

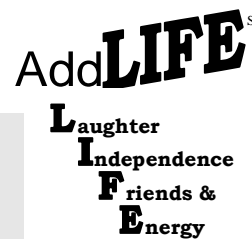
Polk County

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

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POLK COUNTY COUNCIL ON AGING

May 11, 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 (Stachowski and Karr)

Call to Order

Introductions

Selection of Committee Officers: Chair and Vice Chair

Approval of Agenda

Minutes, Financial Report, Bills

Public Comment

Committee Orientation: Older Americans Act: Department Programming Overview

Duties and Responsibilities of the Council on Aging

Introduction to the office staff

OLD BUSINESS

- Northern Bridges contract

NEW BUSINESS

- 2009 Annual Report
- Upcoming Out-of-County Meetings
- Information:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

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

May 11, 2010

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on May 11, 2010.

Present: Janice Nelson
Karen Krupa
Viola Karr
Mary Stachowski
Pat Schmidt
Harry Johansen
Kristine Kremer-Hartung

Absent: Warren Nelson

Others Present: Chairman William Johnson, Supervisor Jay Luke and Kari Flom, along with the Aging Department office staff: Laurie Ince, Judy Brusletten and Nancy Reeves

Call to Order: William Johnson called the meeting to order at 8:30 am.

Introductions: The group introduced themselves to each other.

Selection of Committee Officers: Chair and Vice Chair:

Chairman Johnson opened nominations for Chair. **Nomination for Pat Schmidt (Stachowski and J. Nelson) as Chair of the committee. Motion to close nominations (Johansen/Kremer-Hartung). All in favor for Schmidt as Chair. Motion passed. All in favor.**

Chairman Schmidt opened nominations for Vice Chair. **Nomination for Kristine Kremer-Hartung (Schmidt and J. Nelson) as Vice Chair of the committee. Motion to close nominations (Krupa/J. Nelson). All in favor for Kremer-Hartung as Vice Chair. Motion passed. All in favor.**

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

Minutes: Minutes from the April Council on Aging meeting were distributed. **Motion by J. Nelson and second by Stachowski to approve the April minutes. Motion passed. All in favor.**

Financial Report and Bills: The fund balance for March was handed out to the group along with an acronym chart for the fund balance. The current bill list was distributed. **Motion by Stachowski second by J. Nelson to approve the fund balance for March along with the bills for May 2010. Motion passed. All in favor.**

Public Comment: Supervisor Luke shared the interest in attending today's Council on Aging meeting to learn more about the programs provided by the department.

Committee Orientation: Older Americans Act: Department Programming Overview, Duties and Responsibilities of the Council on Aging: Flom distributed a packet of materials on the Older Americans Act, the Wisconsin Elders Act, the programs provided by the Aging department along with the job description for the Council on Aging and the

duties and responsibilities of the committee. Discussion was held on the information and maps showing estimates of the aged 60+ population for Wisconsin were distributed to the group.

Introduction to the office staff: Flom introduced each of the office staff (Ceder was unavailable due to meeting with a customer). Each of the office staff spoke to the programs they provide and shared their length of service to Polk County.

Northern Bridges contract: Information has been received back from Corporation Counsel in regards to the Northern Bridges contract with the Aging Department. Flom has a call into Northern Bridges to discuss the requested changes to the contract.

2009 Annual Report: The draft copy of the 2009 Annual report was distributed to the Council on Aging members. Flom briefly went over the contents and discussion was held on the draft. **Motion by Karr second by J. Nelson to approve the 2009 Annual report for the Aging Department and move it forward to the County Board. Motion passed. All in favor.**

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

Information: Flom handed out a copy of a compliment/thank you from a home delivered meal participant's daughter. Flom distributed a thank you from Interfaith Caregivers for the funding for the home chore program.

Flom shared information regarding working together with Colleen Foxwell of the Library Federation in regards to grant writing. One grant has been submitted with another one due at the end of May. Foxwell has searched for additional grant areas and letters of interest will be sent out to those foundations.

Foxwell is presenting at some of the meal sites during Older Americans Month. She's presenting the topic Remembering Music. Our thanks go out to Foxwell for providing information and entertainment at some of the meal sites.

Thank you to Mary Stachowski for providing the treats during the meeting today.

Next Meeting Date and Finance committee meeting date: The next meeting will be held on Tuesday, June 8, 2010 at **8:30 am**. The finance committee will meet at **8:15 am** and will include Warren Nelson, Janice Nelson and Karen Krupa.

Adjourn: 10:00 am **Motion by Karr and second by J. Nelson to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, June 8, 2010)