

COMMISSION ON AGING MEETING

AUGUST 10, 2010

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:00 am, on August 10, 2010, at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

Present: Hansen, Haws, Main, Myers, Radtke, Platner, Wedell and Wise. Staff present, Director Fortmann and Richmond. Member Excused was Montgomery. Also present were Verdelle Mauthe from the St. Germain PrimeTimers, Eric Johnson from FYI Northwoods and Terri Miller from the UW Extension Office.

Approve Agenda: Agenda has been properly posted. Platner moved Myers seconded to approve the Agenda as mailed.

- May be changed at the discretion of the Chair. Carried.

Approve Minutes: There was a motion to approve the Minutes of the Regular Commission Meeting of July 12, 2010, by Platner with a second by Main. Carried.

Presentation: Terri Miller from the UW Extension Office explained her role with the partnership with the Commission on Aging. UW Extension office targets low income audiences for FoodShare and teaches people how to eat better for less. They also partner with many other departments in the courthouse. She presents at the Benefit Specialists Insurance Workshop each month. Theresa Arnold or Terri Miller go to each of the nutrition sites once a month and educate participants on different health/nutrition issues. They also do some home visits to our home delivered meals participants when referred by Commission on Aging office.

Agenda Item #4 Report of the Greater Wisconsin Agency on Aging Resources:

-Teichmiller reported that there will be a Board of Directors meeting on August 20, 2010, in Stevens Point.

-Fortmann stated there will be an Aging Network Conference on September 30-October 1, 2010 in Wisconsin Dells.

Agenda Item #5 Program and Committee Reports

Directors Report:

- Info distributed as follows: (if interested, please put name on top of it and a copy will be sent)
 - Panel proposes aggressive Alzheimer's diagnosis
 - Straight Talk for Seniors on Health Reform
 - Medicare Prescription Drug Gap
 - Tracking Service to families with autistic kids
 - Legislative Update
 - Pictures of the group from 2009
- Daybreak is still looking for an Executive Director.
- Review of Expense Vouchers. Fortmann stated that Martha Milanowski confirmed that only the County Board Members should be reviewing the vouchers and they are the only ones who can make the motion and vote on it.
- Membership lists were distributed. If you have any corrections, please write them on the list and return to Fortmann.

- Still seeking 2 people that might be interested in serving on the Commission on Aging Committee. Fortmann asked Eric Johnson to put a Press Release in his paperwork.
- Fortmann stated that some employees have received solicitations from political parties and a question arose about having them speak at nutrition sites. Fortmann stated he doesn't feel we should do this. We would have to call other candidates and give them "equal time".
- Discussion held on whether we should use an on-line service or make business cards ourselves that the County is recommending to save money. Teichmiller stated that he feels we should be supporting our local businesses and we should not be asking our employees to use their own credit cards to purchase county business. Radtke and Platner agreed that staff should have business cards and how we purchase them is up to us.
- Emergency Government Code Red. Fortmann explained that Richmond had attended a SAMS training where they discussed having emergency route lists for our home bound people and that we need to keep those lists off-site. You do need to be registered with Code Red in order to be notified of emergencies.

Friendly Visitors/Family Caregiver Support:

* Barron reported as follows:

- a. Friendly Visitors, 6 visitors visited 6 persons, 5 phone visits and 81 miles driven.
- b. Barron has been working on updating the Resource Guide and the newspaper.
- c. Fortmann has requested \$3,500.00 from United Way to fund our newspaper for 2011.

Chore:

LaFata reported:

1. Eleven households received reimbursement for 87.5 hours of service. Total reimbursement for the month of July was \$3,924.00. Balance of program is \$16,582.50.
2. The high administrative costs was due because we were billed for May, June and July from Community Mental Health for LaFata's salary.
3. No one on waiting list.

Alzheimer's:

1. Ten requests received for reimbursement in the amount of \$959.64.
2. Budget balance is \$4,495.59.

Escort:

1. Fourteen clients driven > 2072 = \$1,048.00 cost.
2. Volunteers donated 83.75 hours of service
3. Cash donations = \$3,324.28 year to date.
4. Transportation Sub-Committee will hold a meeting on August 26, 2010 at 9:00 a.m.

Nutrition:

1. 2121 meals served in July.
2. Cost = \$20,554.36
3. Donations = \$6,357.00, Year to date totaled \$47,367.00.
4. Fortmann reminded everyone that we will be going out for bid in August.

Benefit Specialists

Gengle and Williams reported:

1. 32 clients assisted, 30 issues addressed.
2. Economic impact was \$78,515.56 for July, with a year to date \$438,742.38.
3. There were 5 attendees at the monthly Insurance Puzzle Workshop.

ADRC:

1. Common Message #8 was distributed and discussed.
2. There will be a meeting on August 3 in Taylor County and August 31 in Florence County.
3. Speakers from Madison will talk on MCO Organization in September.
4. At next meeting, the committee should find out when money will be provided to actually start up.
5. Platner shared a story from one of her visitors this summer who works with diagnosing early childhood disabilities and she is thrilled with ADRC's, making her job and referrals so much easier.
6. Fortmann showed a video regarding ADRC's.

CWAG:

Radtke reported:

1. They had a general meeting at the end of July and then had their Convention in Green Bay.
2. Everything is ruled by the Governing Board, they elect the Committees and officers instead of having the membership elect them.
3. Discussions held on topics from Convention.
4. Changes are in process to the By-Laws.
5. Radtke is the liaison for County Board and CWAG. He attends the meetings and brings back the information.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$41,898.60.
2. Year to date = \$257,877.43 approximately 46% of the total budget.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

-Motion to approve the travel request sheet by Haws with a second by Platner. Carried.

Nutrition Task Force:

Fortmann explained duties of the Task Force. Fortmann has the packets ready to go to vendors and announcements to the papers. There was a motion made by Wedell with a second by Myers to establish Task Force and agreed to have the 3 County Board Members on it. Carried.

Agenda Item #8 Public Comment

-97 people attended the Prime Timers August meeting. Slideshow shown on cartels and drug smuggling.

-Appreciation Dinner for Prime Timer Volunteers will be held on September 22, 2010, at 6p.m..

-August 24, 2010 will be the Prime Timers Annual Picnic at noon. Bring a dish to pass. Picnic will be held at the Shelter by Community Center.

-130 cars entered for their Car Show and Kids Carnival. They did very well.

-They are asking for volunteers to re-paint children's playground.

Agenda Item #9 Letters and Correspondence

There are no letters or correspondence this month.

Agenda Item #10 Approval of Vouchers:

There was a motion by Radtke with a second by Platner to approve the payment of the July bills. Carried.

Future Meeting Date:

SEPTEMBER 10, 2010, AT VILAS COUNTY COURTHOUSE, CONFERENCE ROOM #2, EAGLE RIVER, WISCONSIN.

Adjournment: There was a motion by Myers with a second by Main to adjourn at 11:15 a.m. Carried.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Approved by:

Susan Richmond
Administrative Secretary

Joe Fortmann
Director