

Waupaca County Committee on Aging Meeting Minutes
Tuesday, March 22nd, 2016
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, Mary Kay Poehlman, Janice Lytie, Wayne Laux, Bob Appleby, Ray Claussen, Jan Lehrer

OTHERS PRESENT: Leah Klein, Linda Bowman, Darlene Kramer, Jesse Cuff

- I. **ADOPTION OF AGENDA:** *Motion by Wayne Laux, second by Jan Lehrer to approve the agenda.*
- II. **Motion carried.**

- III. **ADOPTION OF THE MINUTES of February 23rd, 2016** *Motion by Wayne Laux second by Bob Appleby.*
Motion Carried.

- IV. **PUBLIC COMMENT: None**

- V. **Nutrition Advisory Council & Nutrition Policy Development - Update**
The Advisory Council was notified that the policies in development are in the process of being approved, by the Wisconsin State Nutrition Staff. After approval at the state level, The Nutrition Advisory Council will be asked to Motion that these policies move on to approval At the Committee on Aging.
 - a. One of the most important policies required by the State is Contribution Confidentiality. Leah explained that donations collected are not tracked by participants but the amount Collected by each Nutrition Site.

- VI. **Aging Program Policy Development Update**
Leah is in the process of working with staff at the State regarding language for policy and procedures for our Aging Programs, as we currently do not have a policy in place.

The Three (3) Programs of focus are: National Family Caregiver Support Program (NFCSP), Alzheimer's Family Caregiver Support Program (AFCSP) and Title III-B Supportive Services

- VII. **85.21 Volunteer Driver Transportation Program Grant Update**
Reviewed 2015 Transportation Program Summary Report, discussed how the Transportation Program is funded. It was requested that the minutes from the Transportation meeting be shared With the Committee on Aging (COA), to have a better understanding the Program and it's Grants.

NEXT MEETING – Tuesday, May 24th, 2016 at the Waupaca County Courthouse, Room 1068-

ADJOURN: Motion was made to adjourn at 9:42 A. M. by Jan Lehrer Second by Wayne Laux
Motion carried.

Respectfully Submitted:

Linda Ann Bowman
ADRC- Clerk