

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
AGING UNIT ADVISORY SUB-COMMITTEE MINUTES**

Aging and Disability Resource Center  
650 Forest Avenue  
Sheboygan Falls WI 53085  
Conference Room 105

**September 11, 2012**

**Called to Order: 9:04 A.M.**

**Adjourned: 9:30 A.M.**

MEMBERS PRESENT: Peggy Feider, Mary Nowacki, John VanDerMale, Mary Rentmeester, and Marsha Vollbrecht

MEMBERS ABSENT: Carol Zoran and David Williams

ALSO PRESENT: Dale Deterding and Milda Zuengler

Dale Deterding called the meeting to order at 9:04 a.m.

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an email from the County Clerk's Office noting that the agenda for the September 11, 2012 meeting was posted on August 29, 2012 at 3:00 p.m. in compliance with the Open Meeting Law.

**APPROVAL OF MINUTES – August 14, 2012**

John VanDerMale motioned and Mary Nowacki seconded for the approval of the minutes from the August 14, 2012 meeting. Motion carried.

**2013-2015 AGING PLAN**

Mr. Deterding submitted a draft of the 2013-2015 Aging Plan to Greater Wisconsin Agency on Aging (GWAAR).

A public hearing will held on Friday, October 19<sup>th</sup> for the draft of the 2013-2015 Aging Plan. It will be held in conjunction with the transportation hearing as it was in 2010, the last time the Aging Plan was redone. This hearing is scheduled for October 19, 2012. Mr. Deterding will have a location for the public hearing set by September 14, 2012. He is considering the Mead Public Library or the Generations building. The public hearing would start at 10:00 a.m. The meal site managers will be posting the Public Hearing notice at their sites and it will also be posted in the newspaper.

The final plan has to be submitted by November 15, 2012.

**SENIORS IN TOUCH**

Dale Deterding spoke with Liturgical Press on September 10<sup>th</sup> regarding the contract. Carl Buesing was sent a draft of the contract for him to review and comment. This would be a five year contract with the option to cancel out of the contract after the first year. The contract would be effective February 1, 2013. The amount of newsletters being published would be reduced from 1,000 issues to 800 issues per month. Microsoft Publisher is the software that Liturgical Press uses and training would be provided by them. The amount of pages in the newsletter would increase to sixteen pages. The newsletter currently has twelve pages.

### **FALLS PREVENTION FAIR**

The Preventing Falls Fair will be held on Wednesday, September 19, 2012 from 10:00 a.m. to 2:00 p.m. The event will be held at the Bull at Pinehurst Farms – Heritage House Event Center in Sheboygan Falls. The activities will include health screenings, vendors, speakers, bingo and door prizes. There are approximately 130 participants registered for this event. Each participant will receive a card that will be punched. This will encourage the participants to visit each booth and have a chance to win a door prize.

### **PUBLIC INPUT ON AGENDA ITEMS**

None

### **PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS**

Marsha Vollbrecht shared the Alzheimers Association town hall meeting was held at the Community Bank in Sheboygan Falls. Eight to ten people attended and everyone felt they had a very good discussion.

### **ADJOURNMENT**

Marsha Vollbrecht moved and Peggy Feider seconded to adjourn the meeting at 9:30 a.m. Motion carried.

Patti Schmitt  
Recording Secretary