

Waupaca County Committee on Aging Meeting Minutes

Tuesday March 28, 2017

9:00 A.M.

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 Mary Kay Poehlman called the meeting to order at 9:00 A.M.

MEMBERS PRESENT: Mary Kay Poehlman, Jan Lehrer, Ray Claussen, Bob Appleby, Dona Gabert and Jan Lytie

ABSENT: None

OTHERS PRESENT: Leah Klein, Melissa Anderson, Darlene Kramer

- I. **ADOPTION OF AGENDA:** *Motion by Jan Lehrer, second by Dona Gabert to approve agenda. Motion Carried.*
- II. **ADOPTION OF MINUTES of January 24, 2017:** *Motion by Jan Lehrer, second by Bob Appleby. Motion Carried.*

PUBLIC COMMENT: None

III. Introduction – Aging Programs Supervisor Hired

Leah Klein introduced Melissa Anderson as the Aging Programs Supervisor. Melissa began her duties on February 13, 2017. Melissa will have direct oversight and supervision of the Waupaca Senior Nutrition Program and Caregiver Support Programs.

IV. New Waupaca County Department of Health & Human Services Logo

Leah Klein presented the new DHHS logo. Explained relevance of new logo to match the DHHS new Vision & Values statement

V. President Trump's Meals on Wheels Statement

Leah Klein explained that the funding source included in the Trump Administration proposed funding cuts was the Community Development Block Grant (CDBG). This grant does not affect the Waupaca County Senior Nutrition Home Delivered Meal Program. Klein presented the Committee with a chart which included information on funding sources for the local home delivered meal program.

VI. Waupaca/Weyauwega Caterer Price Point

Committee recommended increasing per meal price point for Crossroads Care Center of Weyauwega from \$2.20 per meal to \$3.50 per meal with the goals of increasing the quality of food and to ensure proper portion sizes are attained. Increase contingent on a mandatory 6-week menu cycle, increased involvement of Waupaca County DHHS staff in the menu development and mandatory consideration of senior participant suggestions and menu requests. Recommendation to Waupaca County Department of Health & Human Services Board to approve increase in per meal price point, effective April 1, 2017, at their Wednesday April 5, 2017 Board meeting. *Motion by Jan Lehrer, second by Dona Gabert. Motion Carried.*

VII. Aging & Disability Resource Unit Staffing

Leah Klein announced the hire of Shawna Hansen for the .5 ADRC Social Worker/.5 Adult Protective Services Social Worker; to begin her duties on April 17, 2017. Hire also announced for the full-time ADRC Clerk position, Erica Ede, who will begin working April 7, 2017.

VIII. 85.21 Years 2015 & 2016 Comparisons

Leah Klein presented data from 2015 & 2016 for the Waupaca County Volunteer Driver Transportation Program funded by the WisDOT 85.21 Specialized Transportation Grant. 2016 program data showed an increase of 259 additional rides and a program savings of \$5,991.00 as compared to 2015 program data.

IX. Regional Aging & Disability Resource Center Coordinator Report

ADRC Regional Coordinator Darlene Kramer presented regional ADRC data including ADRC Encounter Report and the Governor's 2017-2019 Wisconsin State Biennial Budget.

X. Profile of Older Americans: 2016

Leah Klein presented the document: *Profile of Older Americans: 2016* compiled by the Federal Administration on Aging: Administration for Community Living. Document highlights trends in the aging population in America.

XI. Adjourn

Motion by Jan Lehrer to adjourn meeting, second by Dona Gabert. Motion Carried

NEXT MEETING – Tuesday May 23, 2017 at 9:00am at the Waupaca County Courthouse, Room 1068

Respectfully Submitted: Leah Klein

Aging & Disability Resource Unit, Manager