

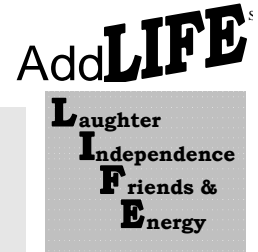
Polk County

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

DECEMBER 20 2011 4:00PM

Polk County Government Center

Conference Room A & B

Public is welcome

**** AMENDED AGENDA**

NOTICE OF PUBLIC HEARING

Call to Order
Introductions
Approval of Agenda
Minutes
Bills / Site Reports /Fund Balance
Public Comment

New Business

**** Action from public hearings:**

1. The Proposed Amendment to the 2010-2012 County Aging Plan of Polk County
2. The Proposed 2012 Application of Polk County for Section 85.21 Aid

Following the public hearing the Polk County Council of Aging will consider and take action to approve the respective proposed amendment and application.

Update from Laura Neve on ADRC consolidation
Name change of department
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.

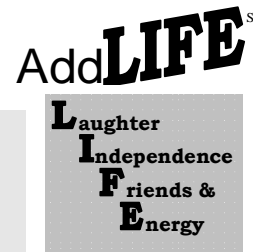
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**COUNCIL ON AGING
NOTICE OF PUBLIC HEARING
PROPOSED AMENDMENT TO 2010-2012 COUNTY AGING PLAN
AND
PROPOSED 2012 APPLICATION OF POLK COUNTY FOR SECTION 85.21 AID**

Date and Time of Public Hearing: Tuesday, December 20, 2011 at 4:00 P.M.
Polk County Government Center, Health Department, Conference Room A and B
100 Polk County Plaza, Balsam Lake, Wisconsin 54810

PLEASE TAKE NOTICE that during its regular business meeting on December 20, 2011, commencing at 4:00 p.m., the Polk County Council on Aging will hold a public hearing for the purpose of the receiving input, comment, participation and presentations, both verbal and in written form, from Polk County Aging Unit staff, citizens, interested agencies and organizations with respect to the preparation, review and development of the following:

1. The Proposed Amendment to the 2010-2012 County Aging Plan of Polk County
2. The Proposed 2012 Application of Polk County for Section 85.21 Aid

Following the public hearing the Polk County Council of Aging may take action to approve the respective proposed amendment and application.

A copy of each of the Proposed Amendment to the 2010-2012 County Aging Plan of Polk County and the Proposed 2012 Application of Polk County for Section 85.21 Aid may be reviewed on the Polk County Website at <http://www.co.polk.wi.us> or at the following Polk County office locations:

- Polk County Clerk's Office, 100 Polk County Plaza, Suite 100, Balsam Lake, Wisconsin
- Polk County Aging Programs Office, 100 Polk County Plaza, Suite 190, Balsam Lake Wisconsin
- Aging and Disability Resources Center of North West Wisconsin, Polk County Office, 100 Polk County Plaza, Suite 60, Balsam Lake, Wisconsin.

These offices are open Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

The public hearing 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 (715-485-8590) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made, including, but not unlimited to, transportation to and from the public hearing.

**COUNCIL ON AGING
DECEMBER 20, 2011**

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center on December 20, 2011 at 4:00 p.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, Sharron Lofgren, Denise Larson

Call to Order: Pat Schmidt called the meeting to order at 4:00 p.m.

The following people introduced themselves to the Board: Jeff Fuge; Corporation Counsel, Sharron Lofgren; Milltown Meal Site Manager, Denise Larson; Center for Independent Living, and Laura Neve; ADRC.

Approval of Amended Agenda: Motion to approve the amended agenda was made by Joyce Bergstand and seconded by Janice Nelson. Jeff Fuge explained the reason for the amended agenda and informed the Council that the amended conformed to the Open Meetings Laws. Motion carried by unanimous voice vote.

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

The Council received the reports for the September fund balance and the November site reports. The Council received the voucher payment lists for November and December. distributed. Discussion was held on the site reports.

The Public Hearing for the Proposed Amendment to 2010-2012 County Aging Plan and the Proposed 2012 Application of Polk County for Section 85.21 Aid. Chairperson Pat Schmidt declared open the public hearing. Chairman Pat Schmidt asked for public input. Sharron Lofgren, Milltown Meal Site Manager asked questions about the nutrition program and Denise Larson from the Center for Independent Living explained the New Freedom Transportation program and the Center for Independent Living's connection to Polk County Transportation. Laura Neve, ADRC Director, handed out copies of the Proposed Amendment to 2010-2012 County Aging Plan. She explained the proposed changes that had been made to the plan due to the merging of the Aging Department and the ADRC. Ms. Neve addressed revised organizational structure and positions of the ADRC to accommodate the provision of Aging Program services. Ms. Neve informed the Council that ADRC has adopted a resolution to create the necessary structure for ADRC and the positions for ADRC to provide Aging Program services. Ms. Neve stated that the Council on Aging in its present composition and membership would serve as an advisory committee to the ADRC Board. Moved by Kristine Kremer-Hartung and seconded by Janice Nelson for the Council to receive the Proposed Amendment to 2010-2012 County Aging Plan. Motion carried by a voice vote. Laura Neve handed out copies of the Proposed 2012 Application of Polk County for Section 85.21 Aid. Moved by Kristine Kremer-Hartung and seconded by Janice Nelson to receive the Proposed 2012 Application of Polk County for Section 85.21 Aid. Motion carried by a voice vote.

Chairman Pat Schmidt closed the Public Hearing for the the Proposed Amendment to 2010-2012 County Aging Plan and the Proposed 2012 Application of Polk County for Section 85.21 Aid at 4:50 p.m.

Moved by Harry Johansen and seconded by Joyce Bergstrand to approve the Proposed Amendment to 2010-2012 County

Aging Plan. Motion carried by a voice vote. Warren Nelson voted “nay”.

Moved by Kristine Kremer-Hartung and seconded by Janice Nelson to approve the Proposed 2012 Application of Polk County for Section 85.21 Aid. Motion carried by a voice vote. Warren Nelson voted “nay”.

Laura Neve provided a progress report on facility changes to the County Government Center resulting from the transfer of Aging Programs to ADRC. Remodeling is being done in the Human Services area and moving will take place in the next couple weeks. The ADRC Supervisor position should be advertised soon. The name of the department will be Aging and Disability Resource Center.

Next meeting date: January 10, 2012 at 8:45 a.m.

Adjourn: Motion to adjourn was made by Janice Nelson and seconded by Warren Nelson. All in favor. Motion carried. Meeting was adjourned at 5:20 p.m.

(Pending approval of minutes at the meeting of the Council on Aging on January 10, 2012)