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 10, 2013 **Called to Order: 9:05 A.M.** **Adjourned: 9:50 A.M.**

MEMBERS PRESENT: Carol Zoran, Mary Nowacki, David Williams, Mary Rentmeester, Joan Ketterman, and John VanderMale

MEMBERS ABSENT: Peggy Feider

ALSO PRESENT: Dale Deterding, Marie Seger, Curt Nyenhuis, and Jill Spielvogel

Carol Zoran called the meeting to order at 9:05 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 10, 2013 meeting was posted on August 26, 2013 at 2:30 p.m. in compliance with the Open Meeting Law.

INTRODUCTIONS
Everyone present gave a brief introduction.

APPROVAL OF MINUTES – July 23, 2013
John VanderMale motioned and Mary Nowacki seconded for the approval of the minutes from the July 23, 2013 meeting. Motion carried.

CORRESPONDENCE
None at this time.

ELDER TREE – Grant Opportunity
Mr. Deterding stated the Elder Tree project is an evidence-based software system that is designed to help the elderly stay in their homes and remain independent for a longer period of time. The Elderly Tree software can be used on a laptop, desktop computer or tablet. Some of the challenges the Elder Tree can help seniors with are medication management, weather alerts, and reminders for medical appointments. The grant is looking for an additional twenty counties in Wisconsin to be a part of this project. Milwaukee, Waukesha, Sauk, and Richland are the counties that are currently using this grant. Mr. Deterding has applied to be in the expansion and was notified that Sheboygan County's proposal has been accepted. The state will hear from the Center for Medicaid and Medicare Systems (CMS) if the expansion will be funded. This would be a three year project.

Mr. Deterding provided the committee members with an informational handout explaining the Elder Tree Project. The committee members also viewed a video that explained the grant.

85.21 DOT ELDERLY & TRANSPORTAITON GRANT FOR 2014 – Discussion & Approval
Mr. Deterding mentioned the Department of Transportation has not posted any information at this time. The projected funding for 2014 will be the same amount as 2013. One bus will be ordered in 2015 and another purchased in 2016. The application is due by the end of January 2014. Joan Ketterman motioned and David Williams seconded for the approval to pursue the 85.21 DOT Grant.

VOLUNTEER DRIVER PROGRAM
Jill Spielvogel is the Service Coordinator for the Volunteer Driver Program. Ms. Spielvogel noted the medical transportation is for individuals sixty years of age and older. They must be a Sheboygan county resident and the individual must be ambulatory. The volunteer driver program is strictly for medical appointments. The volunteer drivers are reimbursed .51 cents per mile. There are approximately thirty-two volunteer drivers at this time. They will transport clients to local and long distance appointments. This program does require twenty-four advanced notice of appointment date. Ms. Spielvogel provided each committee member with a pamphlet that explained the volunteer driver program.

BUDGET – Update
Dale Deterding mentioned the 2014 budget will be funded at the 2013 level. Mr. Deterding stated by mid-year 2014 we will need to come up with additional revenue for monies being lost in 2015. Mr. Deterding noted some of the likely effects from the reduction in funding may include cuts in services, reduction in operational hours or days of meal sites, reduction in staff, contracting out, or an increase in the amount of the suggested donation amount for meals.

AGING UNIT – Update
Mr. Deterding mentioned the Falls Prevention Fair will be held on September 19, 2013 at The Bull in Sheboygan Falls. All meal sites will be closed to encourage meal site participants to attend the fair. A box lunch will provided at the cost of $5.00 for a person over the age of sixty. Last year the fair was very well attended.

Joan Ketterman noted a Mortgagee Burning and Donor Wall Dedication celebration will be held on Saturday, September 14, 2013 from 11:00 to 4:00 at Generations in Plymouth.

PUBLIC INPUT ON AGENDA ITEMS
None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS
None

ADJOURNMENT
Dale Deterding moved and David Williams seconded to adjourn the meeting at 9:50 a.m. Motion carried.

Patti Schmitt
Recording Secretary