

Waupaca County Committee on Aging
Tuesday July 27, 2021
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: Bob Appleby, Mary Kay Poehlman, Jan Lehrer, Judi Olson

Public Present: None

Others Present: Melissa Anderson, ADRU Manager; Pat Huber, ADRC Clerk; Megan Hintz, Aging Programs Supervisor; Darlene Kramer, ADRC Regional Coordinator, Iris Duran, Elder Benefits Specialist

Member Absent: Nancy Johnson, Ray Claussen

- I. **Call to Order and Opening Meeting Statement:** Chairperson Jan Lehrer called the meeting to order at 10:00am and read the Opening Meeting Statement. This meeting was available on Zoom and broadcast on Waupaca County YouTube Channel.
- II. **Roll Call:** A quorum was established.
- III. **Agenda Approval:** *A motion was made by Judi Olson and seconded by Bob Appleby to approve the agenda. Motion carried.*
- IV. **Minutes of Previous Meeting June 28, 2021:** *A motion was made by Mary Kay Poehlman and seconded by Judi Olson to approve the minutes of the June 28, 2021 meeting. Motion Carried.*
- V. **Elder Benefit Specialist Presentation:** Iris Duran, Elder Benefits Specialist shared details of her duties, answered questions, and passed out information sheets on 2021 Medicare Basics. The committee was provided Iris' Open Enrollment Sessions throughout Waupaca County, and she will also have hours available in the Waupaca office.
- VI. **Nutrition Program Updates:** Megan Hintz, Aging Programs Supervisor provided updates on the Voucher Program, Volunteer Recruitment efforts and the increase in Home Delivered Meals referrals.
- VII. **Aging Plan 2022-2024:** Melissa Anderson and Megan Hintz submitted the draft of the Aging Plan to the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) for approval. Once approved it will be printed, given to the committee, and implemented.
- VIII. **Future Meeting Topics:** Melissa Anderson asked for input on possible topics for future meetings. Dar Kramer suggested that we have an Information & Assistance Specialist come and talk about what exactly they do here at the Aging & Disability Resource Center.
- IX. **Regional Aging & Disability Resource Center Update:** Dar Kramer, Regional ADRC Coordinator, provided a written report of ADRC activity in all three counties, briefly describing highlights of the first quarter.
- X. **Committee Member Reports of Meetings Attended and General Correspondence:** Jan Lehrer and Mary Kay Poehlman gave a brief report on the Counties Association Meeting they recently attended.

XI. Adjourn: *A motion made by Bob Appleby and seconded by Judi Olson adjourn at 10:40 am. Motion carried.*

Next Meeting: Tuesday, August 31, 2021 - 10:00 am – Waupaca County Courthouse.

Respectfully Submitted,

Pat Huber, ADRC Clerk

DRAFT