

Agenda

April 14, 2009 10:30 a.m.

General Board

Oconto County Commission on Aging, Inc.

1210 Main St. Oconto, WI 54153

“The guiding light for seniors.”

This is an open meeting of the Oconto County Commission on Aging, Inc. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding a complete agenda to the newspapers, to all news media that have requested the same, and by posting. Copies of the complete agenda were available for inspection at the office of the Commission on Aging, Inc.

- I Call to Order – Mission Statement
- II Roll Call
- III Additions and Approval of Current Agenda
- IV Correction and Approval of previous meeting minutes
- V Reports
 - 1. Personnel – L. Trever
Meeting: April 14, at 9:00 a.m.
Next meeting: May 12, 2009 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Next Meeting: May 19, 2009 at 11:00 a.m./Little Suamico
 - 3. Transportation – L. Flynn
Meeting: May 12, 2009 at 10:00 a.m.
Next meeting: July 14, 2009 at 10:00 a.m.
 - 4. Human Services – R. Delzer
Meeting: April 14, 2009 at 10:00 a.m.
Next meeting: June 9, 2009 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: April 14, 2009 at 9:00 a.m.
Next meeting: May 12, 2009 at 9:00 a.m.
 - 6. Senior Center – R. Delzer
 - 7. Coalition of Wisconsin Aging Groups – R. Delzer
- VII Old Business
- VIII New Business
- IX Adjourn
- X Next Meeting: May 12, 2009

Oconto County Commission on Aging, Inc.

1210 Main Street ~ Oconto, WI 54153

(920) 834-7707 800-649-6568

"The guiding light for seniors."

General Commission Board Meeting Minutes

March 10, 2009

I Call to Order

The meeting was called to order by President Frederik Schulz.

II Roll Call: The mission statement was read.

Present: Joe Kiefer, Marie Bartz, Loreli Dickinson, Oliver Shallow, Jr., Guy Gooding, Lois Trever, Romelle Delzer, George Rhode, Louis Flynn, Frederik Schulz, Lucinda Schersing.

Absent: Sue VanArk

III Additions and Approval of Current Agenda

L. Dickinson made the motion to accept the current agenda as printed, second by L. Flynn; motion carried.

IV Corrections and Approval of Minutes

L. Flynn made the motion to accept the minutes as printed, second by G. Rhode, motion carried.

Mike Reimer from the Community Services Division Manager of Health & Human Services gave a presentation on the ADRCs (Aging and Disability Resource Centers) that are being considered for Oconto County. He asked for a letter of support from the Commission to support the development of an ADRC in Oconto County.

The template for the letter of support was received and read. L. Dickinson made the motion to write the letter of support using the template, second by M. Bartz, motion carried.

V Reports

Personnel: L. Trever:

Nothing to report.

Transportation: L. Flynn:

All the buses are okay, the lift is okay. The glass still needs to be replaced.

Katie Scheffen is the new Mobility manager for the elderly and disabled of Oconto County.

There are plenty of buses at this time so the paperwork for the 53:10 will not be started this year.

The ads appearing in the newspaper for car loans are through NewCap, not the Commission.

A new sign will have to be put on bus #5.

O. Shallow, Jr. made the motion to accept the report, second by G. Gooding, motion carried.

Nutrition Board and Advisory: L. Dickinson:

L. Dickinson thanked both Ruth and Romelle for filling in for her. The next nutrition board and advisory meeting will be March 17, 2009 at Oconto Falls, at 10 a.m. as the kitchen will be evaluated as well.

Human Services: R. Delzer:

Next meeting will be April 14, 2009.

Finance: M. Bartz:

Dec. 08: Final: The figures may change a little during the audit. M. Bartz asked that the December 08 Final be placed on file, second by L. Dickinson, motion carried.

Feb. 09: M. Bartz asked that the February report be placed on file, second by J. Kiefer, motion carried.

L. Trever made the motion to accept the Finance report in its entirety, second by L. Flynn, motion carried.

Senior Center: R. Delzer:

The floors will be maintained. Work is still continuing and finishing up. The molding in the entry way is finished.

The Senior Center is still planning on holding an Open House, June 7.

The next Senior Center board meeting will be March 30.

R. Delzer asked that the report be placed on file, second by M. Bartz, motion carried.

CWAG: R. Delzer:

The District #4 convention will be held April 27 at the SC Grand. Speakers will be presenting talks on Memory and Sleep. Legislators have been invited. A silent auction is planned as well.

The CWAG state convention is scheduled for July 23-24: Changing the Face of Aging.

R. Delzer asked that the report be placed on file, second by J. Kiefer, motion carried.

VI Old Business:

A claim for damages was received from Julius and Donna Strauch. The incident occurred August 16, 2006 while riding one of our buses. Further claims will be denied after six months of this vote which was unanimously approved by roll call vote of the Board of Directors.

VII New Business:

Nothing

VIII Miscellaneous:

IX Adjourn

Next meeting: April 14, 2009

Minutes respectfully submitted by L. Schersing.