

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:00 am, on February 10, 2011, at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

Present: Main, Myers, Platner, Teichmiller, and Wise. Staff present was Richmond. Members Excused were Director Fortmann, Hansen, Haws, Montgomery, Radtke and Wedell. Also present was Dennis Nielsen, County Board Member and Verdelle Mauthe of St. Germain Prime Timers.

Approve Agenda: Agenda has been properly posted. Myers 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 11, 2011, by Platner with a second by Main. Carried. Platner questioned if we pay for Daybreak Director out of Alzheimer's money and Richmond stated no.

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

-Teichmiller stated that at the February 25 meeting, they will be naming the Advisory Council.

-Teichmiller distributed the GWAAR Board of Directors list and went over the map of where everyone was from.

-Teichmiller suggested that the GWAAR Board have alternative members to replace regular members in case of emergency.

-Main stated that she thought the PSA Meeting regarding Healthy Living was very interesting. Platner stated she liked seeing what happens at the "ground zero". Myer stated he felt the budget information was very helpful.

Agenda Item #5 Program and Committee Reports

Benefit Specialist:

Gengle came to give her report in person:

- ✓ Discussion was held and questions answered regarding SeniorCare.
- ✓ 38 individuals served with 71 separate and distinct issues.
- ✓ 7 attendees at the Insurance Puzzle Workshop
- ✓ January's financial impact was \$68,810.00.
- ✓ Gengle explained how the impact is calculated.

Directors Report: (Richmond gave Director's Report with Teichmiller's assistance in the absence of Fortmann)

- Various pieces of info distributed (if interested, please put name on top of it and a copy will be sent)
- Still seeking 2 people that might be interested in serving on the Commission on Aging Committee. Richmond suggested that we may need to put an ad in the paper to replace these members.
- Fortmann participated in the Advocacy Conference Call on February 3, 2011.
- GWAAR Contract has been signed by Platner.
- Aging Plan Amendment has been signed and sent to GWAAR.
- Teichmiller stated that in March the Committee will go into Closed Session to evaluate the Director. He distributed the paperwork and asked that they look it over ahead of time and

bring them back to discuss. Richmond commended Fortmann on the work he has done, stating that he has done a great job in keeping everyone informed regarding ADRCs.

- Teichmiller also stated that he would like the Committee to do a self evaluation.
- Milestone will be holding their Grand Opening on February 24, 2011.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- a. Friendly Visitors, 5 visitors visited 6 persons, 26.25 hours and 155 miles driven.
- b. Rein recorded a Healthy Tip on WRJO.
- c. Rein is registered for the Powerful Tools training in March.

Chore:

LaFata reported:

1. Eighteen households received reimbursement for 150 hours of service. Total reimbursement for the month of January was \$1,395.82. Balance of program is \$23,841.18.
2. No one on waiting list.
3. Richmond explained that there were no Administrative Expenses this month because we had contracted with Community Mental Health Services back in December to start the year's expenses.

Alzheimer's:

1. Nine requests received for reimbursement in the amount of \$1,689.41.
2. Budget balance is \$9,553.59.

Escort:

1. Seventeen clients driven > 2813 = \$2,166.13 cost.
2. Volunteers donated 118 hours of service
3. Cash donations = \$281.60 year to date.
4. Richmond had asked everyone to return their Mobility Surveys that were discussed at the December meeting by mid February. This was earlier than originally requested.
5. Richmond stated that we had received a request for our portion of the New Freedom Program. We had received it late, so it will go into our vouchers for February.

Nutrition:

1. 2360 meals served in January.
2. Cost = \$20,629.46.
3. Donations = \$5,880.78, Year to date totaled \$5,880.78.
4. Richmond stated that we served more meals in January and our donations were more than in January of 2010.

ADRC:

1. The Minutes from January 28, 2011, were distributed.
2. Teichmiller stated that there will be an MCO Event in Rhinelander at the Nicolet College Theater on March 7, 2011, at 9:00 a.m.
3. Teichmiller stated that everyone is now on board, 3 Tribes and 5 Counties and will meet on February 23, 2011, at the Schiek Plaza in Rhinelander.
4. Teichmiller stated that we are still awaiting to hear from the State regarding the expansion of Family Care.

CWAG:

Myers stated he attended a Conference Call and discussion was held on SeniorCare and what is happening with the new Director and Budget.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$34,297.93.
2. Year to date = \$34,297.93 approximately 6% of the total budget.

Approve ADRC Resolution

-Teichmiller explained that this Resolution allows us to enter into an Intergovernmental Cooperative Agreement with all other parties. It will allow us to move forward when told by State that the dollars do exist.

-No new County dollars will be needed.

-There was a motion by Platner with a second by Main to approve the Resolution and send it on to County Board. Carried.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

-Added to Sheet for travel was Platner and Main would like to attend the MCO Event in Rhinelander on March 7, 2011.

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

Request for DOT Funds from Lakeland Retirement Foundation

-There was a request from Lakeland Retirement Foundation for funds out of the Trust Account to replace their tires. Richmond explained that Oneida County was asked to pay for the tires and they refused. Richmond felt that this expense should have been budgeted when they turned in their 2010 budget, but it is a safety issue for the passengers.

-There was a motion by Myers with a second by Platner to pay for the tires out of the Trust Account. Carried.

Approve NFCSP Assessment

Richmond explained that Barron before she retired, had completed most of this assessment and Richmond and Rein worked on the two new policies that will be used in 2011.

There was a motion by Platner with a second by Main to approve and authorize submission of this Assessment to GWAAR. Carried.

Agenda Item #8 Public Comment

Verdelle Mauthe reported:

-Prime Timers had 80+ in attendance for their February meeting. Speaker talked on wells and septic and was very interesting.

-Their group is going to the play at the high school, Seven Brides for Seven Brothers.

-Valentine's Day party will be held on 17th of February at Spangs.

-Badminton has started at the Community Center.

-February 19, they will attend the Phantom of the Opera in Wausau.

Agenda Item #9 Letters and Correspondence

-Fortmann received Thank You from Experience Works for our \$300.00 donation.

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 10, 2011, AT VILAS COUNTY COURTHOUSE, CONFERENCE ROOM #2,
EAGLE RIVER, WISCONSIN.**

Meeting adjourned at 10:55 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