in collaboration with the East Central Wisconsin Regional Planning Commission applied for, and received (2015) a 5304 grant which will provide opportunity to do a full County transportation needs assessment **to begin in 2015.**

d. *Page fourteen, goal number four (4) should read: Waupaca County DHHS did apply for 5310 funding in 2014. As part of that funding the request of two vehicles were received. One for Waupaca County Industries, and one, for the City of New London. **Vehicles should be delivered in mid-year of 2015.***

V. Next meeting on May 26, 2015 at the Waupaca County courthouse- 9:00am, Room 1068

VI. Motion and second made to adjourn meeting at 2:10PM, Motion carried

Respectively submitted by: *Linda Ann Bowman*