



Agenda
July 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 Reports
 - 1. Personnel – L. Trever
Meeting: July 8, 2008 at 9:00 a.m.
Next meeting: August 12, 2008 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Meeting: July 15, 2008 at 10:00 a.m./Suring
 - 3. Transportation – L. Flynn
Meeting: July 8, 2008 at 10:00 a.m.
Next meeting: September 16 at 10:00/Lakewood
 - 4. Human Services – R. Delzer
Next meeting August 12, 2008 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: July 8, 2008 at 9:00 a.m.
Next meeting: August 12, 2008 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/
L. DeKeyser
- VI Old Business
- VII New Business
- VIII Adjourn
- IX Next Meeting: August 12, 2008

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

June 10, 2008

I Call to Order

The meeting was called to order by Vice President Romelle Delzer.

II Roll Call: The mission statement was read.

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

Absent: Frederik Schulz with prior notice.

III Additions and Approval of Current Agenda

L. Flynn made the motion to approve the current agenda as printed, second by L. Trever, motion carried.

IV Corrections and Approval of Minutes

Corrections: at the top should read May. Absent: should include Guy Gooding with prior notice. Motion was made by O. Shallow, Jr. to approve the minutes with corrections, second by G. Rhode, motion carried.

V Reports

Personnel: L. Trever:

Nothing

Transportation: L. Flynn:

No meeting. Funds were received from the 85.21 grant. Next meeting: July 8, 2008.

Nutrition Board and Advisory: L. Dickinson:

Next meeting is at Suring on July 15th at 10:00 a.m. This will be the first time everyone is coming together from all the meal sites. This will be a combined meeting of the board Nutrition Committee and the Nutrition Advisory Committee (representative for all the meal sites).

Human Services: R. Delzer:

Mary T. handed out her report from April 31 through May 31 showing numbers for Benefit Specialist program. Advocacy is needed to ask Dave Hansen to support the additional \$600,000 funding for the Benefit Specialist program.

L. Dickinson made the motion to accept the Human Services report, second by S. VanArk, motion carried.

Finance: M. Bartz:

The 85.21 monies for Transportation were received by the County, request has been made for the monies.

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

Next finance meeting will be July 8, 2008 at 9 a.m.

Senior Center: R. Delzer

The senior center board met on June 4. A rummage sale was held May 24 and sold a lot of things. One-thousand dollars was put in the renovation fund. R. Carriveau won the raffle.

Repairs to the elevator room with the drainage problem are still being done. This is an ongoing project with the goal of getting the rooms ready for possible rental to the school. No Smoking signs for the building and outside are going to be put up.

L. Trever made the motion to accept the senior center report, second by J. Kiefer, motion carried.

CWAG: R. Delzer:

Convention will be July 10-11 and at the evening banquet Bart and Cherry Starr will be guest speakers.

The fall meeting planning will be in June.

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

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

R. Delzer:

The Bay's Board will meet at the end of June.

L. Dickinson:

The board will meet June 20 for interviews. Frank Schersing will be attending Steven's Point on June 18.

L. Trever made the motion to accept the report, second by M. Bartz, motion carried.

VI Old Business:

None

VII New Business:

Heather's last day will be August 29; everything seems to be falling into place.

VIII Miscellaneous:

Minutes are now online.

IX Adjourn

Minutes respectfully submitted by L. Schersing.

X Next meeting: July 8, 2008