

Agenda
June 9, 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: June 9 at 9:00 a.m.
Next meeting: July 14 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Meeting: Date to be Set
Next meeting: July 16, 2009 at 11:00 a.m./Suring
 - 3. Transportation – L. Flynn
Next meeting: July 14, 2009 at 9:30 a.m.
 - 4. Human Services – R. Delzer
Meeting: June 9, 2009 at 10:00 a.m.
Next meeting: July 14, 2009 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: June 9, 2009 at 9:00 a.m.
Next meeting: July 14, 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: June 9, 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

April 14, 2009

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., Lois Trever, Romelle Delzer, George Rhode, Louis Flynn, Ruth Carriveau, Lucinda Schersing

Absent: With Prior Notice: Sue VanArk; Guy Gooding; Frederik Schulz

III Additions and Approval of Current Agenda

Motion to approve the current agenda as printed made by L. Trever, second by O. Shallow, Jr., motion approved.

IV Corrections and Approval of Minutes

Motion to place the minutes on file as printed made by G. Rhode, second by M. Bartz, minutes approved.

V Reports

Personnel: L. Trever:

Nothing to report.

Transportation: L. Flynn:

Nothing to report.

Nutrition Board and Advisory: R. Delzer:

The next nutrition board/advisory will be on May 19 at Little Suamico at 11:00 a.m.

Human Services: R. Delzer:

Mary has been doing mostly homestead with over \$50,000 awarded to families in Oconto County.

Romelle asked that the Human Services report be placed on file. Motion made by L. Trever, second by J. Kiefer, motion carried.

Finance: M. Bartz:

As of March, 25 percent of the year is gone. Some funds have been coming in from GWAAR.

Transportation is awaiting grant dollars.

Sixty dollars was received as a miscellaneous contribution.

Marie asked that the Finance report be placed on file. O. Shallow, Jr. made the motion to place it on file, second by L. Flynn, report approved.

Senior Center: R. Delzer:

The next meeting will be March 30.

Projects are being finished in preparation for the Open House to be held at the Senior Center on June 7, 2009 from 10:30 am – 2 pm.

L. Flynn made the motion to place the Senior Center report on file, second by J. Kiefer, motion carried.

CWAG: R. Delzer:

The 4th District Convention will be held April 27 at the SC Grand. State Legislators have been invited. The theme or keynote of the convention is “Memory”.

A schedule begins at 9:30 am – Lunch – Silent auctions

The State Convention will be held July 23-24 at the Radisson in Green Bay.

J. Kiefer made the motion to accept the CWAG report, second by M. Bartz, report accepted.

VI Old Business:

Last month Mike Reimer presented information on ADRCs and mentioned that a letter of support would be needed. This is no longer the case. The ADRC plans have been scrapped till the end of 2010.

VII New Business:

In the Finance/Personnel meeting the copy of the Civil Rights Compliance/Affirmative Action plan was handed out. It needs to be updated to present to the County Board. It was last updated in 1995. This will be retyped and updated.

Motion to retype and make current the Civil Rights Compliance/Affirmative Action plan was made by L. Trever, second by G. Rhode, motion carried.

VIII Miscellaneous:

The Suring Pancake Supper will be April 23, at the Methodist Church. Price is \$3.50.

IX Adjourn

Next meeting: May 12, 2009

Minutes respectfully submitted by L. Schersing.