

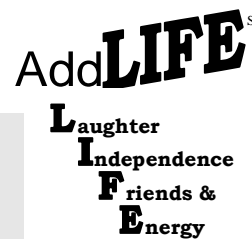
Polk County

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

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POLK COUNTY COUNCIL ON AGING

August 10, 2010 8:30am (Financials at 8:15am)

POLK COUNTY GOVERNMENT CENTER, CONFERENCE ROOM A & B

PUBLIC IS WELCOME

8:15 Finance Committee Reviews Aging and Health Invoices (Janice Nelson, Harry Johansen and Pat Schmidt)

Call to Order

Introductions

Approval of Agenda

Minutes

Financial Report, Bills

Public Comment

OLD BUSINESS

- Northern Bridges contract
- 2010 Budget update

NEW BUSINESS

- 2011 draft budget
- Mid point goal review
- 2011 Plan Amendments
- Transportation survey
- September meeting time switch with Public Health
- Upcoming Out-of-County Meetings
- Information/Committee observations: report on Care a Vans board meeting
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Patricia Schmidt, Chair
Council on Aging

Kari Flom, Director
Polk County Aging Programs

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

August 10, 2010

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on August 10, 2010.

<u>Present:</u>	Janice Nelson	Warren Nelson
	Karen Krupa	Pat Schmidt
	Viola Karr	Harry Johansen
	Mary Stachowski	Kristine Kremer-Hartung

Others Present: Dana Frey and Kari Flom

Call to Order: Pat Schmidt called the meeting to order at 8:31 am.

Introductions: No introductions were done.

Approval of Agenda: Chairperson Schmidt requested the 2011 draft budget be moved to the first agenda item after approval of agenda and minutes. **Motion by Stachowski and second by Karr to approve the agenda. Motion passed. All in favor.**

Minutes: Minutes from the July Council on Aging meeting were distributed. **Motion by J. Nelson and second by Stachowski to approve the July minutes. Motion passed. All in favor.**

2011 draft budget: Flom distributed the draft 2011 budget as presented to the department of administration. Flom explained the budget revenues, staffing costs and program expenditures. Frey explained the process and timeline for the 2011 budget. Discussion was held on the 2011 draft budget. Flom encouraged board members to call her or stop by the Aging Department with any questions or recommendations on the budget.

Financial Report and Bills: The fund balance for June was handed out to the group. The current bill list was distributed. Discussion was held on the current bill list. **Motion by Johansen second by J. Nelson to approve the fund balance for June along with the bills dated August 2010. Motion passed. All in favor.**

Public Comment: None

Northern Bridges contract: Flom and Corporation Counsel Fuge had a phone conference regarding the response letter from Northern Bridges relating to Polk County's concerns over contract language. A response was sent back to Northern Bridges from Corporation Counsel. Discussion was held among the Council members regarding contract language and concerns with the Northern Bridges proposed contract. **Motion by W. Nelson second by J Nelson to reject the contract with Northern Bridges. Motion passed. All in favor.**

2010 Budget update: Discussion was held on the Benefit Specialist program and the wage cost for 2010. The state grant has been utilized, county levy will be utilized and Flom has found another grant option for the increased wage cost for 2010 and 2011.

Mid point goal review: The copy of the 2010 departmental goals were shared again with the Council and reviewed. The review was at the request of a former Council on Aging board member. Flom discussed each of the goals and the progression of each goal.

2011 Plan Amendments: Flom shared with the group the guidelines for the 2011 plan amendments (process and timeline). This is an update of the 2010-2012 Aging Unit plan. The plan amendment will be available for the Council on Aging at the September meeting.

Transportation survey: The draft survey was shared with the Council on Aging. Feedback was received. Flom will make the requested changes and include with the transportation billings for the service month of July.

September meeting time switch with Public Health: Public Health has requested a time change for the September meeting only. The Board of Health will meet at 8:30 and Council on Aging will meet at 10am (or when the Board of Health has completed their meeting).

Upcoming Out of County meetings: The out of county meeting calendar was handed out to the Council on Aging members. **Motion by J. Nelson second by Hartung to approve the out of county meeting calendar. Motion passed. All in favor.**

Information/Committee observations: report on Care a Vans board meeting: Flom shared two letters from the Dresser meal site with the group. Flom shared information regarding the volunteer driver miles from 2009. Flom shared the minutes from the Polk County Transportation for the Disabled & Elderly, Inc board meeting.

Next Meeting Date and Finance committee meeting date: The next meeting will be held on Tuesday, September 14, 2010 at **10:00 am** or following the Board of Health meeting. The finance committee will meet at **8:15 am** and will include W. Nelson, Hartung and Schmidt.

Adjourn: 9:59 am **Motion by J. Nelson and second by Stachowski to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, September 14, 2010)