

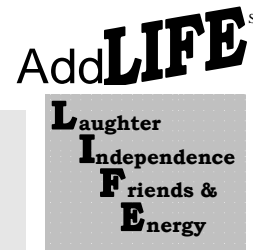
Polk County

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

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## Polk County Council on Aging

NOVEMBER 8, 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 /Fund Balance  
Public Comment

### Old Business

Increase in Meal Price- A'viands – update from Dana Frey

### New Business

ADRC Board Recommendation  
2012 Budget Amendments, Action and Discussion  
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  
NOVEMBER 8, 2011**

**The Polk County Council on Aging met in conference room A & B in the Polk County Government Center on November 8, 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, Jeff Fuge**

**Call to Order: Pat Schmidt called the meeting to order at 8:48 a.m.**

**Pat Schmidt introduced Jeff Fuge, Corporation Counsel, to the council.**

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

**An addition was made to the agenda. This addition was "Designation of ADRC as Aging Unit for Polk County.**

**Minutes: Minutes from the October meeting had been mailed to the Council. Motion to approve the minutes was made by Kris Kremer-Hartung and seconded by Viola Karr. All in favor. Motion carried.**

**The August fund balance and the September site reports were handed out.**

**Public Comment: Pat Schmidt, member of the ADRC Board, reported that the ADRC Board is lacking one representative that would represent the elderly as a citizen member. If anyone is interested, they should contact Laura Neve, director of the ADRC.**

**Old Business: A'viands Meal Price Increase.** There will be no increase in the meal price for 2012. Steve Moe, Chief Deputy for the Sheriffs Department has negotiated with A'viands and has agreed to a contract extension for up to 5 years. A'viands could be allowed three increases over the five year period.

**New Business: ADRC Recommendation.** Dana Frey reported that the ADRC Board voted on November 3, 2011 to allow the Aging Department to merge with the ADRC. Additional revenue may be generated if the ADRC pays rent to Polk County. There will be remodeling done downstairs in the Human Services Department to accommodate the Aging/ADRC Department. Washburn County has the same set up as Polk County with the Aging Department merging with the ADRC. Jeff Fuge will be checking into their structure process so that we may be able to follow it. The Council on Aging will be a sub-committee of the Aging/ADRC Department Board. The ADRC board would have to approve the Council on Aging as the sub-committee.

**Moved by Kristine Kremer-Hartung and seconded by Janice Nelson to approve the amendment presented by Dana regarding the Consolidation of the Department on Aging with ADRC (same amendment that will be presented at the County Board meeting on November 15, 2011).** It was noted that the dollar figures will be filled in prior to the County Board meeting on November 15, 2011. Aye and nay vote. Motion carried.

**Next meeting date: December 13th, 2011 at 8:45 a.m.**

**Adjourn: Motion to adjourn was made by Warren Nelson and seconded by Viola Karr. All in favor. Motion carried. Meeting was adjourned at 9:20 a.m.**

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

