

COMMISSION ON AGING MEETING

JULY 8, 2011

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:30 am, on July 8, 2011, at the State Line Restaurant, Land O'Lakes, Wisconsin.

Present: Hansen, Haws, Main, Platner, Radtke, Teichmiller, Wise and Wedell. Staff present were Fortmann and Richmond. Members Excused were Montgomery and Myers. Also present was Verdelle Mauthe from the St. Germain Prime Timers.

Approve Agenda: Agenda has been properly posted. Wedell moved Haws 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 June 10, 2011, and the Minutes from the Nutrition Advisory Council of June 28, 2011, by Platner with a second by Radtke. Carried.

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

-GWAAR and CWAG met to try to improve the relationship between them both. Discussion was held on history of funding and what CWAG does.

-Fortmann reported the next PSA Meeting is scheduled for July 27, in Minocqua, at the Point

-Fortmann talked about a phone conference call with the Aging Network Advocacy Group.

-Teichmiller informed that the next GWAAR Board Meeting is set for August 26, 2011 in Stevens Point.

-GWAAR Informational Bulletin was distributed along with GWAAR Program Updates for May, 2011.

-Fortmann requested permission to attend the Leadership Institute intending to build leadership around Aging Units. This training starts in September, 2011 and runs through May, 2012. There was a motion by Haws with a second by Main to grant Fortmann permission to apply for the Institute. Motion Carried.

Agenda Item #5 Program and Committee Reports

Directors Report:

Various pieces of info distributed (if interested, please put name on top of it and a copy will be sent)

- Fortmann and Richmond attended Ray Johnson's Funeral Wake.
- Still seeking 2 people that might be interested in serving on the Commission on Aging Committee.
- Richmond is setting up a CPR/AED/First Aid Training Refresher course for August 25, 2011, for the Site Managers and anyone else that would like to attend. There is a 20 person limit, so call Sue for a reservation.
- Fortmann informed the group there was a Walk to End Alzheimer's Kick Off Event to be held at Bucket Heads in Rhinelander on July 19, 2011.
- Fortmann reported that there has been no excessive use of the cell phones that the home delivered meal drivers carry.
- Discussion held on Governor's 2011-2013 Biennial Budget and how it applies to Long Term Care.
- United Way Grant was accepted and we will find out how much we will be receiving once their campaign is completed.

- Wisconsin Legislature forwarded a Bulletin regarding Carrying Concealed Weapons and Fortmann has requested Corporation Counsel to look into this for our Nutrition Sites.
- Fortmann distributed final copies of the By-Laws and Mission Statement.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- a. Friendly Visitors, 5 visitors visited 5 persons, 16 hours and 166 miles driven.
- b. Rein sent information to 14 families for In Home Support Program
- c. Powerful Tools Class will start on August 7, 2011, advertisement for this has started.
- d. Rein is working with Sue Piazza from Oneida County on the Caregiver Coalition and the Stepping On Class.
- e. Teichmiller asked for Amie to give a description on upcoming programs.

Chore:

LaFata reported:

1. Fifteen households received reimbursement for 144 hours of service. Total reimbursement for the month of June was \$3,078.73. Balance of program is \$14,080.88.
2. No one on waiting list.

Alzheimer's:

1. Seven requests received for reimbursement in the amount of \$594.89.
2. Budget balance is \$5,427.46.
3. Richmond informed the Committee that Julie Schmitz-Trachte has resigned her position with the Alzheimer's Association.

Escort:

1. Thirty-two clients driven 3841 = \$1,972.46 cost.
2. Volunteers donated 205.25 hours of service
3. Cash donations = \$2,090.01, year to date.
4. Discussion was held on the LogistiCare letter that was sent to all escort clients and drivers. Richmond explained some of the issues that we have been having.
5. Fortmann and Richmond will be attending a Regional Transportation Meeting on July 18.
6. Radtke expressed concerns regarding regional transportation and how it will affect the seniors.
7. Radtke mentioned that our Leased Bus at SERVE has been having issues with rusty screws and he has been in contact with Julie Deaton from Headwaters.
8. Teichmiller discussed the Voter Impact and the two elections coming up. People will be asked to show ID but NOT required at this time. He inquired about the Clubs being able to take people to get their ID's at DOT. Fortmann and Richmond will check into this to make sure that we can use our 85.21 funds for this purpose.
9. Hansen asked about a problem Phelps is having with scheduling and that they took away a day of shopping. Richmond stated that the person could call for an escort ride also.

Nutrition:

1. 2364 meals served in June.
2. Cost = \$21,665.46.
3. Donations = \$7,371.80, Year to date totaled \$42,759.64.
4. Fortmann distributed an Evaluation Tool that GWAAR sent out.
5. Nutrition Advisory Council met on June 28, 2011. Platner stated that the program is working well.

6. Richmond stated that she is involved with the Nutrition Assessment by GWAAR on July 14, 2011. This will tell us if we are doing everything according to policy.
7. Wedell questioned about having politicians come to the meal sites.
8. Nutrition Advisory Council is leaving suggested donation increase up to Fortmann and Richmond to bring it to the full Committee only when it is absolutely necessary.

Benefit Specialist:

Gengle reported:

1. 32 individuals served with 49 separate and distinct issues.
2. 7 attendees at the Insurance Puzzle Workshop
3. June's financial impact was \$100,505.42, with a year to date of \$737,067.90.
4. Fortmann passed around a binder that Gengle had put together on how to recruit Volunteers that has gone statewide.

ADRC:

1. Teichmiller stated that the Planning Committee will be handing the Application to the Consultant on July 20. Vilas, Forest, Oneida are on board, Taylor County is still working on their participation.
2. A County Board Member will be asked to serve on the ADRC Board of Directors.
3. Teichmiller stated that Fortmann has been very instrumental in keeping everyone informed and handling all the paperwork.
4. We are hoping to be up and running around June, 2012.

CWAG:

Myers was absent from meeting, so no report this month.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$36,127.10.
2. Year to date = \$219,837.02 approximately 41% of the total budget.

Donation Increase

Nutrition Advisory Council Committee asked Fortmann to not increase the donations until it is absolutely necessary. They did decide that if it was a choice between closing a day or increasing the donations that they would go with the increased donation amount. The Committee has left it up to Fortmann and Richmond to determine if/when we need to bring it to the full Committee to increase donations.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed. There were added requests for Platner, Radtke, Main, Haws and Hansen to attend the PSA Meeting in Minocqua on July 27, 2011.

-Motion to approve the travel request sheet with additions by Radtke with a second by Main. Carried.

Agenda Item #8 Public Comment

Mauthe presented:

- They had their annual election. They have a new Vice President and two new Directors elected. Average attendance at their meetings is 82 members.
- Kurt Krueger from the News Review was their speaker in July.
- Car Show and Kids Carnival will be held on July 16. They need volunteers.

Hansen reported for Phelps:
They have a new President of their Club, Donna Lepisto.

Agenda Item #9 Letters and Correspondence

No correspondence received.

Agenda Item #10 Approval of Vouchers:

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

Future Meeting Date:

**AUGUST 9, 2011, AT THE VILAS COUNTY COURTHOUSE, CONFERENCE ROOM #2
AT 9:00 A.M.**

There was a motion by Haws with a second by Main to adjourn meeting at 11:25 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