

Oneida County Commission on Aging Meeting Minutes
March 20, 2008

Present: Doug Hall, Guy Hansen, Mary Martin, Matt Matteson, Janice Miller, Catherine Parker, Jeanette Pederson, Bill Schell, Carol White, Peter Wolk **Staff:** Dianne Jacobson, Stephanie Schroeder
Guests: Jim G. Lillis

Call to order: Called to order by Chairman M. Matteson 1:30 p.m. at the Oneida Senior Center. It was noted that the agenda was properly posted and the media notified.

Approval of Agenda for March 20, 2008: Motion by J. Pederson to approve the agenda and take items out of order if needed, second by G. Hansen. Motion carried.

Approval of Minutes from February 21, 2008: Motion by G. Hansen to approve the minutes of the February 21, 2008 meeting, second by B. Schell, Motion carried.

Dates of Future Meetings: April 17th, at the Oneida Senior Center at 1:30 p.m.; M. Matteson will be absent, M. Martin will chair the meeting.

Public Comment: Jim Lillis of Woodboro was introduced. Jim is starting a new TV/cable station to broadcast community events, government and public meetings. Jim will be filming portions of this meeting and audio recording the entire meeting.

Vouchers and Bills: Motion by D. Hall to approve all vouchers and bills as presented, second by P. Wolk. Motion carried.

Line Item Transfers: Line item transfer in the amount of \$1,676 to apply amended grant balances to the 2007 budget. Additional transfers in the amounts of \$766, \$25,306, \$4,196 \$2,916, \$5,822 for a total of \$39,006 to apply available funds to overdrawn lines to reconcile budget for 2007. Motion by G. Hansen to approve the line item transfer in the grand total amount of \$40,682, second by B. Schell. Motion carried.

Monthly Reports:

Financial: Report reviewed. Lines 9 through 18 are actually 2007 prior-year balances. These will be updated once the county closes 2007 and we now what money will be brought forward to 2008.

Transportation: Report reviewed. Bus rides were up the last 2 months. Escort numbers are lower but the number of miles driven is higher. The Tri-county Transportation meeting held March 19th at Mole Lake had about 25-30 people in attendance. The 2 grants that were received will now be coordinated to make the best use of resources. Ken Kuzlik gave a power point presentation on the results of a tri-county transportation survey. Headwaters received a federal grant to incorporate a cab/taxi voucher program starting April 1st. The possibility of creating a cooperative was also discussed.

Nutrition: Report reviewed. The average congregate donations were down 8¢ from the previous month but up 3¢ from this time last year. D. Jacobson recently spoke at the Sugar Camp Lions Club meeting after which they requested OCDOA help coordinate a Senior Health Fair in June. The Lions also requested the OCDOA assistance in coordinating monthly or twice-monthly activities and meals at the Sugar Camp Town Hall. Motion by G. Hansen to check into the possibility of a site in Sugar Camp, second by M. Martin. Motion carried. Labor Relations and Employee Services Department notified D.

Jacobson that the union may petition for the Woodruff and Rhinelander Site Manager positions because of the number of hours worked each week. D. Jacobson will keep the COA informed of any further action.

NAAA Monthly Report: Report reviewed. M. Martin reported on the Economic Stimulus Package, which will cost \$43,000,000 to mail out. The planned reconstruction of the NAAA will accommodate Long Term Care Programs and also assure all activities are consistent. The interim board will then hire a new director; mandated to be in place by July with the new program operation by October 31st. Although the board will be smaller, D. Jacobson assured the COA that services to the counties is not at risk.

Senior Center Advisory Committee: Report reviewed. The St. Patrick's bake sale brought in \$711. Preparations are all ready under way for the annual rummage sale that will be held at the bus barn. B. Schell commended Sue Hedberg for all her hard work of the fund-raisers and projects.

Motion by B. Schell to approve the monthly reports as presented and to acknowledge S. Hedberg recognition for her efforts on projects, second by C. White. Motion carried.

Department on Aging Building Committee: Minutes and newspaper articles reviewed. April 15th is the upcoming deadline for the Building Committee but since a decision has not been resolved, it is expected Gary Baier (chair) will request an extension. The current study of the Human Service Center (on Timber Dr.) will be completed by August and could greatly impact Oneida County's future direction for human/social services due to Family Care. Outcomes from the study will be important to decisions regarding department facilities.

Commission on Aging Terms and Upcoming Vacancies: COA members with 1st terms ending (M. Matteson, G. Hansen, J. Pederson and B. Schell) have all agreed to serve a second term (contingent on G. Hansen re-election) J. Miller will be completing her 2nd term at the April 2008 meeting and a citizen replacement is needed. Discussion followed regarding whether the number of COA members should be reduced or maintained. M. Matteson expressed concern that the committee remains at 10 members. M. Martin agreed. *Motion by M. Martin for D. Jacobson to advertise the opening for a citizen member to replace J. Miller and a sub-committee appointed to review applications and make a recommendation for appointment at the April 2008 COA meeting, second by C. Parker. Motion carried.* The selection Committee will be M. Matteson, C. Parker, and C. White. They will discuss a meeting time after this meeting.

United Way Certification: D. Jacobson reviewed the information in the packet related to the new "certification" requirements to be an United Way agency. *Motion by C. Parker to withdraw as an United Way agency and recommend that United Way use our allocation to support another older adult programs such as the Rhinelander Adult Day Program that Headwaters, Inc. operates, second by C. Parker. Motion carried.*

Director's Monthly Report: Report reviewed.

Out-of-County Travel: None

Public comments/communications: None

Adjourn: *Motion M. Martin to adjourn the meeting at 3:25 p.m., second by P. Wolk. Motion carried.*

Respectfully submitted,

Stephanie Schroeder
Secretary

Guy Hansen
Secretary

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