

Oneida County Commission on Aging Meeting Minutes
June 15, 2011

Present: Sonny Paszak, Catherine Parker, Peter Wolk, Bob Metropulos, Maxine Meyer, Carol Pederson, Nancy Brisse, Sean McAdam. **Absent/excused:** Joan Hauer **Staff:** Dianne Jacobson, Julie Plamann

Call to order: 12:00 a.m. Meeting called to order by Paszak at 100 W. Keenan St., Rhinelander, Wisconsin, who noted that the agenda had been properly posted and the media notified.

Approval, June 15, 2011 Agenda: Motion Wolk /Metropulos approving agenda. All ayes, motion passed.

Approval May 19, 2011 Minutes: Motion Wolk/Brissee approving May 19, 2011 meeting minutes. All ayes, motion passed.

Date/Time and Locations of Future Meetings: The next scheduled meeting will be Thursday, July 21, 2011 at 12:45 at the Lakeland dining site in Woodruff, Wisconsin. A county van is available to transport Committee members from the Rhinelander area to the meeting in Woodruff. Anyone wanting to take the van should be at the Oneida Senior Center by 11:15 a.m.

Correspondence National Family Caregiver Support Program Assessment: Jacobson explained how GWAAR (Greater Wisconsin Agency on Aging Resources) grant/funds this program. The Dept on Aging is reviewed yearly in order to meet the grant requirements for family caregiver assistance. The terms have been met and are satisfactory.

New Building Phase I, Phase II, Parking and Furnishings update: Jacobson reported that the access driveway for home delivered meal vehicles has been completed at the back door of the building. Construction of the kitchen area is progressing well, flooring concepts have been discussed. Phase II will be ready soon to be let for bids. Jacobson will meet with Casey Nicks of the Samuels Group to discuss furnishings for the lobby, dining area and classrooms. Funds for any purchases would be raised through a campaign soliciting businesses, service clubs and individuals. Furnishing that can be purchased at the State purchase rate do not need to be let for bids. Jacobson also discussed soliciting sponsors for the placement of a canopy over the front door of the building for ease in ingress/egress during bad weather and also to prevent unsafe and impudent driving.

Transportation Program: Bus fare rate and Tri-County Transit Commission.

Jacobson advised committee members that current senior bus fare is \$1.50 for a one-way ride and has been at that rate since 2009. Because of the rising cost in vehicle fuel prices, Jacobson recommended increasing the one-way senior bus fare to \$2.00 beginning in July 2011. Motion Wolk/Paszak approving the one-way senior bus fare increase to \$2.00 effective July 18, 2011. All ayes, motion passed.

Jacobson explained that a Letter of Intent to participate in the Tri-County Transit Commission is needed to demonstrate to the state DOT that all partners are willing to take part. She also noted this letter of support still allows Oneida County to withdraw from the Transit Commission with a 30-day notice. Motion Parker/Pederson approving the creation of a Letter of Intent to participate in the Tri-County Intergovernmental Transit Commission. Motion passed with all ayes.

Family Care and ADRC Committee update: Jacobson reported that Resolution #40-2011 concerning the ADRC of the Northwoods will be on the June 21, 2011 Oneida County agenda. Jacobson noted that a letter will be sent to a number of area citizens encouraging them to call their county supervisor asking for their support of the resolution.

Monthly Director's and departmental reports - Pier Will Dining Site Attendance: Committee members reviewed reports and the compiled survey that was sent to Pier Willow dining site participants because of low participation this winter/spring. Attendance has gone up slightly since warmer weather. Jacobson will keep committee informed of attendance.

Advisory Council: Meyer reported on Senior Center greeting cards and plant sales. The June Advisory Council could not be held due to lack of quorum.

Vouchers and Bills: Bills and personal vouchers were presented for payment. McAdam asked for clarification on a volunteer escort driver mileage/expense voucher. Jacobson explained how the escort drivers are reimbursed. Also, as of July 1st, the State of Wisconsin has contracted with a company called LogistiCare to handle all medical assistance transportation. Motion Wolk /Metropulos accepting and approving vouchers and bills as presented. All ayes, motion passed.

Line Item Transfers: There were no line item transfers.

Out-of-County travel: Jacobson will travel to Forest County for an ADRC meeting on June 22. Motion Wolk/Meyer approving the out of county travel for Jacobson on June 22. All ayes, motion passed.

Topics for Future Agendas: Family Care Committee resolution, ADRC, new building, Tri-County Transit Commission and caterer contract.

Public Comment/Communications: None.

Adjourn: Motion Meyer/Metropulos adjourning meeting at 1:10 p.m. All ayes, motion carried.

Respectfully submitted,

P. Wolk, COA Secretary