

Polk County

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

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Laughter
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Friends &
Energy

Polk County Council on Aging

August 9, 2011 8:45 a.m.
Polk County Government Center
Conference Room A & B
Public is welcome

8:45

Call to Order
Introductions
Approval of Agenda
Minutes
Financial Report, Bills
Public Comment

Old Business

Logisticare Update

New Business

2012 Budget
Aging Department Structure and Director Replacement
Information/Committee Observations
Next meeting date
Adjourn

Patricia Schmidt, Chairman, Council on Aging

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

COUNCIL ON AGING
AUGUST 9, 2011

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center on August 9, 2011 at 8:45 a.m.

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

Others Present: Laurie Ince, Dana Frey

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

Approval of Agenda: Motion to approve the agenda was made by Kremer-Hartung and seconded by W. Nelson. All in favor. Motion carried.

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

Financial Report and Bills: The June fund balance and the current bill list were distributed to the Council. June Site reports and the fall/winter menu was also handed out to the Council.

Old business: Laurie Ince reported on the continued problems with Logisticare. She indicated that mileage reimbursement paid for June miles were \$16,553.31 compared to July miles which were \$7,376.36. Laurie Ince and Barb Ceder had met with a Logisticare representative and she said that they are sorry about the problems and are working on the issues. They are very much in need of drivers in this area and are willing to present an informational meeting to any drivers interested in the program as well as to Polk County and the Transportation

Corporation. Barb Ceder is to continue to track logisticare problems and pass them on to the Council.

New Business: Dana Frey, Polk County Administrator addressed the Board about the 2012 budget. It is extremely hard to create the budget this year because of the unknowns of the transportation program and the personnel structure of the aging office. He and Maggie will work with Laurie on preparing the budget for the next meeting.

Dana Frey spoke to the Board about the Aging Department Structure and the Director Replacement. He received a letter from Donna McDowell, Director of Aging and Disability Resources from the State of Wisconsin. She is the director of the bureau which has responsibility both for the Older Americans Act programs and the Aging and Disability Resource Centers. She is highly recommending that Polk County work with its partners to restructure the ADRC and county aging unit into one organization. She also would encourage similar action in Burnett County. Discussion was held on the pros and cons of this idea. It was decided that Dana should continue to work with Burnett County and the Tribe about the restructure of these programs.

Next meeting date: September 13, 2011

Adjourn: Motion to adjourn was made by Johansen and seconded by J. Nelson. All in favor. Motion carried.

(Pending approval of minutes at the meeting of the Council on Aging on September 13, 2011)