

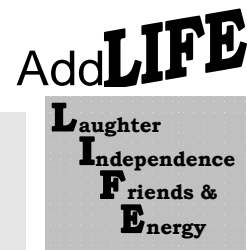
Polk County

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

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Polk County Council on Aging

September 13, 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 - Transportation

New Business

Nutrition Survey Results

Increase in Meal Price from A'viands

Discussion Regarding Consolidation with Aging and ADRC

Aging Department Organization Options

2012 Budget Recommendations

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
SEPTEMBER 13, 2011**

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center on September 13, 2011 at 8:45 a.m.

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

Others present: Laurie Ince, Dana Frey, Laura Neve, Barb Ceder

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 Karen Krupa and seconded by Janice Nelson. All in favor. Motion carried.

Minutes: Minutes from the August meeting had been mailed to the Council. Motion to approve the minutes was made by Viola Karr and seconded by Janice Nelson. All in favor. Motion carried.

Financial Report and Bills: The July fund balance and the current bill list were distributed to the Council. July site reports were also handed out.

Old Business: Barb Ceder, Transportation Dispatcher, spoke on the Logisticare situation. She explained the process for volunteers to work for Logisticare. She updated the Council on continuing problems that clients are experiencing with Logisticare.

Laurie Ince handed out copies of the Nutrition Survey compiled by the Aging office. These surveys were received from home delivered and congregate participants of the program. Overall,

the people are very satisfied with the meals and the congregate environment.

Laurie Ince distributed a letter from A'viands Food Service requesting an increase in the price per meal that we purchase from them. Currently, we are paying \$3.49 per meal and the proposed price is \$3.61 per meal. The Aging Department, along with the Sheriff's Department, is in a three year contract with A'viands from 2010 through 2012. They asked for a price increase in 2010 but did not receive it. This proposed price increase is based on a Consumer Price Index (CPI-U) of 3.6%. Discussion was held about this increase and it was decided that Dana would look into the issue and report back in October.

Dana addressed the Council about the possible merger between Polk County Aging Department and the ADRC. It is his recommendation that this happen. If it does happen, Laura Neve, the Director of the ADRC, would become the director of the Aging/ADRC, a supervisor would be hired to oversee the Aging part of the department and a receptionist/clerical position in the Aging department would be eliminated. If Aging does not merge with the ADRC, Dana would recommend that Aging becomes a part of Human Services. Discussion was held on the merger issue. Laura Neve, ADRC Director, also spoke about combining the Aging Departments for Polk and Burnett counties and the Tribe.

Dana spoke about the 2012 budget with regard to merging with ADRC and the cost benefits that the merger may bring to the county.

Next meeting date: October 11, 2011 at 8:45 a.m.

Adjourn: Motion to adjourn was made by Warren Nelson and seconded by Janice Nelson. All in favor. Motion carried. Meeting was adjourned at 10:48 a.m.

(Pending approval of minutes at the meeting of the Council on Aging on October 11, 2011)