



Agenda

January 8, 2008 10:30 a.m.
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 Communications
- VI Reports
 - 1. Personnel – P. Fischer
Meeting: January 8, 2008 at 9:00 a.m.
Next meeting: February 12, 2008 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Next meeting: January 15, 2008 11:00 a.m./Oconto
 - 3. Transportation – L. Flynn
Meeting: January 8, 2008 at 10:00 a.m.
 - 4. Human Services – R. Delzer
Next meeting: February 12, 2008 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: January 8, 2008 at 9:00 a.m.
Next meeting: February 12, 2008 at 9:00 a.m.
 - 6. Senior Center – R. Delzer
 - 7. Coalition of Wisconsin Aging Groups – L. Dickinson
 - 8. Bay Area Agency on Aging – R. Delzer/L. Dickinson/
L. DeKeyser
- VII Old Business
- VIII New Business
- IX Miscellaneous
- X Adjourn
- XI Next Meeting: February 12, 2008

Oconto County Commission on Aging, Inc.

1210 Main Street ~ Oconto, WI 54153
(920) 834-7707 1-800-649-6568
"The guiding light for seniors."

General Commission Board Meeting Minutes December 11, 2007

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, Oliver Shallow, Jr., James Schroeder, Sue Van Ark, Philip Fischer, Romelle Delzer, George Rhode, Louis Flynn, Ruth Carriveau, Frederik Schulz and Lucinda Schersing.

Absent: Loreli Dickinson, Lyndsay DeKeyser with prior notice.

III Additions and Approval of Current Agenda

Loreli Dickinson is taking the place of Philip Fischer on the Bay Area Board. G. Rhode made the motion to approve the current agenda with correction, second by O. Shallow, Jr. 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 Communications: R. Carriveau:

None

VI Reports

Personnel: P. Fischer:

Nothing to report

Transportation: L. Flynn:

Nothing to report. Next meeting is January 8, 2008

Nutrition Board and Advisory: R. Delzer: (filling in)

Amy Ramsey from the State sent a forward of a new Nutrition Assessment, which is to be implemented by January 1, 2008.

Dawn S. from the Extension office is scheduled to do 4 trainings at each site, with the health department and Robyn doing trainings for the rest of the year at the meal sites.

Gillett is doing well, small but everyone seemed happy.

Question regarding the members of the Advisory Board. Two people are to be appointed from each meal site and attend the Nutrition Committee meeting at their site, then attending a meeting where all members come together. Transportation will be provided by the Commission if necessary.

P. Fischer made the motion to accept the Nutrition committee report, second by S. Van Ark, motion carried.

Human Services: R. Delzer:

M. Tourtillott is at a Benefit Specialist training, however it has been canceled due to the ice storm they are having in the southern part of the state.

Mary has been busy with Part D and sending out information.

CWAG has come through with extra money to help out with people in SeniorCare.

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

Finance: M. Bartz:

Ninety-two percent of the year is gone, and it is very tight financially.

The next meeting will be January 8, 2008.

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

The finance committee brought two items before the Board to be voted upon:

1. Christmas Gift: a \$10 gift certificate for full and part-time employees, not to exceed \$300.
2. Raise the suggested donation for meals from \$3.00 per meal to \$3.50 as of January 1, 2008.

Second from S. Van Ark to accept both items, motion carried.

L. Flynn made the motion to accept the full finance report, second by G. Rhode, motion carried.

Senior Center: R. Delzer

The Senior Center board met on December 3, 2007. Ongoing projects: tile in the bathrooms and the furnaces are to be installed today.

The Senior Center was nominated by R. Carriveau to be part of the Emergency Preparedness program for Oconto County.

The Senior Center board is going to go to the City Council meeting tonight to ensure that the Senior Center gets \$3,000 and tell why they need it.

Next meeting will be January 7, 2008.

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

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

L. Dickinson: Absent

R. Delzer:

The Board approved the meeting schedule of the fourth (4th) Monday of each month. The 2008 budget was approved. Falls prevention is being worked on. All programs are evidence based. The State wants examples.

There will be a Benefits Specialist training at the Bay on February 7, 2008.

The Advocacy 101 training was well attended. The Bay Area is planning on holding more locally.

The ‘magic’ date for the HDTV switch-over is February 17, 2009. On that date you must have a black box/converter or you will not have any reception. The Bay Area is concerned about the price as television is the media through which many elders get their news and weather.

L. DeKeyser:

Absent

Old Business:

None

New Business:

None

Miscellaneous:

R. Carriveau thanked the entire Board for their full support and their friendship and wishing them all “Merry Christmas”.

Adjourn:

Next meeting will be January 8, 2008.

Minutes respectfully submitted by L. Schersing.