

COMMISSION ON AGING MEETING

MAY 10, 2011

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:00 am, on May 10, 2011, at the St. Germain Community Center, Room #6, St. Germain, Wisconsin.

Present: Hansen, Haws, Main, Myers, Platner, Radtke, Teichmiller, Wise and Wedell. Staff present were Fortmann and Richmond. Member Excused was Montgomery. Also present was Verdelle Mauthe from the St. Germain Prime Timers and Fred Riemer from the Stateline in Land O'Lakes.

Approve Agenda: Agenda has been properly posted. Radtke 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 April 11, 2011, by Platner with a second by Myers. Carried.

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

-Program Updates Information Sheet was distributed.

-Teichmiller stated that the Advisory Council will be meeting again on May 31, in Stevens Point. List of Members distributed.

-Fortmann provided a copy of the Self Assessment for Vilas County. Teichmiller read out loud the highlights of report and commended Fortmann and his staff for a great job.

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 stated that we have again applied for the United Way Grant. Our Interview for this Grant will be on May 24 and Richmond will be doing that interview.
- Still seeking 2 people that might be interested in serving on the Commission on Aging Committee. Fortmann will be attending Boulder Junction to try to convince someone to join our Board.
- Fortmann stated there will be a Planning and Service Area (PSA) Meeting held in Minocqua on April 20, 2011. Platner and Teichmiller stated they would be attending.
- Fortmann distributed 2011 Legislative and Congressional Directories.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- a. Friendly Visitors, 5 visitors visited 6 persons, 15.25 hours and 108 miles driven.
- b. Rein sent information to 13 families for In Home Support Program
- c. Rein has sent out marketing information for the Living Well with Chronic Conditions which is scheduled for June 2 – July 7th at Milestone Senior Living.
- d. Fortmann stated that Rein is doing a super job.
- e. Fortmann informed everyone that Donna Barron is back from Florida and we will be contracting with her for services.

Chore:

LaFata reported:

1. Fifteen households received reimbursement for 134 hours of service. Total reimbursement for the month of April was \$1,302.30. Balance of program is \$19,889.66.
2. No one on waiting list.

Alzheimer's:

1. Six requests received for reimbursement in the amount of \$1,443.27.
2. Budget balance is \$6,568.22.
3. Richmond and LaFata attended the Statewide Alzheimer's Conference in Wisconsin Dells. They had received partial scholarships to attend this conference. Richmond gave details of different sessions attended.

Escort:

1. Nineteen clients driven > 2918 = \$1,501.31 cost.
2. Volunteers donated 163.75 hours of service
3. Cash donations = \$1,134.01 year to date.
4. Fortmann stated that Legislature has ended funding for Public Transport. Richmond and Fortmann will be meeting in Crandon on May 16, 2011, at 1:30 p.m. to discuss regional transportation and how we can proceed.

Nutrition:

1. 2351 meals served in April.
2. Cost = \$19,984.76.
3. Donations = \$7,087.30, Year to date totaled \$27,925.69.
4. Richmond discussed her concerns regarding the budget. Fortmann stated that we will put on June's Agenda for an increased donation amount.
5. Fortmann asked Committee to accept the Resignation of 1938 North Contract. There was a motion to grant permission to close Contract by Platner with a second by Main. Carried.
6. Fortmann has spoken with diners a couple of times to assure them we will do everything possible to get this rolling.
7. Fortmann stated that Richmond and Site Manager Niesen have done a great job in putting this together to get bus service from Phelps. Richmond stated that Jennie Johnson, Phelps Transportation Coordinator, was wonderful to work with in getting the bus ride put together.
8. Fortmann gave two options:
 - (1) Give to the unsuccessful bidder from 2010.
 - (2) Go out for Bid again. This would have to be posted properly in the paper for 2 weeks, have Nutrition Task Force open and make recommendation to the full Committee.
9. Guest, Fred Riemer from the Stateline Restaurant was on hand to tell the Committee that he planned to re-open the restaurant and that they would continue to serve the people until the bid process was complete.
10. Radtke suggested that we go with Stateline until Bid Process is complete. Wedell agreed.
11. Teichmiller suggested that we follow the standard of what we have done in past. He gave two options and asked the members to vote on appropriately:
 - Option 1: Do Emergency Agreement with Stateline and then proceed with Bid Process.
 - Option 2: Continue working with Phelps group until Bid Process is complete.
12. Wise made a motion to go with Option 1 and go out for bid, with Corporation Counsel's approval and Fortmann has discretion to whatever Corporation Counsel suggests, Platner seconded this Motion. Carried.

13. Teichmiller suggested that the three County Board Members would be appointed to the Nutrition Task Force. There was a motion by Haws with a second by Main. Carried.
14. Fortmann stated that him and Richmond traveled to Phelps and met with Rennes Group to extend their Contract until June, 2012, and we could go month to month after that.

Benefit Specialist:

Gengle reported:

1. 24 individuals served with 32 separate and distinct issues.
2. 4 attendees at the Insurance Puzzle Workshop
3. March's financial impact was \$36,573.53, with a year to date of \$402,092.10.

ADRC:

1. The Regional Committee will be meeting on the May 24, 2011, site to be determined.
2. There is money available to proceed with ADRC in Budget for 2012-2013.
3. There is an audit being done on Family Care in April and hopefully by next meeting we will have the results of that audit.
4. Fortmann stated that it may be a good thing that Managed Care is not involved right now. Discussion was held on IRIS (Individuals choosing their own programs)
5. Fortmann asked everyone to please sign the Petition to remove caps on Family Care.

CWAG:

-Myers reported that he attended a meeting but several members did not show. Senator Herb Kohl talked to people and assured them that SeniorCare will not be lost. He also stated that until 2045 Social Security will be fine.

-Platner asked where to find dollar amount cost regarding Senior Care. Fortmann stated there is a formula they use and he will send it to her.

-Platner stated she was upset that SeniorCare does not look at your assets.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$42,472.29.
 2. Year to date = \$144,937.35 approximately 27% of the total budget.
- Radtke made a motion to accept the Monthly Expense Report and Myers seconded. Carried.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

Added to sheet was request for Platner to travel to Minocqua for PSA Meeting on 5-17-11.

--Motion to approve the travel request sheet plus addition by Platner with a second by Myers. Carried.

Appoint Sub-Committee to Review COA Bylaws and Position Descriptions:

Teichmiller asked if Platner as an elected County Board Member and Myers as a citizen would accept appointment to this Sub-Committee. They both accepted and Wise made the motion and Haws seconded. Carried.

Agenda Item #8 Public Comment

Mauthe presented:

- 108 members attended meeting. Guest Speaker was Drew MacDonald, Estate Attorney from Appleton.
- Transported Daybreak members to Snowmobile Hall of Fame in St. Germain.
- June 16, 2011 starts their Northern Lights Playhouse trips.
- Mauthe, Myers and Hansen attended the Boulder Junction Senior Group meeting. Discussion held on possible solutions to keep Club running.
- Fortmann asked if anyone was going to their local libraries, if they would please distribute copies of our Annual Report.

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 Platner to approve the payment of the April bills. Carried.

Future Meeting Date:

JUNE 10, 2011, AT VILAS COUNTY COURTHOUSE, CONFERENCE ROOM 2, EAGLE RIVER, WISCONSIN, AT 1:00 P.M.

There was a motion by Wise with a second by Myers to adjourn meeting. 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