

Agenda

March 10, 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 Mike Reimer – ADRC Report
- VI Reports
 - 1. Personnel – L. Trever
Meeting: March 10, 2009 at 9:00 a.m.
Next meeting: April 14, 2009 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Meeting: March 17, 2009 at 10:00 a.m./Oconto Falls
 - 3. Transportation – L. Flynn
Meeting: March 10, 2009 at 10:00 a.m.
Next meeting: May 12, 2009 at 10:00 a.m.
 - 4. Human Services – R. Delzer
Next meeting: April 14, 2009 at 10:00 a.m..
 - 5. Finance – M. Bartz
Meeting: March 10, 2009 at 9:00 a.m.
Next meeting: April 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: April 14, 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

February 10, 2009

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; Oliver Shallow, Jr.; Guy Gooding; Lois Trever; Louis Flynn; Ruth Carriveau, Lucinda Schersing.

Absent: L. Dickinson; G. Rhode with prior notice.

III Additions and Approval of Current Agenda

L. Flynn made the motion to accept the current agenda, second by L. Trever; motion carried.

IV Corrections and Approval of Minutes

Correction on the last page under "Next Meeting:" should read February 10, 2009.

M. Bartz made the motion to accept the minutes with the correction, second by J. Kiefer, motion carried.

V Reports

Personnel: L. Trever:

Nothing to report.

Transportation: L. Flynn:

Nothing to report. Next meeting will be March 10, 2009

Nutrition Board and Advisory: L. Dickinson:

Ruth filled in for L. Dickinson. The Nutrition board and Advisory board met January 22, in Oconto.

Shirley Potasnik will not be returning to Wisconsin, however, she will be retained as our dietician.

M. Blumreich and Ruth will be taking their Safe Serve class soon.

At Oconto: Joan has a lot of activities scheduled. Her participants want more soups this time of year, they dislike the Salad days this time of year.

The next meeting will be March 17 at Oconto Falls at 10:00 as they will be assessing the kitchen.

L. Flynn made the motion to place the report on file, second by O. Shallow, Jr., motion carried.

Human Services: R. Delzer:

No meeting as there was not a quorum. Statistics were handed out for the Benefit Specialist cases in 2008.

Finance: M. Bartz:

Dec. 08: Semi Final: Most of the programs are totally spent. None are in the red.

L. Trever made the motion to accept the Semi-final report, second by O. Shallow, Jr. motion carried.

January 09: 8% of year is gone. Grant dollars are not in, no money in many programs. Most are in the red.

A \$25 donation was received.

Marie asked to place the January report on file, second by S. VanArk, motion carried.

L. Trever made the motion to accept the financial reports in their entirety, second by J. Kiefer, motion carried.

Senior Center: R. Delzer: Ruth filling in:

The senior center board met February 2. The dining room floor was waxed by D. Magnin and his sons. A rug was bought for the front door and another one will be purchased to place in front of the coat rack.

When the floor was waxed the floor molding was torn up and will be replaced.

The ladies bathroom downstairs needs a small cabinet for extra toilet tissue, etc.

An open house is being planned tentatively for June 7 after church and a meal will be served which will be free.

An outside pole or outlet will be put in for the buses this spring.

CWAG: R. Delzer: Ruth:

Not much going on. The Convention will be April 27, 2009.

VI Old Business:

Nothing

VII New Business:

Nothing

VIII Miscellaneous:

IX Adjourn

Meeting adjourned at 11:05.

Minutes respectfully submitted by L. Schersing.

X Next meeting: March 10, 2009