

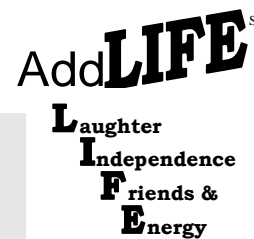
Polk County

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

June 8, 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 (Warren Nelson, Janice Nelson and Karen Krupa)

Call to Order

Introductions

Approval of Agenda

Minutes

Financial Report, Bills

Public Comment

Introduction to transportation coordinator/dispatcher

OLD BUSINESS

- Northern Bridges contract
- Update on grant writing

NEW BUSINESS

- Presentation on the Nutrition Program
- Volunteer Appreciation Dinner
- Equipment at the meal sites: on Property Committee agenda
- Older Americans Act reauthorization meetings
- Upcoming Out-of-County Meetings
- Information:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Patricia Schmidt, Chair
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

June 8, 2010

The Polk County Council on Aging met in conference room A & B in the Polk County Government Center in Balsam Lake on June 8, 2010.

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

Others Present: Dana Frey and Kari Flom

Call to Order: Pat Schmidt called the meeting to order at 8:31 am.

Introductions: Dana Frey, County Administrator was introduced to the group. Each member introduced themselves to Mr. Frey.

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

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

Financial Report and Bills: The fund balance for April was handed out to the group. The current bill list was distributed. Discussion was held on the current bill list. **Motion by Johansen second by Karr to approve the fund balance for April along with the bills dated June 2010. Motion passed. All in favor.**

Public Comment: None

Introduction to transportation coordinator/dispatcher: Cedar was unavailable due to working with a customer regarding Senior Farmer's Market vouchers.

Northern Bridges contract: The letter sent to Northern Bridges requesting changes was given to the board. As of June 7, 2010 no word back from Northern Bridges regarding the requested changes.

Update on grant writing: Colleen Foxwell, Library Federation Director, has been working with the Aging Department on writing grants. \$450 was received from the Ann Marie foundation to purchase mats and books for the Strong Women program. Letters of interest were sent to foundations throughout Wisconsin. One rejection letter has been received. The foundation letters are aimed at funding for the Strong Women program. Thanks go to Colleen for her outstanding grant writing abilities and sharing those talents with the Aging Department.

Presentation on the Nutrition Program: Flom presented information on the Nutrition Program. Handouts were shared with the group.

Volunteer Appreciation Dinner: Invitations have gone out to volunteers, board members, advisory board members and the meal sites inviting the volunteers to attend the annual volunteer appreciation dinner.

Equipment at the meal sites: on Property Committee agenda: When the meal sites had on site cooking industrial equipment was used. Now that we have been with a food contract provider the need for the industrial equipment is eliminated. One of the meal sites has equipment they would like to donate to a local church. Discussion was held by the group regarding donation of equipment. **Motion by W. Nelson and second by Stachowski to consider donation of not in use food service equipment. Donation is to stay within the service area. Motion passed. All in favor.** Flom will contact Ms. Peterson and request the topic be on the next Property Committee agenda.

Older Americans Act reauthorization meetings: Information was given regarding the Tuesday June 15, 2010 reauthorization meeting being held in Rice Lake at the Turtleback Conference center, presented by the Greater Wisconsin Agency on Aging Resources. Rsvp information was given to the group.

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 Hartung to approve the out of county meeting calendar. Motion passed. All in favor.**

Information:

Next Meeting Date and Finance committee meeting date: The next meeting will be held on Tuesday, July 13, 2010 at **8:30 am**. The finance committee will meet at **8:15 am** and will include J. Nelson, Stachowski and Hartung.

Adjourn: 9:50 am **Motion by Krupa and second by W. Nelson to adjourn. Motion passed. All in favor.**

(Pending approval at the meeting of the Council on Aging, July 13, 2010)