

Oneida County Commission on Aging Meeting Minutes
January 15, 2009

Present: Mary Martin, Matt Matteson, Maxine Meyer, Catherine Parker, Sonny Paszak, Pat C. Peters, Jeanette Pederson, Bill Schell, Carol White, Peter Wolk

Staff: Dianne Jacobson, Stephanie Schroeder

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

Approval of Agenda for January 15, 2009: Motion by C. White to approve the agenda and take items out of order if needed, second by M. Meyer. Motion carried.

Approval of Minutes from December 17, 2008: Motion by M. Martin to approve the minutes of the December 17, 2008, second by S. Paszak. Motion carried.

Dates of Future Meeting: Next meeting will be on Thursday, February 19, 2009 at **12:00 noon** at the Senior Center.

Public Comment: None

Vouchers and Bills: Motion by M. Martin to approve all vouchers and bills as presented, second by C. Parker. Motion carried.

Line Item Transfers: None

Activities/Volunteer Coordinator Vacancy Review: Labor Relations and Employee Services approved filling the Activities/Volunteer Coordinator position that will be vacated in June upon S. Hedberg's retirement. Motion by C. Parker to proceed with filling the Activities/Volunteer Coordinator position, second by B. Schell. Motion carried.

Sugar Camp Sample Dining Site Event Report: D. Jacobson reported on the "pilot" lunch at the Sugar Camp town hall. There were 58 participants and feedback was positive. The Sugar Camp Grade School across the street lends itself to intergenerational participation possibilities as well. Motion by M. Matteson to proceed with creating a permanent meal site at Sugar Camp, second by M. Martin. Motion carried. D. Jacobson will submit a request to LRES to hire a Meal Site manager.

Monthly Departmental Reports: Reports reviewed. The number of bus riders has gone up steadily but a noticeable jump is reflected in the numbers for '08. Escort rides have gone up as well. M. Meyer reported on plans for the Valentine's Day party at the Center on Friday, Feb. 13th. Motion by J. Pederson to approve all departmental reports as presented, second by B. Schell. Motion carried.

Greater Wisconsin Agency on Aging Resources (GWAAR): The NAAA will be in operation until March 31 to close out any remaining bills. Several pieces of office furniture have already been brought over to the Senior Center to replace antiquated desks.

Human Service Center Workgroup Report: D. Jacobson reported on a 45-minute presentation on how the HSC does business. (Currently the HSC does no reporting to the County.) Productivity charts are also used. The HSC states they try to operate more like a business than a government entity.

Director's Monthly Report: D. Jacobson reviewed the new office arrangement with the intent to streamline traffic flow. Also reported on was the Sokaogon/Headwaters transportation grant, which includes a study by a professional consultant for rural areas. A state transportation representative inquired if Oneida County would be the fiscal agent to facilitate the grant. Motion by C. Parker to recommend D. Jacobson pursue the position as Fiscal Agent for the grant, second by B. Schell. Motion carried.

Out-of-County Travel: None

Future Topics for Agendas: None

Public Comment/Communications: B. Schell reviewed a letter from GVAR indicating the location of offices. M. Martin distributed brail bookmarks.

Adjourn: Motion by M. Matteson to adjourn the meeting at 3:00 p.m., second by J. Pederson. Motion carried.

Respectfully submitted,

S. Schroeder
Secretary

S. Paszak
Secretary