

Waupaca County Committee on Aging  
Wednesday May 26, 2021  
10:30 am  
Waupaca County Courthouse  
811 Harding Street, Waupaca WI 54981  
County Board Conference Room

*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:** Jan Lehrer, Chairperson; Judi Olson; Mary Kay Poehlman; Bob Appleby;

**Present on Zoom:** Nancy Johnson, Pat Huber, ADRC Clerk; Nancy Krueger, Health & Wellness Coordinator;

**Public Present:** None

**Others Present:** Melissa Anderson, ADRU Manager; Megan Hintz, Aging Programs Supervisor; Mike Rohrkaste, Executive Director of the Fox Valley Memory Project; Janna Taylor, Transportation Coordinator;

**Member Absent:** Ray Claussen;

**Chairperson Jan Lehrer called the meeting to order at 10:38 am and a quorum was established. This meeting was available on Zoom and broadcast on Waupaca County YouTube Channel.**

- I. **Adoption of Agenda:** *Motion made by Judi Olson and seconded by Nancy Johnson to adopt the agenda. Motion carried.*
- II. **Adoption of Minutes of April 27, 2021:** *Motion made by Mary Kay Poehlman and seconded by Judi Olson to approve the minutes of the April 27, 2021 meeting as printed. Motion carried.*

**Public Comment:** None.

- III. **Fox Valley Memory Project Presentation:** Mike Rohrkaste, Executive Director presented a slide program outlining what the project is and support the organization provides to the community, specifically those by Alzheimer's Disease, Dementia or other memory impairment.
- IV. **Nutritional Program Updates:** Megan Hintz provided an update on caterers. Steve & Mary's contract has ended as of April 30 due to Steve's health. Schueller's has agreed to provide the meals for sites that were previously serviced by Steve & Mary's, at a rate of \$8.50 per meal through the end of the three month contract. Efforts are ongoing to replace the caterer for the northern part of the county. Megan reported Bistro 60 program is set to begin July 6, 2021, at the Manawa Steak House.
- V. **Health Promotion Presentation:** Nancy Krueger, Health & Wellness Coordinator reported that we are in the process of moving from all-virtual programming to live programming, plans to fully transition to in person classes by Fall 2021. Nancy explained individual classes offered throughout Waupaca County.
- VI. **Transportation Program Updates:** Janna Taylor, Transportation Coordinator reported on program participation 2019-2020 through the pandemic, statistics on ridership, volunteers and priorities.
- VII. **Regional Aging & Disability Resource Center Update:** Melissa Anderson gave the report of regional updates. Calumet County has been open meeting clients face to face. Outagamie County will be reopening on July 6<sup>th</sup> and resume normal operations. Waupaca County ADRC will re-open June 1, and will be offering consumers their choice of meetings in-person assistance or virtual. Melissa reported Calumet County has finalized a technology survey, which will be distributed to citizens of Calumet County. The survey results will

be used to better understand the technology needs of seniors. The survey will also be distributed to citizens of Waupaca and Outagamie County.

**VIII. Committee Member Reports of Meetings Attended and General Correspondence:** None

**IX. Adjourn:** *A motion was made by Judi Olson and seconded by Mary Kay Poehlman that we adjourn at 11:42 am. Motion carried.*

**Next Meeting: Tuesday, June 29, 2021 - 10:00 am – Waupaca County Courthouse.**

Respectfully Submitted,

Pat Huber, ADRC Clerk

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