

**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

November 11, 2014 **Called to Order: 9:00 A.M.** **Adjournment: 9:45 A.M.**

MEMBERS PRESENT: Carol Zoran, John VanDerMale, Kris Wheeler, Gary Hesselink,
Joann Wieland, and Mary Nowacki

MEMBERS ABSENT: David Williams, and James Gilligan

ALSO PRESENT: Dale Deterding, Marie Seger, Jill Spielvogel, and Dagmar Ewald

Carol Zoran called the meeting to order at 9:00 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 November 11, 2014 meeting was posted on November 5, 2014 at 10:30 a.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Everyone present gave a brief introduction. Dale Deterding introduced Jill Spielvogel the Service Coordinator for the Aging Unit and thanked her for her years of service. Ms. Spielvogel is leaving county service on January 2, 2015, after serving the county for the past twenty five years.

APPROVAL OF MINUTES – September 9, 2014

John VanDerMale motioned and Mary Nowacki seconded for the approval of the minutes from the September 9, 2014 meeting. Motion carried unanimously.

CORRESPONDENCE

Mr. Deterding shared a thank you note from a person that was provided with medical transportation through the volunteer driver program.

Dale Deterding also shared a thank you note for Pat Hafermann the elderly benefit specialist for being so helpful with choosing a Med D plan.

85.21- DOT CAPITAL EXPENSE ELDERLY AND DISABLED TRANSPORTATION GRANT FOR 2015 – Discussion and Approval

Mr. Deterding noted the 85.21 grant application is due December 30, 2014. The grant provides operating funds for Metro Connection, the county's elder-disabled transportation program. Mr. Deterding noted the proposed 2015 grant is for a total of \$309,461.00 a reduction of approximately \$12,300.00. Dale Deterding also noted a public hearing on the 2015 Sheboygan Specialized Transportation Assistance Grant is scheduled for Friday, December 5, 2014 at 10:00 a.m. The public hearing will be held at the Sheboygan County Aging and Disability Resource Center. After some discussion, Joann Wieland motioned and Gary Hesselink seconded for the approval to pursue the 85.21 grant. Motion carried unanimously.

AGING UNIT – Update

Dale Deterding is still in the process of recruiting a new volunteer meal site manager for the Oostburg dining site. The Oostburg meal site is only open on Wednesdays and is located at the Civic Center. The Sheboygan County meal site managers are currently taking turns and filling in until the position is filled.

Mr. Deterding noted on Friday, October 24, 2014 the Sheboygan Senior Dining Program sponsored a dinner theater performance. The Huzzah Theater Troupe's brought true stories to life about those that lived through the Great Depression and World War II. The stories are represented by the theater group through songs, drama and poetry. There were approximately 115 participants that enjoyed the evening. The seniors in general, enjoyed the performance and were interested in having events like that in the future.

Joann Wieland noted effective November 1, 2014 the food provider had changed at the Plymouth meal site. The Sheboygan County Human Rights Association had been the previous operator of PIC-a-Deli, the kitchen at the Generations Building. As of November 1st, the Plymouth Intergenerational Coalition (PIC) has taken over the operation of the kitchen. They would like to expand the menu and provide more menu choices for the participants. They are looking at a flexible mealtime, possibly from 11:00 a.m. to 1:00 p.m. instead of having all of the participants dining at the same time.

Mr. Deterding provided the committee with a schedule for the Aging Unit Advisory meetings in 2015.

Carol Zoran encouraged committee members to view the sheboyganhistory.com website. The website provides pictures of Sheboygan area graduates from 1900 to 1981.

Mary Nowacki encouraged committee members to visit Caans Floral and look at the Christmas tree with hand carved ornaments which is up for bid as a fund raiser for the Meals on Wheels program. The highest bid for the tree at this time is \$8,200.00

PUBLIC INPUT ON AGENDA ITEMS

None

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

None

ADJOURNMENT

John VanDerMale moved and Gary Hesselink seconded to adjourn the meeting at 9:45 a.m. Motion carried.

Patti Schmitt
Recording Secretary