

Agenda
January 13, 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: January 13, 2009 at 9:00 a.m.
Next meeting: February 10, 2009 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Meeting: January 20, 2009 at 11:00 a.m./Oconto
Next meeting: March 17, 2009 at 11:00 a.m./Oconto Falls
 - 3. Transportation – L. Flynn
Meeting: January 13, 2009 at 10:00 a.m.
Next meeting: March 10, 2009 at 10:00 a.m.
 - 4. Human Services – R. Delzer
Next meeting: February 10, 2009 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: January 13, 2009 at 9:00 a.m.
Next meeting: February 10, 2009 at 9:00 a.m.
 - 6. Senior Center – R. Delzer
 - 7. Coalition of Wisconsin Aging Groups – R. Delzer
 - 8. Bay Area Agency on Aging – R. Delzer/L. Dickinson
- VI Old Business
- VII New Business
- VIII Adjourn
- IX Next Meeting: January 13, 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

December 11, 2008

I Call to Order

The meeting was called to order by President Frederik Schulz.

II Roll Call: The mission statement was read.

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

Absent: Sue VanArk with prior notice.

III Additions and Approval of Current Agenda

M. Bartz made the motion to accept the current agenda as printed, second by L. Trever, motion carried.

IV Corrections and Approval of Minutes

G. Rhode made the motion to approve the minutes as printed, second by J. Kiefer, motion carried.

V Reports

Personnel: L. Trever:

Nothing to report.

President F. Schulz presented the decision of both the finance and personnel committees to recognize all personnel with a \$10 gift certificate and a card.

G. Rhode made the motion to approve the decision, second by L. Trever, motion carried.

Transportation: L. Flynn:

No meeting, however the new bus is here in the parking lot across the street.

The next transportation meeting will be January 13, 2009.

Nutrition Board and Advisory: L. Dickinson:

Loreli deferred to R. Delzer as she was unable to attend the meeting.

The meeting was held at Gillett Meal site on November 18th at 11:00 a.m.

It is a small group but everything seems to be going well..

J. Kiefer made the motion to accept the report, second by L. Flynn, motion carried.

Human Services: R. Delzer:

Mary T. is swamped with Part D. People are running into the doughnut hole.

A positive thing that the Commission has been able to do is move a lady into a nursing home. The elder abuse we are seeing seems to be emotional and financial.

Romelle asked to place the report on file, second by L. Dickinson, motion carried.

Finance: M. Bartz:

Ninety-two percent of the year is gone. With the reorganization of the Aging Agency Ruth will be requesting all grant money now.

The foot clinic is doing well.

Marie asked to place the report on file, second by L. Trever, motion carried.

Senior Center: R. Delzer

The painting is being finished up. The next thing that will be done is the stripping and waxing of the floor.

The next Senior Center meeting is scheduled for January 5, 2009.

CWAG: R. Delzer:

Really not much news; Glenna Schumann, membership manager, is no longer there.

Bay Area Agency: R. Delzer, L. Dickinson:

R. Delzer:

The last board meeting was held November 24, 2008. The Executive committee will finish closing down the Bay Area Agency. The Board has waived the by-laws. The board will be deciding how to disperse the office equipment, etc. on December 16, 2008.

L. Dickinson made the motion to accept the Bay Area Agency report, second by O. Shallow, Jr., motion carried.

VI Old Business:

Nothing

VII New Business:

Nothing

VIII Miscellaneous:

IX Adjourn

Minutes respectfully submitted by L. Schersing.

X Next meeting: January 13, 2009