

COMMISSION ON AGING MEETING

April 14, 2014

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:01 am, on April 14 2014, at the Vilas County Commission on Aging Building, Eagle River, Wisconsin

Present: Teichmiller, Hayes, Briggs, Mitchell, Nielsen, Main, Radtke, Thompson and Stearns. **Excused:** Jensen. Staff present was Richmond and Rein.

Teichmiller started the meeting by thanking the committee for all the work that has been completed. His term to serve on the board has come up and there will be someone else chairing the committee. Teichmiller thanked Nielsen for his dedication and work on the committee over the years, as Nielsen was not elected to serve on the County Board.

Approve Agenda: Agenda has been properly posted. Hayes moved and Nielsen seconded to approve the Agenda as mailed.

Approve Minutes: There was a motion to approve the Minutes of the Regular Commission on Aging Meeting of March 17, 2014 and the Nutrition Advisory Council Meeting of March 20, 2014 by Mitchell with a second by Stearns. Motion Carried

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

- Teichmiller stated that there was not a written report from GWAAR this month.
- Teichmiller mentioned that there was a meeting last month. GWAAR continues to run smoothly.
- Teichmiller stated that GWAAR is looking at a leadership transition plan.

Agenda Item #5 Program and Committee Reports

Directors Report:

- Richmond thanked the committee for all the work that they do and recognized the members for National Volunteer Week.
- Richmond reviewed the information tractor sheet. Richmond noted that 399 calls came through the front office in the month.
- Richmond encouraged the committee to attend the Alive to Live conference on May 7th in Rhinelander.
- Richmond reviewed information in the packet at the new Voter Registration Requirements, Consumer Alert Sheet about releasing financial information on the phone, and the Silver Alert bill which is likely to be passed this week.
- Richmond reviewed information from the Wisconsin Aging Advocacy Network about Specialized Transportation.
- Richmond received information from GWAAR about additional funding for expenses purchased in 2013. Richmond stated that the books for 2013 had been closed and that there were no other expenses that could be used for the funds.
- Richmond mentioned that GWAAR is looking for applicants for the Advisory Council. Teichmiller stated that the council's primary function is to help with the three year plan.
- Richmond stated that the Revitalization of the Nutrition Program grant has been applied for. We have asked for \$19,000. Richmond has meet with Donna Christianson, volunteer, to work on a survey if the grant is approved. Implementation plan was passed around.
- Richmond will be attending the Lac du Flambeau Honoring Elders Event on April 24th. Thompson spoke about the event.
- Richmond spoke about the WAND Conference which included the Senior Center Association. The conference was very informative and Richmond passed around handouts from the conference for the committee to review.

- Travel: May 13- ADRC Management/Staff Meeting –teleconference in Rhinelander,
- Information packet distributed. Place name on post it if you would like a copy.

Friendly Visitors/Family Caregiver Support:

Rein reported:

- Rein reported that in February 7 families called requesting services and two families received names of In Home Support Workers.
- Rein mentioned that the Final Affairs Seminar was very well attended. Information on Trusts vs. Wills has been included in the packet.
- Rein mentioned that the Caregiver Support Group continues to be well attended.
- Rein mentioned that Living Well with Chronic Conditions workshop will be starting on April 24th.

Chore:

Kapke reported:

- 15 Households, 89.75 hours reimbursed at \$716.25 for the month. Also, an administrative cost of \$819.28. Balance of the program is \$22,393.75.
- Richmond mentioned that currently there is not a waiting list.

Alzheimer's:

- Kapke reported that there are 6 families enrolled in the program. One family submitted a request. The balance of the budget at the end of March was 10,223.
- Richmond mentioned that Kapke has been meeting with the medical clinics to discuss this program.

Escort:

- Gleason reported: 29 clients, 240.5 hours and 4803 miles were driven. Total expense \$3,097.76. Income year to date is \$2,656.25.
- Richmond mentioned that Gleason is in the process of updating client information. Several clients are on the list but not using the service.

Nutrition:

- Richmond reported: 1500 meals were served in March. Total expense for the month was \$14,754.95. Income year to date: \$14,612.05.
- Richmond stated that the budget is good. The home delivered meals have increased. The congregate meals have decreased, likely because people are gone for the winter.
- Richmond mentioned that the Revitalization Grant would be used for the congregate meals. Discussion held
- Teichmiller mentioned that with the sequestration cuts this was one of the programs where funds were cut. Teichmiller reminded the committee that he was committed to asking the County Board for funds if the program funds run short. Discussion held

Elder Benefit Specialist:

- Corrieri reported 34 individuals were served with 20 separate and distinct issues, and took 119 phone calls on separate issues.
- Financial impact was \$92,178.
- Richmond mentioned that Corrieri has been working on watching Webinar trainings.

ADRC:

- Richmond mentioned that Parkkila did not submit a report.
- Teichmiller mentioned that the ADRC board will be meeting this week on Thursday.

- Teichmiller reported that the part time Disability Benefit Specialist has been hired and will have an office in Taylor County.
- Teichmiller mentioned that a marketing plan has been started.
- Richmond mentioned that the County has purchased vehicles for use by County employees and ADRC staff when mileage reimbursements would be requested. Richmond stated that the cars are located at the courthouse, which causes problems in itself. Richmond stated that for trainings/meetings we would do our best to use the County Pool Vehicles but for the ADRC home visits, the Specialists would be losing valuable time reporting and missing out on more federal draw down funding. Discussion held.

Agenda Item #6 Old Business

March Expense Report

- Teichmiller mentioned that 100% of the ADRC costs are reimbursed by the ADRC.
- Teichmiller mentioned that the budget is looking ok for the first couple of months.

Revitalization Pilot Grant

- Richmond stated that the grant had already been discussed.

Agenda Item #7 New Business

Approval Office/Equipment

- Richmond discussed an approval had been made for two new laptops and three upgraded desk top computers. Richmond was informed by the Information Technology Department that Richmond could have a docking station for her laptop and would not need a desk top computer also. Richmond asked that IT get an arm for Richmond's computer and dual monitors with the credit from the other approval. The Committee thought this was a reasonable solution since the money had already been spent.

Agenda Item #9 Public Comment

- Thompson mentioned the Honoring Elders Event on April 24th. Also, Thompson talked about the Transportation Program and the growing pains the program was having.

Agenda Item #10 Letters and Correspondence

- None

Future Meeting Date:

Monday May 12, 2014 at 9:00 a.m. at the Commission on Aging Building, Eagle River

Meeting adjourned at 10:07 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Approved by:

Amie Rein
Reported

Susan Richmond
Director