

POLK COUNTY COUNCIL ON AGING

Tuesday, April 10, 2012

8:45AM

Polk County Government Center

Conference Rooms A & B

Public is welcome.

AGENDA

Call to Order

Introductions

Approval of Agenda

Minutes

Public Comments

Site Reports/Fund Balance

Director's Report

Information/Committee Observations

Next meeting date

Adjourn

Patricia Schmidt, Chairman, Council on Aging

Laura Neve, Director ADRC NW WI

This meeting is open to the public according to Wisconsin Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Aging Advisory Committee Meeting
Polk County Government Center
Conference rooms A & B
April 10, 2012

Call to Order: Meeting was called to order at 8:47am by Chair Pat Schmidt.

Present: Pat Schmidt, Joyce Bergstrand, Viola Karr, Janice Nelson,
Kristine Kremer-Hartung, Harry Johanson, Karen Krupa and Warren Nelson
Also present: Deb Miller and Laurie Ince.

Approval of Agenda: Motion to approve the Agenda made by Kristine Kremer-Hartung
Second by Janice Nelson Motion carried: Unanimous

Approval of Minutes: Motion to approve the Minutes made by Harry Johanson
Second by Joyce Bergstrand Motion carried: Unanimous

Public Comments: No public comments

(Karen Krupa arrived at 8:47am Warren Nelson arrived at 8:48am)

Chair Pat Schmidt discussed the Resolution with the Chair/Vice Chair as listed in the Resolution that was approved. The Resolution will be discussed further with Jeff Fuge

Site Reports/Fund Balance: Laurie Ince states nothing has changed. Clear Lake meals on wheels are being delivered out of Amery. There has been some talk about maybe looking into working with Clear Lake to see if they really want a meal site. That is just an option we are looking into. Discussion with the committee agreeing the option should be researched. A board member questioned closer of Wednesday meals and wondered if it was a problem for clients? It does not appear to be.

Laurie explained the allocation of budgets – and how it will possibly changed.
Viola questioned the Dresser Garbage bill.

Director's Report: Director Neve was not at the meeting she was on vacation. A memo drafted by Director Neve was read by Deb Miller. Highlights: Update on the Burnett merger, Personnel updates, Internal re-organization, Focus on Clear Lake meal site, volunteer recognition, amendment to the plan describing our new plan for the funds in relation to prevention programming is needed due to new federal language.

Volunteer Recognition: Volunteer recognition will be held again at Peace Lutheran Church. Karen & Laurie are in the planning stages at this point it is scheduled to be held on June 21.

Information/Committee Observations: Karen Krupa states she is looking ahead to summer with the Polk County Fair and hoping they can share a booth with ADRC as they have with Aging in the past.

Chair Pat Schmidt thanked everyone for being on the committee. She stated everyone has been good about attending the meetings and participation. Next week is the organizational committee meetings and this committee is likely to be changed. We are no longer a standing committee, we are and advisory committee so things will be different.

Next Meeting: May 8, 2012 – second Tuesday. 8:45am conference room A & B.

Adjournment: Motion to adjourn was made by Joyce Bergstrand.
Second by Janice Nelson Motion carried Unanimous

Meeting adjourned – 9:24am.

Minutes taken by Deb Miller