

Waupaca County Committee on Aging
Tuesday November 24, 2020
10:00 am
Waupaca County Courthouse
811 Harding Street, Waupaca WI 54981
Room LL42

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, Ray Clausen

Public Present: None

Others Present: Melissa Anderson, ADRU Manager, Pat Huber, ADRC Clerk

Members Excused: Nancy Johnson, Dawn Brumm

Chairperson Jan Lehrer called the meeting to order at 10:02 am and a quorum was established. This meeting was also broadcast on Waupaca County YouTube Channel.

- I. **Adoption of Agenda:** *Motion made by Judi Olson and seconded by Mary Kay Poehlman to adopt the agenda. Motion carried.*
- II. **Adoption of Minutes of October 27, 2020:** *Motion made by Judi Olson and seconded by Bob Appleby to approve the minutes of the October 27, 2020 meeting as printed. Motion carried.*

Public Comment: None.

III. **Coronavirus- Aging Program Updates**

- a. **Elderly Nutrition Program:** Melissa updated the council with the current operations of the nutrition program. Melissa reported during October HHS Board meeting, the Board agreed with the recommendation to re-open congregate sites in Waupaca, Clintonville and New London, once the threat of Covid-19 has passed. The board also agreed to continue with three-month contracts through 2021 for caterers of the nutrition program. Weyauwega site will remain as a hub where office space for Site Manager who will be managing home delivered meals in the areas of Manawa, Iola and Weyauwega.
- b. **Transportation:** Melissa Anderson shared application for 85.21 grant was presented to the Transportation Committee during the November 12, 2020 meeting. It will now proceed up to HHS Board for approval and eventually submission. Drivers and riders are asked screening questions prior to trips and using required PPE including facemasks. Will be purchasing some Plexiglas dividers for drivers to place in their cars to further minimize contact with riders. Transportation coordinator working remotely at this time and will return to the office as needed for paperwork.
- c. **Aging and Disability Resource Center:** Melissa Anderson provided an update on staffing patterns, utilizing the A/B schedule to minimize exposure and ensure no disruption of services. Request was made for Dementia Care Specialist to come as a guest speaker at the December meeting.
- d. **Adult Protective Services:** Melissa Anderson shared two social workers in the program working from the courthouse. Face to face assessments determined on a case-by-case basis. Melissa also shared the APS Lead Social Worker position has been posted and plans to start after January 1, 2021.

- IV. **Regional Aging and Disability Resource Center Update:** No report.
- V. **Committee Members Reports of Meetings Attended and General Correspondence:** Jan Lehrer and Mary Kay Poehlman reported on the state conference on aging that they attended.
- VI. **Adjourn:** *Motion by Mary Kay Poehlman and seconded by Judi Olson to adjourn. Motion carried. Adjourned at 10:35*

Next Meeting: Tuesday, December 22, 2020 - 10:00 am – Waupaca County Courthouse – Room LL42.

Respectfully Submitted,

Pat Huber, ADRC Clerk

DRAFT