

Waupaca County Committee on Aging Meeting Minutes

Tuesday, May 24th, 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, Amy Temby, Janna Taylor

- I. **ADOPTION OF AGENDA:** *Motion by Ray Claussen, second by Bob Appleby to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of March 22nd, 2016** *Motion by Ray Claussen second by Mary Kay Poehlman. Motion Carried.*

PUBLIC COMMENT: None

- III. **World Elder Abuse Awareness Day – June 15th, 2016** **Discussion**
Amy Temby, APS Worker, Spoke about World Elder Abuse Day. Seniors age sixty (60) and above are at risk. APS Worker, Tracy Wisner will be visiting nutrition sites in Waupaca County to draw attention to abuse issues, spread information to help prevent elder abuse. Waupaca County investigated one hundred-nine (109) cases in 2015.
- IV. **Volunteer Transportation Program** **Discussion**
Janna Taylor, Coordinator for the Volunteer Driver Program discussed the eligibility requirements and who utilizes the volunteer transportation program. medical appointments take precedence over other appointments / errands.
- V. **Weyauwega- Freemont Nutrition Site Relocation** **Update**
Weyauwega nutrition site will be moving to a new and upgraded facility in Weyauwega. The Building is still under construction. Leah Klein, ADRU Manager will keep the Committee posted on any news, updates or moving dates.
- VI. **Transportation Coordinating Committee** **Update**
Leah Klein provided verbally that the Transportation Coordinating Committee approved a new procedure for Wisconsin Department of Transportation 5310 Grant. This new procedure will be used starting in 2016.
- VII. **Aging Programs moving to Department of Public Health** **Update**
Leah Klein provided verbal information that the Bureau of Aging and Disability Resources would be moving from the Department of Health Services to the Department of Public Health. No more information has been provided at the State level at this time.

NEXT MEETING – Tuesday, July 26th, 2016 at 9:00am at the Waupaca County Courthouse, Room 1068

ADJOURN: Motion was made to adjourn at 9:35 A. M. by Mary Kay Poehlman Second by Janice Lytie
Motion carried.

Respectfully Submitted: *Linda Ann Bowman*
ADRC- Clerk