

Waupaca County Committee on Aging Meeting Minutes

Tuesday July 25th

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 9:02 A.M.

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

ABSENT: Jan Lytie

OTHERS PRESENT: Leah Klein and Darlene Kramer

- I. **Adoption of Amended Agenda:** *Motion by Dona Gabert, second by Jan Lehrer to approve amended agenda. Motion Carried.*
- II. **Adoption of Minutes of May 23, 2017 and June 30, 2017:** *Motion by Jan Lehrer, second by Bob Appleby. Motion Carried.*

PUBLIC COMMENT: None

III. **Waupaca/Weyauwega-Fremont Nutrition Site Caterer Update**

Leah Klein updated the members on how the new Caterer, Schueller's Great exSPECHTations was doing for the senior meal sites. Klein indicated that the verbal feedback received by the Nutrition Site Managers was positive and the lines of communication were open between DHHS staff and Schueller's.

IV. **Volunteer Driver Transportation Program Update**

Klein shared the 2nd Quarter Ridership data with the members. Compared to 2015 2nd Quarter, we provided 287 more rides. Compared to 2016 2nd Quarter, we provided 388 more rides in 2017. We have a total program savings of \$5,102.00 from 2015 to 2017.

V. **ADRC Giveaway Survey Results Update**

Klein shared the Giveaway Survey data that was a result of the Summer edition of the ADRCConnection newsletter. We received 55 entries from readers in 15 different local communities.

VI. **Regional ADRC Activity Update**

Darlene Kramer, Regional Coordinator for the ADRC of Calumet, Outagamie and Waupaca Counties provided an update on upcoming Regional ADRC activities. Unable to fill the 2nd Community Living Specialist position in Waupaca County until the Governor's budget is signed. October 26, 2017 is the Waupaca County Caregiver Coalition Conference at the Waupaca Ale House. Outagamie County Caregiver Appreciation Event is November 5, 2017. Regional ADRC staff training on August 9, 2017 at Fox Valley Technical College in Appleton. Medicaid Application Training in Outagamie County on October 13, 2017.

VII. **Marion Senior Dining Site Option Considerations**

Klein presented information and recent data regarding the Waupaca County Nutrition Program and in particular the Marion Nutrition Site location. Klein requested approval from this Committee to pursue a Restaurant Model opportunity in the Marion community for a Senior Dining Site option. *Motion by Jan Lehrer to investigate options and budgetary impacts. Seconded by Dona Gabert. Motion Carried.*

VIII. Adjourn

Motion by Jan Lehrer. Seconded by Bob Appleby. Motion Carried.

NEXT MEETING – Tuesday September 26, 2017 – 9:00am – Waupaca County Courthouse, Room 1068

Respectfully Submitted: Leah Klein
Aging & Disability Resource Unit, Manager