



NOTICE OF MEETING

COMMISSION ON AGING COMMITTEE

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

DATE: Tuesday, March 22, 2016 **TIME:** 9:00 am

MEMBERS: John Ainsworth, Richard Ferfecki, Rosetta Stern,
Thomas Grover, Tom Brunner, Dr. Tom Thomas and
Frank Wozniak

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 January 26, 2016
4. Public comments
5. Motion to deviate from posted agenda if necessary
6. Resignation of Commission on Aging Members
7. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1) (c), Wis. Stats., for the purpose of interviewing and selecting Commission on Aging members.
8. It is anticipated that a motion will be made and seconded to come out of closed session and action will be taken on the closed session item if necessary.
9. Benefit Specialist report on program updates and events
10. Nutrition Report
 - a. Report nutrition statistics
 - b. Appoint a subcommittee to review applications submitted and select five recipients as Living Treasures
 - c. Older Americans Month is May "Blaze a Trail"
 - d. Approve Nutrition Council reappointment and new council members
11. Transportation Report
 - a. Driver escort/transportation report
 - b. Taxi ticket program
 - c. Menominee Tribal Transit report
12. Aging Unit Director Report
 - a. GWAAR (Greater Wisconsin Agency on Aging Resources) Updates
 - b. 2015 Aging Unit Self-Assessment approval letter from the State

- c. Reappointment of Commission on Aging members
13. District Representatives and AARP Reports
14. New business that is requested for future Committee consideration
15. Per diem approval
16. Set next meeting date
17. Adjournment

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

POSTING OF NOTICE:

Date: March 15, 2016

Time: 9:00 a.m.

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

Pamela Schmidt, County Clerk
Chief Presiding Officer or his/her designee who posted notice