

**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

January 12, 2016 **Called to Order: 10:02 A.M.** **Adjournment: 10:20 A.M.**

MEMBERS PRESENT: Carol Zoran, John VanDerMale, Gary Hesslink, and Mary Nowacki

MEMBERS ABSENT: Jim Gilligan, Joann VanHorn-Wieland, David Williams, and
Vernon Koch

ALSO PRESENT: Dale Deterding, Dagmar Ewald, Terese Gessler, Gerald
DuMonthier, Jack VanDixhorn, Cindy VerDuin, Peggy Feider,
Nicole Dahmer, and Marie Seger

Carol Zoran called the meeting to order at 10:02 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 January 12, 2016 meeting was posted on January 6, 2016 at 4:15 p.m. in compliance with the Open Meeting Law.

APPROVAL OF MINUTES – November 10, 2016

John VanDerMale motioned and Gary Hesslink seconded for the approval of the minutes from the November 10, 2016 meeting. Motion carried unanimously.

CORRESPONDENCE

Carol Zoran read a letter dated December 9, 2015 from the Greater Wisconsin Agency on Aging Resources (GWAAR).

2016 AGING PLAN

Dale Deterding noted the Aging Plan written for 2016, 2017, and 2018 has been approved.

DINING PROGRAM ACTIVITIES

85.21 Grant

Mr. Deterding submitted the 85.21 Elderly-Disabled Transportation grant for 2016 and approval should be made by May of 2016.

WI DOT 5310 Capital Equipment Grant

Mr. Deterding stated the 5310 grant is used to purchase vehicles in a partnership with Shoreline Metro. Two medium sized buses were approved for Metro-Connection, one county bus, one bus for RCS and also one mini-van being purchased for Rehabilitation Center of Sheboygan (RCS). The Department of Transportation requires the coordination of purchasing buses between the County and other providers of elderly-disabled transportation. Regarding the previous 5310 grant a GMC chassis for the bus that was awarded in 2014 should arrive in February. The manufacturer expects that it will take approximately 90 days to manufacture the bus upon receipt of the chassis. The bus could be delivered to the county by May or June.

Dinner and Lights

Mr. Deterding noted 15 seniors attended the Dinner and Lights holiday event this year. The evening started out with a dinner at Pier 17 after dinner they toured Making Spirits Bright at

Evergreen Park. This event was sponsored by a generous donation from Sargento. A fifteen passenger van was also donated for the participants to ride in to view the beautiful Christmas display. All of the participants enjoyed this special evening.

Share the Spirit

Dale Deterding stated over two hundred clients received Share the Spirit gifts this year. Everyone that received gifts were very appreciative.

Volunteer Banquet

The Volunteer Banquet will be held on April 13th at the Pine Haven Community Room. Mr. Deterding will have more information available at the next meeting.

Sheboygan Mealsite

Mr. Deterding noted the Sheboygan mealsite will be moving to a different location. It is currently located at Zion Church and one of the locations they are looking into is the Senior Activity Center in Sheboygan.

ALIVE INSIDE PROJECT

A short video explaining the Alive Inside Project was viewed by the committee members. Mr. Deterding noted a kick off meeting will be held on January 25, 2016 at North High School. At this time there are 24 students from North High School that would like to participate in this program and there are 11 elderly with dementia that are willing to participate. The students would go the elders home 2 to 4 times per month for approximately an hour each visit and download the participant's favorite music onto iPods. They would then listen to the music to help promote more interaction. The North High students are very inspired to be a part of this new program.

PUBLIC INPUT ON AGENDA ITEMS

None

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

None

ADJOURNMENT

Gary Hesslink moved and John VanderMale seconded to adjourn the meeting at 10:20 a.m. Motion carried.

Patti Schmitt
Recording Secretary