



NOTICE OF MEETING
COMMISSION ON AGING COMMITTEE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Tuesday, November 28, 2017 **TIME:** 9:00 a.m.

MEMBERS: Tom Brunner, Richard Ferfecki, Thomas Grover, Dennis Knaak
Bonnie Olson, Georgia Stapleton, and Carol Sybeldon

PLACE: Human Services Department, Lundmark Room at
Fellman Center, 607 E. Elizabeth Street, Shawano, WI

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve minutes of previous meetings.
4. Public comments.
5. Motion to deviate from posted agenda if necessary.
6. Public Hearing at 9:00 a.m. will be held on the WI Department of Transportation 2018 85.21 Specialized Transportation Grant – Notice of Public Hearing was previously published in the Shawano Leader
7. Report on status of Benefit Specialist position.
8. Nutrition Report
 - a. Nutrition statistics report
 - b. Review and discuss the quality of meals
9. Transportation Report
 - a. Driver escort program
 - b. Taxi ticket program
 - c. Menominee Tribal Transit report
 - d. Discuss and approve the 2018 85.21 Transportation Plan
10. Aging Unit Director Report
 - a. GWAAR (Greater Wisconsin Agency on Aging Resources) updates
 - b. Discuss and approve the 2018 GWAAR Budget
 - c. Discuss iCompass for meeting agendas and minutes
 - d. Review and discuss Commission on Aging Board Rules
11. District Representatives Reports.
12. New business that is requested for future Committee consideration.
13. Per diem approval.

14. Commission on Aging 2018 meeting dates.
15. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4700

POSTING OF NOTICE: November 21, 2017

Time: 9:00 a.m.

Place: Human Services-Fellman Center Courthouse City-County Library
Shawano County Website WTCH-WOWN Shawano Leader



Chief Presiding Officer or his/her designee who posted notice

County of Shawano

Shawano, WI 54166

NOTICE OF PUBLIC HEARING/AGENDA

In Accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public hearing:

The **Commission on Aging Committee** will meet on Tuesday, November 28, 2017 at 9am at the Shawano County Department of Human Services – Fellman Center, Lundmark Room, 607 East Elizabeth Street, Shawano, WI. A Public Hearing will be held on the Wisconsin Department of Transportation 2018 85.21 Specialized Transportation Grant. Items of business to be discussed or acted upon at this meeting are shown on the agenda listed below.

1. Call to order
2. Public Hearing on the Wisconsin Department of Transportation 2018 85.21 Specialized Transportation Grant
3. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Shawano County Department of Human Services – Aging Director at 715-526-4686, (FAX) 715-526-4759 or by writing to the Shawano County Aging Director at 607 East Elizabeth Street, Shawano WI 54166.