

COMMISSION ON AGING MEETING

OCTOBER 8, 2010

Chairman Teichmiller called to order the regular meeting of the Commission on Aging Committee at 9:00 am, on October 8, 2010, at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

Present: Hansen, Haws, Main, Myers, Radtke, Platner, and Wedell. Staff present, Director Fortmann and Richmond. Member Excused was Montgomery and Wise. Also present were Verdelle Mauthe and Judie Berard, new President from the St. Germain Prime Timers.

Approve Agenda: Agenda has been properly posted. Myers moved Haws 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 September 10, 2010, and Minutes of the Nutrition Task Force Meeting of September 24, 2010, by Radtke with a second by Platner. Carried.

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

-Fortmann, Teichmiller and Platner attended the Aging Network Conference. Teichmiller stated he felt it was an excellent conference and Vilas County was used many times as an example of growth.

-Fortmann has one of the power point presentations that he hopes to show at next month's meeting.

-Teichmiller will attend the GWAAR Board Meeting on October 22, 2010.

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)
- Daybreak is still looking for an Executive Director.
- Still seeking 2 people that might be interested in serving on the Commission on Aging Committee.
- Fortmann reported that Donna Barron has turned in her resignation letter and her last day will be November 22, 2010. She and her husband have purchased a home in Florida. Committee requested that she attend November's meeting so they could give their good wishes.
- Fortmann reported that he is part of the Statewide Committee for Livable Communities. They have purchased larger print street signs and curb cuts for wheelchairs. There is a meeting on November 17 in Wausau. Two days are for the Advisory Committee and one day for Community members. Fortmann has invited Judie Berard from the Prime Timers, Don Anderson from S.E.R.V.E. and Mary Platner.
- Fortmann participated in a conference call to try to make all counties comparable in their counting benefits for participants.
- Alive to Life held on Wednesday, October 6, 2010. All attending members enjoyed the day.
- Fortmann will be attending the WI Counties Association Creating Aging Friendly Communities on November 15 in Stevens Point.
- Fortmann discussed the meeting held on October 14 in Phelps regarding the Aspirus Lillian Kerr building.

Friendly Visitors/Family Caregiver Support:

* Barron reported as follows:

- a. Friendly Visitors, 5 visitors visited 7 persons, 14.25 hours and 147 miles driven.
- b. Barron has updated the Commission on Aging web page.
- c. Barron has 16 participants for her Arthritis Foundation Exercise program held in Phelps
- d. Working with Sue Piazza from Oneida County Department on Aging to hold a Chronic Disease Class in the Minocqua area.

Chore:

LaFata reported:

1. Thirteen households received reimbursement for 102.5 hours of service. Total reimbursement for the month of September was \$3,916.00. Balance of program is \$11,791.00.
2. No one on waiting list.

Alzheimer's:

1. Six requests received for reimbursement in the amount of \$648.95.
2. Budget balance is \$3,460.81.
3. Richmond reminded Committee that the Alzheimer's Fall Education Conference will be held in Rhinelander on October 19. She is the chairperson for this Conference.

Escort:

1. Twenty-three clients driven > 3056 = \$2,523.06 cost.
2. Volunteers donated 148.25 hours of service
3. Cash donations = \$4,054.46 year to date.

Nutrition:

1. 2276 meals served in September.
2. Cost = \$19,638.45
3. Donations = \$6,743.99, Year to date totaled \$60,109.74.
4. Richmond informed the Committee that she has been working with Howard Young/Eagle River Hospital to service all the eligible specialized diet participants and integrate them into the Home Delivered Meal Program. There were only 2 participants that are still driving that were informed they could come into the center and receive their meals, all others have been put onto our program.

Benefit Specialists

Gengle and Williams reported:

1. 27 clients assisted, 33 issues addressed.
2. Economic impact was \$40,091.20 for September, with a year to date \$747,247.90.
3. There were 9 attendees at the monthly Insurance Puzzle Workshop.

ADRC:

1. Teichmiller stated that the Planning Committee has benefited extremely from Fortmann's leadership regarding ADRC's.
2. Common Message #9 distributed.
3. Teichmiller discussed that the State will be the ones to chose the MCO for our region.
4. Next meeting for the ADRC Group will be held in Mole Lake on October 26, 2010. The next ADRC Planning meeting locally will be October 29, 2010.

CWAG:

Radtke reported:

1. CWAG will hold their Fall District Meeting in St. Germain at the Community Center on October 25. It will be \$6.00 to attend and it will start at 9:00 a.m. They will have a speaker on Estate Planning and how to build trusts.
2. Radtke asked if we could put on the Agenda for next month to have Myers appointed as the official representative of CWAG.

Agenda Item #6 Old Business

Monthly Expense Report

1. Total monthly expenditure = \$37,171.91.
2. Year to date = \$348,423.64 approximately 62% of the total budget.

Agenda Item #7 New Business

Travel Requests

-Travel Request sheet was distributed.

+Add Radtke, Myers and Wedell to attend the Creating Aging Friendly Communities conference in Stevens Point on November 15

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

County Budget Approval

Richmond explained how we arrived at the 5% reduction that the County mandated from each department and explained carryover funds.

There was a motion to approve 2011 Budget and send it to the Finance Committee by Platner with a second by Radtke. Carried.

Approve 2011-2012 Nutrition Contracts

-Fortmann commended the Nutrition Task Force for a job well done.

-Fortmann stated that since Phelps could not submit a bid for the two year period because of the sale of Aspirus, they requested that they be allowed to extend their current contract at the current rate through December, 2011.

-We received only one competitive bid for the Land O'Lakes area.

-The following were the recommendations of the Task Force:

Lynn's Catering at \$5.15

1938 North at \$6.25

Boulder Beer Bar at \$7.00

Fibbers Restaurant at \$7.00

+There was a motion by Myers with a second by Platner to approve the two year nutrition bids. Carried.

+There was a motion to approve the one year extension for Phelps at Aspirus Lillian Kerr at the current price of \$6.30 by Myers with a second by Platner. Carried.

Wedell and Haws were asked to remove themselves from the room during the vote on the S.E.R.V.E. Facility Use Contract.

+There was a motion by Myers with a second by Main to accept the Contract to Use Facility at S.E.R.V.E. at a \$1.00 per meal. Ayes were Platner, Teichmiller, Myers, Main and Hansen. Nay was Radtke.

When Wedell and Haws came back into the room, Wedell wanted to point out that the bid for food for the Eagle River area was the cheapest bid.

Approve Resolution for Site Manager in Land O'Lakes:

- Fortmann gave the history on the Williams and their many years of service. Since Len William's diminished health, Helen Williams will no longer be able to serve as our Site Manager.
 - Richmond explained the the substitute site manager there is not interested in doing it on a regular basis, but will continue to be the substitute.
 - Fortmann explained that we need to have a Resolution signed and sent to the County Board in order for us to start looking for a site manager.
- There was a motion by Wedell with a second by Myers to approve Resolution and send it to the County Board. Carried.

Agenda Item #8 Public Comment

- Mauthe informed the group that she attended the Nutrition Site Manager training held in Rhinelander and felt it was very helpful.
- Judie Berard was introduced as the new President of the St. Germain Prime Timers.
- Main informed everyone that she will not be at the November meeting because she is getting married on November 5, 2010, at 11:45 at the courthouse. Congratulations were given.
- Radtke has a new email address of fradtke@frontier.com

Agenda Item #9 Letters and Correspondence

There are no letters or correspondence this month.

Agenda Item #10 Approval of Vouchers:

There was a motion by Radtke with a second by Platner to approve the payment of the September bills. Carried.

Future Meeting Date:

NOVEMBER 11, 2010, AT VILAS COUNTY COURTHOUSE, CONFERENCE ROOM #2, EAGLE RIVER, WISCONSIN.

Adjournment: There was a motion by Myers with a second by Haws to adjourn at 10:40 a.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