

Polk County

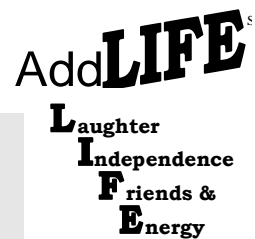
Aging Programs....

Offering programs that...

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POLK COUNTY COUNCIL ON AGING

January 12, 2010 8:30am (Financials at 8:15am)

POLK COUNTY GOVERNMENT CENTER, CONFERENCE ROOM A & B

PUBLIC IS WELCOME

8:15 Finance Committee Reviews Aging and Health Invoices (Edgell, Dueholm, Karr)

Call to Order

Introductions

Approval of Agenda

Minutes, Financial Report, Bills

Public Comment

OLD BUSINESS

- Nutrition: A'viands update
- 2010 Contracts update

NEW BUSINESS

- Staff support position, .8 to .9
- Department Head Performance Evaluation

The Committee may go into Closed Session pursuant to Wis. Stat. Sec. 19. 85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Upcoming Out-of-County Meetings
- Information:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Neil Johnson, Chairperson
Council on Aging

Kari Flom, Director
Polk County Aging Programs

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
January 12, 2010

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on January 12, 2010.

Present: Bob Dueholm Janice Nelson
Karen Krupa Neil Johnson
Jim Edgell Viola Karr

Approved Absence: Mary Stachowski, Gary Bergstrom

Others Present: Kari Flom, Andrea Jerrick

Call to Order: Neil Johnson called the meeting to order at 8:42 am.

Introductions: None

Approval of Agenda: **Motion by Edgell and second by Nelson to approve the agenda. Motion passed. All in favor.**

Minutes: Minutes from the December Council on Aging meeting were distributed.
Motion by Nelson and second by Edgell to approve the December minutes. Motion passed. All in favor.

Financial Report and Bills: The financial report for November was distributed. The bill list for December 2009 bills as well as January 2010 bills was distributed. **Motion by Dueholm second by Nelson to approve the financial report for November along with the bills for December 2009 and for January 2010. Motion passed. All in favor.**

Public Comment: None

Nutrition: A'viands update: A'viands started meal service on Monday January 4, 2010. There have been a few transition issues that are being worked out. The Senior Voices January edition has the new menu printed.

2010 Contracts update: All the 2010 contracts have been signed. The updated contract chart was distributed to the group. All five rental rates for 2010 remained the same as 2009 rates.

Staff support position, .8 to .9: Discussion was held on increasing the staff support position from a .8 to a .9. The process is approval of a resolution to Council on Aging, Finance, Personnel and the County Board. The cost to increase the position from a .8 to a .9 is under \$5000/year. The funding will come from the National Family Caregiver Grant. **Motion by Krupa second by Nelson to approve a resolution to increase the staff support position from a .8 to a .9. Motion passed. All in favor.**

Andrea Jerrick joined the meeting.

Department Head Performance Evaluation: The Committee may go into Closed session pursuant Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion by Dueholm second by Nelson to go into closed session. Roll call Johnson: yes, Krupa: yes, Karr: yes, Dueholm: yes, Edgell: yes, Nelson, yes. Motion passed.**

Those present in closed session were Karr, Johnson, Nelson, Edgell, Krupa, Dueholm, Jerrick.

Motion by Edgell second by Nelson to return to open session. Roll call Johnson: yes, Krupa: yes, Nelson: yes, Karr: yes Dueholm: yes, Edgell: yes. Motion passed.

Upcoming Out of County meetings: The out of county meeting calendar was handed out to the Council on Aging members. **Motion by Nelson second by Krupa to approve the out of county meeting calendar. Motion passed. All in favor.**

Information: Flom shared that the Aging Department received donations from the Silver Creek Concordia Club in Clayton for Home Delivered Meal transportation and the Torgerson-Larson Post 169 for Veteran transportation.

Next Meeting Date and Finance committee meeting date: The next meeting will be held on Tuesday, February 9, 2010 at **8:30 am**. The finance committee will meet at **8:15 am** and will include Dueholm, Bergstrom and Krupa.

Adjourn: 10:23 am **Motion by Nelson and second by Karr to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, February 9, 2010)