

COMMISSION ON AGING MEETING

FEBRUARY 9, 2012

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 11:00 am, on February 9, 2012, at the Vilas County Courthouse, Conference Room #2, Eagle River, Wisconsin.

Present: Haws, Main, Platner, Proven, Teichmiller, and Wedell. Staffs present were Fortmann and Richmond. Members Excused were Hansen, Montgomery, Radtke and Wise. Also present were April Gander, citizen and Joe VanDeLaarschot from Lakeland Times.

Approve Agenda: Agenda has been properly posted. Haws moved Main 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 January 13, 2011, by Platner with a second by Main. Carried. Wedell stated on page 1 under Directors Report the third line should be "by" not "but".

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

-Teichmiller stated that there will be a Board of Directors meeting on February 24, 2012 in Stevens Point that he will be attending.

-February 14, the Advisory Board of GWAAR will be meeting in Stevens Point.

-Fortmann stated that the Leadership Academy from GWAAR has been exceptional and he thanked the Committee for allowing him to attend.

-Program audit on CWAG is being done, results will be given out on February 24, 2012.

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 thanked the Board for the outstanding job they have done.
- Fortmann will be sending some revisions to the IT Department regarding our website. If there is anything the Committee would liked changed, please let him know.
- Fortmann expressed how difficult it has been in the office this past month due to changes in accounting and reporting.
- We are still seeking two nominations for members of this Committee.
- Fortmann's Self Assessment to GWAAR needs to be done by the end of February. He asked that the Committee approve this report so he may send it onto GWAAR. The Committee was in full agreement and approved Fortmann to send it to GWAAR.
- Teichmiller addressed some discussions about the structure of the County's Committees and the talk that is about combining Committees. An email from Gail Schwersenska was distributed regarding consolidating committees and Fortmann will be looking into this and bringing back info to this group. Teichmiller stated there is a lot of micro-managing and some things could be handled by Department Heads.
- Voter ID Packets. Gov. Accountability Board and WI Aging Network Advocacy Group worked together on getting this packet distributed. People can put their information into the envelope and have everything in one place. If you need more of these for citizens, please contact Fortmann.
- Fortmann has been involved in the Northwoods United Way FEMA phone conference. All money distributed properly today and Vilas and Oneida Counties funding has been cut 70%.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- a. Friendly Visitors, 3 visitors visited 3 persons, 8.75 hours and 39 miles driven.
- b. Rein sent information to 7 families for In Home Support Program
- c. Rein started the Stepping On Class January 12, 2012. Rein has 9 people on a waiting list right now for this class.
- d. March 22, Rein will be starting a Living Well with Chronic Disease Class in Three Lakes with Sue Piazza from Oneida County Department on Aging.

Chore:

LaFata reported:

1. Twelve households received reimbursement for 77 hours of service. Total reimbursement for the month of January was \$1,944.46. Balance of program is \$23,375.54.
2. No one on waiting list.

Alzheimer's:

1. One requests received for reimbursement in the amount of \$1,000.00.
2. Budget balance is \$10,243.00.

Escort:

1. Twenty-two clients driven more than 3124 = \$1,736.70 cost.
2. Volunteers donated 156.75 hours of service
3. Cash donations = \$303.20, year to date.

Nutrition:

1. 1161 meals served in January.
2. Cost = \$10,613.38.
3. Donations = \$3,292.50, Year to date totaled \$3,292.50.
4. New Contract with Social Services for Community Options Program clients for \$9.48/meal.
5. We received a large donation from Avanti and a letter of thanks has gone out to them.
6. Land O'Lakes Nutrition Site closed their doors as of February 4, 2012, with no prior notice. Richmond has arranged for transportation to Phelps Nutrition Site for now. Discussions held on other options.

Elderly Benefit Specialist:

Gengle reported:

1. 57 individuals served with 98 separate and distinct issues.
2. 3 attendees at the Insurance Puzzle Workshop
3. January's impact was \$201,155.53, with a year to date of \$201,155.53.

ADRC:

1. Teichmiller stated we are still awaiting Resolutions to be signed from Taylor and Forest Counties for the Long Term Care District, all three tribes, Oneida and Vilas have approved.
2. On March 9, there will be a training for Board Members.
3. Forest County has opened earlier and remains open for business.
4. Teichmiller and Fortmann are looking at office space in Eagle River since there is no space in the courthouse. They will be asking the County to move Aging Unit with the ADRC. A

copy of the proposed floor plan was distributed. Discussions held on reasons we should move and the Committee was asked for their thoughts.

5. Teichmiller stated that the Regional Manager will not be on Board until March 1.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$23,759.98.
2. Year to date = \$23,759.98 approximately 3% of the total budget.

Approve 2012 Alzheimers Contract, UW Extension and Community Mental Health Contracts:

- The following Contracts were presented:

Alzheimer's Association	\$1,000.00
UW Extension	\$1,000.00
Community Mental Health	\$26,000.00

Richmond explained that these Contracts were already approved in December with higher amounts, but they had to be re-done using only 2012 monies.

There was a motion by Platner with a second by Haws to approve 2012 Contracts. Carried.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

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

Approve Resolution for Co-Location of ADRC/COA:

This Resolution will be brought to the March meeting.

Agenda Item #8 Public Comment

Discussion held regarding Vilas Vision Class. It runs for 7 months and starts in January. This is a worthwhile program to attend.

April Gander, citizen, has attended a few meetings and Teichmiller asked her to give us an answer if she would like to join our Committee by the next meeting.

Agenda Item #9 Letters and Correspondence

Fortmann stated that we have received a thank you letter from Barry McLeane for helping fund the Daybreak Insurance.

Agenda Item #10 Approval of Vouchers:

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

Future Meeting Date:

MARCH 12, 2012 IS THE SCHEDULED DATE, AT THE VILAS COUNTY COURTHOUSE, CONFERENCE ROOM #2 AT 1:00 P.M.

Meeting adjourned at 12:15 p.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