

MINUTES OF THE PUBLIC HEARING
ON THE AGING UNIT PLAN 2010-2012
HELD ON WEDNESDAY, SEPTEMBER 9, 2009
AT THE ST. GERMAIN COMMUNITY CENTER/CLASSROOM #6
ST. GERMAIN, WISCONSIN

The Public Hearing was opened at 5:00 p.m. by the Commission on Aging Chairman Erv Teichmiller. The following members of the community were present: Dennis Nielsen, Kris Main, Verdelle Mauthe, Robert Myers and Dave Zielinski. Other interested parties were: Joe Fortmann and Susan Richmond.

This Public Hearing was properly posted and listed in the Vilas News Review and Lakeland Times. Copies of the proposed Aging Unit Plan 2010-2012 were available for review.

Agenda #2 Introduction of proposed 2010-2012 Aging Unit Plan:

Fortmann read out load the Hearing Notice. Fortmann stated there was an additional page entitled, "Committee Member Job Description" that is to be inserted into the original Plan. Extra copies of this addition were made available.

Teichmiller pointed out Section 2 Context regarding the age group of 85 or older that are active and the numbers keep growing.

Discussion was held from a question asked if this document is just an internal guideline. Fortmann responded that this Plan is sent to Greater Wisconsin Agency on Aging Resources for final approval and that the Commission on Aging is held to this plan.

Teichmiller asked how the budget cuts will affect how this Plan is executed. Fortmann stated that the State has informed us to plan a "possible" 3% decrease in funding. Richmond stated that we are able to "carry-over" some funding that is not used in 2009 and that will help us get the new year started.

Agenda # 3 Public Comment and Discussion:

Mauthe questioned the EDITH (Exit Drills in the Home) if this was supposed to be done for home delivered meal participants. Fortmann stated it will be done at the nutrition meal sites and that the home delivered meal participants will be receiving an "Emergency Kit" with instructions on emergency procedures.

There being no further comment, Nielsen made a motion and Main seconded the motion to close the Public Hearing at 5:25 p.m.

Respectfully Submitted,

Susan L. Richmond
Administrative Secretary

Joe Fortmann
Director