

COMMISSION ON AGING MEETING

JUNE 10, 2011

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 1:10 pm, on June 10, 2011, at the Vilas County Courthouse, Conference # 2, Eagle River, Wisconsin.

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

Approve Agenda: Agenda has been properly posted. Haws moved Platner 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 May 10, 2011, and the Minutes from the Nutrition Task Force of June 3, 2011, by Platner with a second by Radtke. Carried. Wedell mentioned that the date on page 1 should read: date to be determined, instead of April 20.

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

-Teichmiller stated that the Advisory Council met and spent time on the Aging Tsunami and other pilot programs. This is a high quality group. Next meeting is set for early July.

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

-Our funding for 2011 is quite secure, but not sure of our funding in 2012. Senator Kohl will not be running next time.

-Fortmann discussed the NFCSP Report was previously done by Donna Barron, but Amie Rein is the new Coordinator and did contribute to report. Fortmann is working on a Caregiver Coalition.

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 presented a power point from the New Aging Director Training.
- Distributed for review the latest newspaper.
- 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 urged those that have not attended yet, to attend the Planning and Service Area (PSA) Meeting to be held in Minocqua on July 27, 2011.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- a. Friendly Visitors, 6 visitors visited 7 persons, 28 hours and 203 miles driven.
- b. Rein sent information to 10 families for In Home Support Program
- c. Chronic Disease Class was cancelled due to lack of attendance. Rein and Barron will re-schedule this if they can find two more participants.
- d. Teichmiller requested a demonstration of the new Stepping On Class
- e. Platner stated that she felt there should be a donation involved in all programs.
- f. Donna Barron submitted her final Arthritis Class Report.

Chore:

LaFata reported:

1. Twelve households received reimbursement for 112 hours of service. Total reimbursement for the month of May was \$2,964.05. Balance of program is \$17,015.61.
2. No one on waiting list.
3. Richmond explained we have exhausted our 2010 funds to cover administrative costs, so we will be seeing more under the Administrative expense line.

Alzheimer's:

1. Eight requests received for reimbursement in the amount of \$545.87.
2. Budget balance is \$6,022.35.

Escort:

1. Twenty-five clients driven > 4238.5 = \$3,132.81 cost.
2. Volunteers donated 207.75 hours of service
3. Cash donations = \$1,532.25 year to date.

Nutrition:

1. 2349 meals served in May.
2. Cost = \$20,678.17.
3. Donations = \$7,462.15, Year to date totaled \$35,387.84.
4. Richmond discussed her concerns regarding the budget, but would like to see how the Land O'Lakes site is going for a month before making any decisions. Fortmann stated that we will put on July's Agenda for an increased donation amount.

Benefit Specialist:

Gengle reported:

1. 33 individuals served with 37 separate and distinct issues.
2. 10 attendees at the Insurance Puzzle Workshop
3. May's financial impact was \$234,470.38, with a year to date of \$636,562.48.

ADRC:

1. Teichmiller stated that the Planning Committee is close to sending the Application in. Vilas, Forest, Oneida and three Tribal Units are ready to sign. Taylor County is not ready at this time.
2. There is money available to proceed with ADRC in Budget for 2012-2013, as far as we know. Family Care across State has been put on hold.
3. Fortmann is working on a group to finalize the application and will have a draft to be approved by State Department of Health Services.
4. Next meeting for Planning Committee is June 22, 2011, at 9:30 a.m. in Crandon.

CWAG:

-Teichmiller gave some history on the controversy between CWAG and GWAAR.
-Myers had no report this month.

Agenda Item #6 Old Business
Monthly Expense Report

1. Total monthly expenditure = \$38,781.84.
2. Year to date = \$183,649.52 approximately 34% of the total budget.

Mission, By-Laws Revision

Platner and Myers felt By-Laws were exceptional with the exception of changing the word “programmatic”. Fortmann will make that change and bring to the next meeting.

Myers made a motion to approve By-Laws and Mission Statement with that one change to be made and Platner seconded. Carried.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

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

Request for DOT Trust Funds:

Fortmann stated that we had a request from the Phelps Senior Club for reimbursement for repairs to their van in the amount of \$913.51. Teichmiller stated that in the future we need to get three quotes when major repairs are involved. Haws made a motion to approve this request and Myers seconded. Carried.

Approve Nutrition Site in Land O'Lakes:

Fortmann explained the Bid Process and that we had only received one bid. The Nutrition Task Force reviewed and make the following recommendation: State Line Restaurant for \$6.05 per meal for both congregate and home delivered meals.

Myers made the motion to accept the new site and Wedell seconded. Carried.

Transportation to DMV for Photo ID's:

Teichmiller gave details on this stating that everyone has to have a photo ID to vote. We may even need this starting with the July election.

Fortmann wanted permission to have Commission on Aging provide transportation to those that have no means to get people to Department of Transportation. Fortmann made it clear that this was only for transportation and no motivation involved.

The Committee agreed to help those that need transportation by utilizing our escort program and possibly the Senior Club vans.

Approval of Letter of Intent for Regional Transportation:

Fortmann asked the Committee to approve the Letter of Intent to continue in planning for regional transportation.

Discussion was held on “operating costs”.

There was a motion to allow us to participate in planning and have Fred Radtke as Transportation Chairman participate with Fortmann and Richmond in this planning. Motion also to include to sign the Letter of Intent made by Platner with a second by Haws. Carried.

Agenda Item #8 Public Comment

Mauthe presented:

-At their June meeting, they had Laurie from DNR speak on wolves.

-Personal Five Speaker talked about sports car and driving fast.

-Went on tour of Fish Hatchery and Nigerian Mini Goat Farm.

-Kurt Krueger will be their next speaker the first Wednesday in July at 1:30 p.m.

-AARP Safety Class is scheduled for June 16.

- Car Show and Kids Carnival will be held on July 16. They need volunteers.
- The group has completed painting and varnishing at the kid's playground in St. Germain.

Platner stated that Teichmiller has asked her to participate with him in the Triathlon in Clear Lake Camp on August 20. They would love your support!

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 May bills. Carried.

Future Meeting Date:

JULY 8, 2011, AT THE STATE LINE RESTAURANT, IN LAND O'LAKES, WISCONSIN, AT 9:30 A.M.

Richmond will put Site Manager's number to call for reservations on the Agenda for July.

There was a motion by Platner with a second by Radtke to adjourn meeting at 3:00 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