

**Oneida County Commission on Aging Meeting Minutes
August 20,2009**

Present: Maxine Meyer, Catherine Parker, Sonny Paszak, Jeanette Pederson, Bill Schell, Peter Wolk and Carol White **Absent with Notice:** M. Matteson and Pat C. Peters **Staff:** Dianne Jacobson

Call to order: Called to order by Sonny Paszak at 12:00 noon at the Oneida Senior Center. It was noted that the agenda was properly posted and the media notified.

Approval of Agenda for August 20, 2009: Motion by J. Pederson approve the agenda and take items out of order if needed, second by P. Wolk. Motion carried.

Approval of Minutes from July 16, 2009: Motion by C. White to approve the minutes with the correction to correct the date to August 20th at the top and under approval of agenda and change date on approval of minutes to July 16, 2009, second by B.Schell, Jr. Motion carried.

Date/Time and Locations of Future Meetings: Thursday, September 17th at the Three Lakes Reiter Center. Wednesday, October 14th at Nokomis Town Hall

Secretary I Vacancy Update: D. Jacobson reported that the LRES committee approved the waiver of the 6-month hiring freeze regarding our Secretary I vacancy. The position is currently posted to the union members as required. The position should be filled just about 3 months from when the vacancy occurred.

Department on Aging Building Committee Update: The County Board agreed unanimously to approve the reactivation of the Dept on Aging Building Committee. As a reminder, the members are: Gary Baier, Chair, Ted Cushing, Andy Smith, Peter Wolk and Nancy Schmidt (citizen member). A meeting date is to be set in the near future.

2010 LTE Requests: D. Jacobson presented the 3 annual requests for LTE positions for 2010. The position include: 8 Dining Site Managers, Substitute Bus Drivers and a Substitute Receptionist. Motion by P. Wolk, second by B. Schell, Jr. to approve the LTE requests as presented and forward to LRES for final approval. Motion carried.

2010 Department Budget: 2010 budget was reviewed. Discussion followed. M. Meyer shared her concern, and that of the Senior Center Advisory Council, that fundraised money should not be included as revenue to support the Senior Center Program budget. Discussion followed and it was agreed to include this topic on the November meeting (the next meeting back in Rhineland). Motion by C. White, second by B. Schell, Jr. to approve the 2010 budget as presented and forward to the Finance Committee for final approval. Motion carried.

Family Care Committee Update: Family Care Committee as appointed by County Board includes: Sonny Paszak, Ted Cushing and the three Department Heads from the Department on Aging, Department of Social Services and the Tri-County Human Service Center. The first meeting was held with several counties (Vilas, Forest, Florence, Taylor, Oneida and several tribes) to discuss the issue of creating a multi-county ADRC. None of these counties/tribes are large enough to operate a stand-alone ADRC, so partnerships of 2, 3 or more counties together will be necessary. D. Jacobson helped secure a professional group facilitator (Buck Rhyme) that the State is paying for to help us through this process. The next step is getting a meeting date that fits everyone's schedules.

Director's Monthly Report: Report reviewed. Motion to approve Director's report made by J. Pederson, seconded by C. White, motion carried.

Monthly Departmental Reports: Reports reviewed. Discussion regarding the need/interest in continuing to create, distribute and discuss reports on a monthly basis, or whether quarterly reports (or less) would suffice. Discussion from citizen members strongly supported continuing the monthly reporting. County Board members present felt the committee's role didn't require such detail every month. Motion by C. White and second by M. Meyer to continue monthly reports. Motion carried.

Non-budgeted Equipment Request: The Oneida Senior Center has been using an (old) big screen TV for well over 12 years and the Advisory Council is recommending the purchase of a new flat-screen TV (42 inches or more). The annual Rummage Sale this spring more than raised enough money for the purchase of this television. Motion by P. Wolk, second by B. Schell, Jr. to approve the purchase of a new flatscreen television, with the purchase price not to exceed \$1,500. Motion carried.

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

Line Item Transfers: None

Out-of-County travel: September 21/22 for J. George, S. Piazza and D. Jacobson to attend the Wisconsin ADRC Conference. D. Jacobson is a presenter at the conference and does not have to pay a registration fee. Motion by S. Paszak, second by J. Pederson to approve out-of-county travel as presented. Motion carried.

Topics for Future Agendas: In November discuss the issue of fundraised money and the Senior Center program budget.

Public Comment/Communications: None

Adjourn: Motion by C. White to adjourn, second by B. Schell. Motion carried 2:01 p.m..

Respectfully submitted,

D. Jacobson
Acting Secretary

P. Wolk
COA Secretary