

Polk County

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

100 Polk County Plaza, Suite 190

Balsam Lake, WI 54810-8009

Phone: 715 485-8599 Fax: 715 485-8598



Polk County Council on Aging

October 11, 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

Bills / Site Reports

Public Comment

Old Business

Increase in Meal Price- A'viands

New Business

2012 Polk County Aging Plan Self-Assessment Letter

Aging Department Organization discussion and action

2012 Budget Discussion and action

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
OCTOBER 11, 2011**

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center on October 11, 2011 at 8:45 a.m.

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

Others present: Laurie Ince, Dana Frey, Laura Neve, Leslie Larsen, Gregg Westigard

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

Introductions were made for Leslie Larsen, chairperson of the Polk County Transportation Corporation and Gregg Westigard, reporter for the Inter County Leader.

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

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

Financial Report and Bills: The current bill list was distributed to the Council. September site reports were also handed out. The committee quarterly financial report was distributed.

Dana spoke to the Board about the financial status of the Aging Department as of September 30, 2011. He indicated by the end of the year, we should be close to our budget.

Discussion was held regarding the September Site Report.

Old Business: A'viands Meal Price Increase. Dana has spoken with the Sheriff's Department and they are trying to negotiate with A'viands in regard to the price increase. We should have a definite answer by the next meeting.

Laurie Ince handed out copies of a letter from Jayne Mullins from GWAAR in regard to the 2010 Polk County Aging Self-assessment Report.

Laurie Ince reported that the Polk County Local Food and Shelter Board met and the Aging office should receive approximately \$1600 this year to go towards our meal costs. The amount of money expected to be given to Polk County this year is approximately \$5315 compared to over \$24,000 last year.

Dana spoke about the 2012 budget and the Aging Department merging with another department. He indicated his first choice is for the Aging Department to merge with ADRC and if that is not possible, then Aging should merge with Human Services. The budget will be presented based on the merger with one of those two departments. Merging with another department should show a cost savings. He indicated that with the merger, one staff position in Aging would be eliminated. With attrition, there are jobs within the courthouse that are open and will be filled in the next few months, thus there should be no lay-offs. The previous director position would be changed to a supervisor position. Laura Neve would be director for the merged department if Aging merges with ADRC.

Moved by Janice Nelson and seconded by Kris Kremer-Hartung to move forward with the recommendation that Polk County Aging Department merges with the ADRC and that this recommendation go to the ADRC Board on November 3rd for consideration. Aye and nay vote. Motion carried.

The 2012 Budget was discussed and Dana handed out expected travel expenses for the Aging Department for 2012. Moved by Harry Johansen and seconded by Janice Nelson to approve the 2012 budget as presented. Aye and nay vote. Motion carried.

Next meeting date: November 8, 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 9:40 a.m.

(Pending approval of minutes at the meeting of the Council on Aging on November 8, 2011)