



Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521

Mailing Address: 330 Court Street • Eagle River, WI 54521

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NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee

PLACE: Commission on Aging/ADRC Building

Eagle River, Wisconsin

DATE: January 20, 2014

TIME: 9:00 a.m.

Committee Members:

Erv Teichmiller
Chair

Chuck Hayes
Vice Chair

Dennis Nielsen

Dianne Briggs

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 9, 2013, Public Hearing Minutes and December 9, 2013, Regular Meeting Minutes.
4. Report of the Greater Wisconsin Agency on Aging Resources
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: December Expenditure Report; Committee Consolidation
7. New Business: Approve CMHS 2014 Contract; Approve Heartland Communications 2014 Contract; Approve Line Item Transfer; Resolution for Budget Amendment 2013; Approve New Board Member
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Monday, February 17, 2014, at 9:00 a.m. at the Commission on Aging Building.
11. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: January 13 2014

All Committee Members
Benefit Specialist
Vilas County Courthouse (2)
Greater WI Agency on Aging Resources
Meeting Notice Email List

Site Managers
Ken Anderson
Senior Clubs