

REVISED MINUTES

Waupaca County Committee on Aging Meeting Minutes

September 22, 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 9:00 A.M.

MEMBERS PRESENT: Patricia Craig, Janice Lytie, Wayne Laux, Mary Mathwig, Ken Renning,

MEMBERS EXCUSED: Mary Kay Poehlman

OTHERS PRESENT: Leah Bjerke, Linda Bowman, Kristine Wiegman

- I. **ADOPTION OF AGENDA:** *Motion by Wayne Laux, second by Mary Mathwig to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of May 26, 2015.** *Motion by Ken Renning second by Mary Mathwig. Motion Carried.*
- III. **PUBLIC COMMENT:** None
- IV. **2014 Aging Plan:** Leah discussed the progress and timeline of the Aging Plan. Draft is due on *October 2, 2015* and the final draft due on *November 6, 2015*. Pat Craig suggests a meeting prior to the final draft to approve and sign the Aging Plan for 2016-2018.
- V. **Nutrition Site Operations Binder:** Leah created Binders for each nutrition site, outlining the opening routines, contracts and other pertinent information. In the event that a Site manager is out OR resigns the person covering that site, will have an idea how that site operates.
- VI. **A. Thrives:** Kristine Wiegman – Thrives Coalition meets six (6) times a year. Their goal is to find volunteers countywide. Free Workshops offered- Powerful tools for the caregiver, living well with chronic diseases, Self management of diabetes and Falls Prevention. Workshops are held at RMC-902 Building. Thrives is improving the quality of lives.
B. Volunteer Celebration – Two hundred forty-four (244) attendees and over Seventy –five (75) Businesses donated door prizes, food, decorations or monetary gifts. Community First Credit Union donated *in-kind donation* of graphic design, printing the posters, invitations, envelopes & postage was approx \$2,000.00 Volunteers from the Volunteer Center of NE WI assembled the invitations & sent them. Everyone really enjoyed the Star fire Band from Readfield. Kristine invited them back again Next year. Shamrock Club of New Dublin SPONSORED the band. The next volunteer celebration will be held on Friday, September 16, 2016 at the lola Old car show activity building.

VII. Transportation coordinating committee, updates were given on the following:

- i. 5304- Mobility manager study- Nick is conducting the study countywide and collecting data to determine where funding comes from, and the need for a mobility manager and will create a report.
- j. 5310- Waupaca- Did not apply for a grant this year.
- k. 8521- No Updates

NEXT MEETING – November 2, 2015 at 12 p.m. at the Waupaca County Courthouse, Room 1068- **Mail Aging Plan FINAL draft along with agenda One (1) week Prior to November 2nd**

ADJOURN: Motion was made to adjourn at 10:07 A. M. by Ken Renning. Second by Wayne Laux
Motion carried.

Respectfully Submitted:

Linda Ann Bowman
ADRC- Clerk