

Waupaca County Committee on Aging
Tuesday, June 7, 2022
10:00 am
Waupaca County Courthouse LL42
811 Harding Street, Waupaca WI 54981

This meeting and all other meetings of this committee are open to the public. Proper notice has been 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.

Members Present: Dennis Wengelski, County Board Supervisor and Citizen Members: Judi Olson;

Member Excused: John Charleston;

Others Present: Melissa Anderson, ADRU Manager; Pat Huber, ADRC Clerk; Megan Hintz, Aging Programs Supervisor; Erica Becker, Fiscal Administrator, and Darlene Kramer, Regional ADRC Coordinator;

Public Present: Mary Kay Poehlman;

I. Call to Order and Opening Meeting Statement: Chairperson Dennis Wengelski called the meeting to order at 10:02 am and read the Opening Meeting Statement.

II. Roll Call: A quorum was established.

III. Agenda Approval: A motion was made by Judi Olson and seconded by Dennis Wengelski to approve the agenda. **Motion carried.**

IV. Minutes of Previous Meeting of April 5, 2022: A motion was made by Judi Olson and seconded by Dennis Wengelski to approve the minutes. **Motion carried.**

V. Recommendation for Citizen Member Committee on Aging: A motion was made by Judi Olson and seconded by Dennis Wengelski to recommend to the DHHS Committee Mary Kay Poehlman for citizen member. **Motion Carried.**

VI. Nutrition Program Position Re-Structuring: A motion was made by Judi Olson and seconded by Dennis Wengelski to recommend the vacant site manager positions within the nutrition program be restructured to part-time Nutrition Program Aide position, and send the recommendation to the DHHS Board, and HR Committee for approval. **Motion Carried.**

VII. Recommendation from Nutrition Advisory Council, Suggested Donation, for Elderly Nutrition Program Meals: A motion was made by Judi Olson and seconded by Dennis Wengelski to accept the recommendation from the Nutrition Advisory Council to update the suggested donation to \$5.00 per meal. **Motion carried.**

VIII. Revised Bylaws – Committee on Aging: A motion was made by Judi Olson and seconded by Dennis Wengelski to approve the changes to the bylaws, as highlighted on attached copy, and send them on to the DHHS Committee for approval. **Motion carried.**

IX. Aging and Disability Resource Unit Program Updates:

- a) **Supportive Services:** Megan Hintz reported 27 clients are currently enrolled in supportive services and have allocated 100% of the funding for 2022. Further referrals will be added to a hold list, allocation will be closely monitored and individuals on the hold list will be served as funding becomes available in 2022. Caregiver Support Program continues to have funds available and there is no hold or wait list.
- b) **Transportation:** Melissa Anderson reported average 600-700 rides per month. A survey was sent to all riders and a good response was seen. Data will be compiled and reported at a later date.

- c) **Adult Protective Services:** Melissa Anderson reported June 15 being World Elder Abuse Awareness Day. Melissa reviewed awareness activities that have been completed in preparation for June 15.
- d) **ADRC:** Erica Becker joined the meeting to discuss ongoing talks about the possibility of disbanding our current consortium of Calumet, Outagamie and Waupaca Counties. Manager and Directors from Outagamie, Calumet and Waupaca have met to discuss the consortium budget and how to best meet the needs in each county. June 22 follow up meeting scheduled with GWAAR, Managers and Directors from Outagamie, Calumet and Waupaca Counties.
- e) **Nutrition:** Megan Hintz reported HDM referrals continue to increase- see attached Program Data. Megan stated financially due to increased costs decisions will need to be made in the next few months regarding program capacity for the Home Delivered Meal Program. As of June 1, 2022 congregate sites are serving Monday, Tuesday and Wednesday in Clintonville, New London and Waupaca. Voucher program continues to have discussions regarding the menu with Hotel Fremont. Smith's Steak House in Manawa is temporarily closed due to owners being on vacation and staff shortages, but will reopen on June 20.

X. Regional Aging & Disability Resource Center Update: Dar Kramer reported that our new Dementia Care Specialist, Andrea Brace is completing her necessary training as Dementia Care Specialist. Dar reported the resignation of Carrie Esselman, Dementia Care Specialist as of June 28. Dar reported Outagamie County I & A Specialist Lisa Underwood is retiring. Dar reported that the Health & Wellness Classes are going strong with many opportunities in several area communities to participate.

XI. Committee Member Reports of Meetings Attended and General Correspondence: Judi Olson reported that Andrea Wanty is the new director of the Waupaca Senior Center.

XII. Adjourn: *A motion was made by Judi Olson and seconded by Dennis Wengelski to adjourn at 11:03.* **Motion carried.**

Next Meeting: Tuesday, June 28, 2022 @ 10:00 am – Waupaca County Courthouse.

Respectfully Submitted,
Pat Huber, ADRC Clerk