

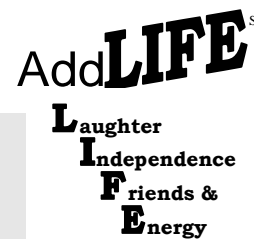
Polk County

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

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POLK COUNTY COUNCIL ON AGING

December 14, 2010 8:30am

POLK COUNTY GOVERNMENT CENTER, CONFERENCE ROOM A & B

PUBLIC IS WELCOME

8:15 am Finance Committee Reviews Aging and Health Invoices (Janice Nelson, Harry Johansen and Viola Karr)

8:30 am

Call to Order

Introductions

Approval of Agenda

Minutes

Financial Report, Bills

Public Comment

OLD BUSINESS

- Nutrition Program budget for 2010: donations from community/article in Osceola Sun
- 2011 Contracts
- 85.21 grant application: public hearing

NEW BUSINESS

- Transportation program: survey results and fees for 2011
- Medical Assistance Transportation manager/broker
- Non lapsing accounts at year end
- Upcoming Out-of-County Meetings
- Information/Committee observations:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Patricia Schmidt, Chair
Council on Aging

Kari Flom, Director
Polk County Aging Department

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

December 14, 2010

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on December 14, 2010.

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

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: **Motion by W. Nelson and second by Hartung to approve the agenda. Motion passed. All in favor.**

Minutes: Minutes from the November Council on Aging meeting were distributed. Requested change under the topic of Board member recruitment update: Joyce Bergstrand's last name was incorrectly spelled. Change to Bergstrand. **Motion by Hartung and second by Johansen to approve the November minutes. Motion passed. All in favor.**

Financial Report and Bills: The fund balance for October was handed out to the group. The current bill list was distributed. Discussion was held on the financials and bills. The nutrition program continues to receive donations from the community and program income is continuing to arrive from the home delivered meal customers and congregate diners. Chair Schmidt thanked Laurie Ince for working with Peace Lutheran and Waste Management on the billing of the garbage collection at the Dresser Senior Dining site. **Motion by Krupa second by W. Nelson to approve the fund balance along with the bills. Motion passed. All in favor.**

Public Comment: None

Nutrition Program budget for 2010: donations from community/article in Osceola Sun: As of the October fund balance the in house Senior dining program is now in shortfall. Program income (donations from participants) is coming in. Kyle Weaver of the Osceola Sun wrote an article regarding the budget shortfall for the Meals on Wheels program. Thank you to Kyle and to Jean Dzubay for letting Kyle know of the predicament for the nutrition program. Donations for the program have been received from community members, a resident of River Falls along with an anonymous department head for Polk County Government. Many community members have donated to the program and our very sincere thanks go out to them.

2011 Contracts: All of the rental contracts along with the contract for the printing of Senior Voices have been approved as to form by Corporation Counsel. An updated contract chart was distributed to the Council members.

85.21 draft application: public hearing: The public hearing for the grant was held on Monday December 13, 2010. One attendee was present for the hearing. The final application was distributed to the Council members. The grant will be sent to the State at the end of December.

Transportation program: survey results and fees for 2011: Flom distributed the results of the volunteer driver program survey. Good results were returned with wonderful comments about not only the volunteer drivers but some of the office staff. The results will be shared in the Senior Voices and with the Volunteer Drivers for the program.

Flom requested discussion on the fees for the volunteer driver program for 2011. Currently the federal mileage reimbursement rate is 50 cents per mile with an anticipated 51 cent per mile rate for 2011. With the increase in mileage and the additional increase in rides requested, Flom has asked for Council direction on the fees and service priorities. At the January meeting Flom and Ceder (transportation coordinator/dispatcher) will present on the current system and offer recommendations for the Council on changes in the fees and service priorities.

Medical Assistance Transportation manager/broker: The State of Wisconsin released a request for proposal for Medical Assistance Transportation management/broker. The state has issued a letter of intent to award a contract with the Atlanta, GA based Logisticare broker services. Flom has requested information from the Area Agency on Aging and will participate in a mobility managers conference call being held December 14, 2010 to gather information on how this change will affect county transportation programs.

Non lapsing accounts at year end: Flom distributed the narrative form requested by the Department of Administration regarding non lapsing accounts. Aging has an account for the 20% match of state grant lift equipped/accessable vans and buses. This grant is written by Flom every three years for new vehicles to replaced retired vehicles with high mileage.

Upcoming Out of County meetings: Flom distributed the calendar for out of county travel. Only one out of county meeting is scheduled.

Information/Committee observations:

Next Meeting Date and Finance committee meeting date: The next meeting will be held on **Tuesday, January 11, 2011 at 8:45am**. The finance committee will meet at **8:30 am** and will include J. Nelson, W. Nelson and K. Hartung.

Adjourn: 9:40 am **Motion by Hartung and second by W. Nelson to adjourn. Motion passed. All in favor.**

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