



Agenda

June 10, 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: June 10, 2008 at 9:00 a.m.
Next meeting: July 8, 2008 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Next meeting: July 15, 2008 at 10:00 a.m./Suring
 - 3. Transportation – L. Flynn
Next meeting: July 8, 2008 at 10:00 a.m.
 - 4. Human Services – R. Delzer
Meeting: June 10, 2008 at 10:00 a.m.
Next meeting August 12, 2008 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: June 10, 2008 at 9:00 a.m.
Next meeting: July 8, 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: July 8, 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

May 13, 2008

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., Lois Trever, Philip Fischer, Romelle Delzer, George Rhode, Louis Flynn, Ruth Carriveau, Frederik Schulz, and Lucinda Schersing.

Absent: Sue VanArk and Loreli Dickinson and Guy Gooding with prior notice.

III Additions and Approval of Current Agenda

Add "Election of Officers (6A)". Motion was made by L. Flynn to accept agenda with correction, second by O. Shallow, Jr., motion carried.

IV Corrections and Approval of Minutes

Correction: Transportation – Wednesday; and under Senior Center report, room rental needs to be: under 3 hours - \$15; 4 – 5 hours - \$50; over 5 hours- \$80; security deposit of \$50. Two new board members on Senior Center board – add Jim Damp. Motion made by G. Rhode, seconded by M. Bartz to accept the corrected minutes of the previous meeting. Motion carried.

V Reports

Personnel: P. Fischer:

This is Phil's last meeting. Ruth introduced the new member replacing him, Lois Trever.

Robyn resigned – we are not planning on replacing her. L. Flynn made the motion to accept her resignation: second by J. Kiefer, motion carried.

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

Transportation: L. Flynn:

New bus has been applied for. There was discussion on New View mileage to be raised due to gas prices.

Bus number 2 has \$1600 repairs due to vandalism.

We have had two windshields replaced to get ready for State inspection.

L. Flynn asked that the transportation report be placed on file, second by O. Shallow, Jr., motion carried.

Next meeting will be July 8, 2008 at 10 a.m.

Nutrition Board and Advisory: L. Dickinson:

Romelle filled in for Loreli at this meeting. Things are going well, however 20 meal tickets (gift certificates) that were expired, have been turned in asking for a refund as the client didn't use them. In the future **Non Refundable** will be in bold print on the coupon/gift certificate so this doesn't happen again.

R. Delzer made the motion to not refund the money as the tickets were expired, second by L. Dickinson, motion carried.

At the meeting, the nutrition policies need to be updated; some suggestions. Everything going well overall at Little Suamico.

Assessments are being done on home delivered and meal site clients. Further thought needs to be given on rental of kitchen and liability wording for insurance.

The Volunteer Banquet is scheduled for August 26, 2008 at Romey's Holiday Inn in Kelly Lake.

The next advisory meeting will be July 15, 2008 at 10 a.m. in Suring. It is at this meeting that all sites will be present.

L. Flynn made the motion to accept the nutrition report, second by O. Shallow, Jr., motion carried.

Human Services: R. Delzer:

No meeting this month, next meeting will be June 10, 2008.

Finance: M. Bartz:

Thirty-three percent of the year is gone.

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

Next finance meeting will be June 10, 2008 at 9 a.m.

Senior Center: R. Delzer

Senior Center board met May 5, 2008. Bathrooms and entry way are completed. The basement has been cleared out. There will be two rooms in the basement that are being considered to rent/lease to the alternative school for the 2008-2009 Oconto Falls school year.

The raffle will be held on Memorial Day, all items from the basement will go on sale.

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

CWAG: R. Delzer:

Bart and Cherry Starr will be speaking at the evening gathering of the CWAG convention July 10 and 11.

Also, there is a phone scam going around pretending to be collecting for the MS society. Simply tell them you that you do not donate over the phone.

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

R. Delzer:

The Bay's Board met on April 28. The Bay's website has had over 12 million hits. Also, there is audio of Frank on WOCO.

June 9 – 16: Advocacy 101

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

L. Dickinson:

Met on April 18. There is a survey being conducted by the AoA on the participation of the clients in the Older American Act Programs. Our agency has been selected as participants.

Legislative Update: 2009 Budget request by Pres. Bush

Update on the redesign.

VI Old Business:

None

VII New Business:

None

VIII Miscellaneous:

None

IX Adjourn

Minutes respectfully submitted by L. Schersing.

X Next meeting: June 10, 2008