

Waupaca County Committee on Aging Meeting Minutes  
May 26, 2015  
9:00AM  
Waupaca County Courthouse  
811 Harding Street  
Room 1068

*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.*

Chairperson Patricia Craig called meeting to order at 9:10 A.M.

**MEMBERS PRESENT:** Patricia Craig, Mary Kay Poehlman, Mary Mathwig, Ken Renning, Janice Lytie

**MEMBERS EXCUSED:** Kay Anderson, Wayne Laux

**OTHERS PRESENT:** Darlene Kramer, Shannon Kelly, Leah Bjerke, Linda Bowman

- I. **ADOPTION OF AGENDA:** *Motion by Mary Mathwig, second by Mary Kay Poehlman to approve the agenda. **Motion carried.***
- II. **ADOPTION OF THE MINUTES of March 10, 2015.** *Reviewed and approved the minutes. Motion to approve minutes as corrected: Janice Lytie **was present** at the meeting. Motion by Ken Renning, second by Mary Mathwig.*
- III. **PUBLIC COMMENT:** Darlene Kramer, Regional Coordinator, for the ADRC for Calumet, Outagamie and Waupaca Counties, gave an update regarding the Joint Finance Committee's (JFC) decision to remove the Governors' proposed changes to Family Care, Long Term Care and IRIS
- IV. **Welcome and Introduction of New ADRU Manager, Leah Bjerke**
- V. **Shannon Kelly forwarded to Patricia Craig the finalization of the three (3) year plan, which is due October 2015. Leah Bjerke will be working on plan.**
- VI. **Shannon Kelly discussed the "undefined" radius of Home delivered meals. There was discussion as to whether or not ADRU would contract drivers or utilize the volunteer drivers from other meal sites to ensure that everyone is getting meals. Shannon is working with a team to determine if there will be a separate nutrition committee to revamp and restructure the Home delivered meals program.**
- VII. **A. THRIVES- Prevention program is up and running - No updates**  
**B. September 11<sup>th</sup> is Volunteer appreciation event in Iola, at the car show. This year, the theme is "Americana"**
- VIII. **Transportation advisory committee, updates were given on the following:**
  - i. 5304- Mobility manager study- application has been approved for \$25,000.00 which will be used to conduct a regional study. The study is to determine the transportation needs, barriers for Waupaca County. Additionally determination of a mobility manager will be determined in the study.

- j. 5310- Waupaca County received two (2) vehicles, of the three (3) requested. The actual purchase of the vehicles is expected in July or August 2015.
- k. 8521- \$150,000 awarded. The grant funds our volunteer driver program

**ADJOURN:** Motion was made to adjourn at 9:58 A. M. by Janice Lytie. Second, by Mary Mathwig.  
Motion carried.

**NEXT MEETING – July 28, 2015 at 9:00 a.m. at the Waupaca County Courthouse, Room 1068**

Respectfully Submitted: *Linda Ann Bowman*  
ADRC- Clerk