

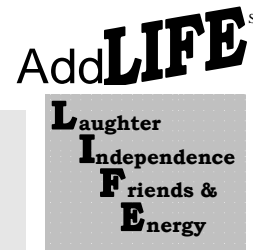
Polk County

Aging Programs.... *Offering programs that...*

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Polk County Council on Aging

July 12, 2011 8:45 am

Polk County Government Center

Conference Room A & B

Public is Welcome

8:45 am

Call to Order

Introductions

Approval of Agenda

Minutes

Financial Report, Bills

Public Comment

Old Business

New Business

Update on Logisticare/MA Broker

2012 Budget

Information/Committee Observations

Next Meeting Date

Adjourn

Patricia Schmidt, Chairman, Council on Aging

This meeting is open to the public according to Wisconsin State 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.

COUNCIL ON AGING
JULY 12, 2011

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on July 12, 2011.

Present: Pat Schmidt Joyce Bergstrand
 Kristine Kremer-Hartung Warren Nelson
 Viola Karr Janice Nelson
 Karen Krupa

Absent: Harry Johansen

Others present: Dana Frey, Barb Ceder, Laurie Ince

Call to Order: Pat Schmidt called the meeting to order at 8:50 am.

Approval of Agenda: Motion to approve the agenda was made by Karr and seconded by Krupa. All in favor. Motion carried.

Minutes: Minutes from the June meeting had been mailed to the Council. Motion to accept the minutes was made by Krupa and seconded by Karr. All in favor. Motion carried.

Financial Report and Bills: The May fund balance, the current bill list and the Committee Quarterly Report for June 30 were distributed to the council.

Barb Ceder, Transportation Dispatcher for the Aging Department addressed the council regarding the changes in the MA billing. She explained Logisticare, the broker the state has hired to provide MA clients with rides and how it is supposed to work. There have been many problems since they took over on July 1, most of which is missed rides for clients. The board members expressed their concerns about this issue. They want Barb to email them any and all examples of problems she has heard of. They will be contacting Senator Harsdorf and Assemblyman Severson to voice their concerns. Barb also presented a Memorandum of Understanding

that Polk County will engage in with the nursing homes in the county. Polk County can still provide rides to MA clients if they are in the nursing homes. We will bill the nursing homes for each patients ride and they will in turn bill MA.

Dana Frey addressed the Council with information on the 2012 budget process. He would like budget submission for the Aging Department to be distributed at the August Council on Aging meeting. He advised that the 2012 budget process would be more difficult for the Aging Department because of the MA transportation changes and how they will affect the program.

Committee Observation: Joyce Bergstrand spoke of the need of informing seniors that in order to vote in 2012, they will need picture ID's. The Aging Department will put information about this in the next Senior Voices and Karen Krupa will get info out from Interfaith Caregivers also.

Next meeting date: August 9, 2011 at 8:45 am

Adjourn: Motion to adjourn was made by Kremer-Hartung and seconded by W. Nelson. All in favor. Motion carried.

(Pending approval at the meeting of the Council on Aging on August 9, 2011)