

Agenda  
May 13, 2008                      10:30 a.m.  
Oconto County Commission on Aging, Inc.  
1210 Main St.              Oconto, WI 54153  
"The guiding light for seniors."

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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 Council of the Blind Presentation – Donna Green & Angela
- VI Reports
  - 1. Personnel – P. Fischer  
Meeting: May 13, 2008 at 9:00 a.m.  
Next meeting: June 10, 2008 at 9:00 a.m.
  - 2. Nutrition – L. Dickinson  
Meeting: May 8, 2008 at 11:00 a.m./Little Suamico  
Next meeting: July 15, 2008 at 10:30 a.m./Suring
  - 3. Transportation – L. Flynn  
Meeting: May 13, 2008 at 10:00 a.m.  
Next meeting: July 8, 2008 at 10:00 a.m.
  - 4. Human Services – R. Delzer  
Next meeting: June 10, 2008 at 10:00 a.m.
  - 5. Finance – M. Bartz  
Meeting: May 13, 2008 at 9:00 a.m.  
Next meeting: June 10, 2008 at 9:00 a.m.
  - 6. Senior Center – R. Delzer
    - 6A. Election of officers
  - 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: June 10, 2008

# Oconto County Commission on Aging, Inc.

1210 Main Street ~ Oconto, WI 54153

(920) 834-7707 800-649-6568

*"The guiding light for seniors."*

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## ***General Commission Board Meeting Minutes***

***April 8, 2008***

### **I Call to Order**

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

### **II Roll Call: The mission statement was read.**

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**Present: Marie Bartz, Loreli Dickinson, Oliver Shallow, Jr., Lyndsay DeKeyser, Philip Fischer, George Rhode, Louis Flynn, Romelle Delzer, Ruth M. Carriveau, and Lucinda Schersing.**

**Absent:** Joe Kiefer, Sue VanArk and Frederik Schulz with prior notice.

### **III Additions and Approval of Current Agenda**

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Motion made by Oliver Shallow, Jr., second by P. Fischer to accept the current agenda as printed. Motion carried.

### **IV Corrections and Approval of Minutes**

Motion made by L. Flynn, seconded by M. Bartz to accept the minutes of the previous meeting. Motion carried.

### **V Reports**

#### **Personnel: P. Fischer:**

Nothing at this time

#### **Transportation: L. Flynn:**

Next meeting May 13, 2008. Roger Reed will only be doing special trips, etc. Mary Bushmaker will be driving Roger's routes on Monday, Wednesday and Friday.

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

**Nutrition Board and Advisory: L. Dickinson:**

Next meetings will be at Oconto Falls, March 18.

The SAM's reports are very good.

There will no longer be 'special diets' - will be strictly 'regular' meals as of May 1, 2008.

The Little Suamico site is doing very well. The Advisory members took part – no complaints.

The next meeting will be at Little Suamico on May 8.

Regarding the dietitian requirement: At this time it is just suggested that the Area Agencies hire a dietitian and each of the counties pay something to the Area Agency to offset the expense and comply with the requirement. More will be known once the reorganization takes place. So far, having our own dietitian seems to be working well for us.

Loreli asked that the report be placed on file, second by G. Rhode, motion carried.

**Human Services: R. Delzer:**

M. Tourtillott has been busy. The economic stimulus package is really going now, so far she has seen approximately 300 in the office alone.

Elder abuse keeps coming in.

L. Flynn asked that the report be placed on file, second by L. Dickinson, motion carried.

**Finance: M. Bartz:**

Twenty-five percent of the year has gone by. There is a little more revenue than expenses. Insurances have been paid.

Next finance meeting, May 13, 9:00 a.m.

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

**Senior Center: R. Delzer**

New rates for rental of the Senior Center went into effect April 1, 2008. Under three (3) hours=\$15; 4-5 hours: \$50; over 5hours=\$80 with a security deposit of \$50.

Rental of the kitchen was discussed. There are many things to consider in regard to renting the kitchen along with the main room of the Senior Center.

There will be a cleaning project of 4 rooms in the basement. There is some medical equipment that will be gone through to see what can be put up for possible auction or rummage sale.

The tiling in the women's bathroom is done!

There are two new board Members: Debbie Arndt, Treasurer and Jim Damp

Future projects: painting walls, and floor cleaning.

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

**CWAG: R. Delzer:**

The District 4 meeting was on April 7 and the state president was there encouraging everyone to advocate.

State Conference will be July 10 and 11 at the Radisson in Green Bay.

September 8 will be the fall meeting.

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

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

**R. Delzer:**

March 24 was the Board meeting. The Bay AAA was chosen to participate in a survey of who received Older American Act dollars; resulting in possible increase in program monies.

Due to the re-organization, the bylaws were suspended to allow members to serve another 6 months.

**L. Dickinson:**

Meeting will be April 18

**L. DeKeyser:**

Nothing

L. Dickinson made the motion to accept the reports from the Bay Area Agency, second by P. Fischer, motion carried.

**VI Old Business:**

None

**VII New Business:**

Suring Pancake dinner to be held April 16 at the meal site.

Loreli made a motion to put both the agenda and minutes of the general board meeting on the Commission's website, second by L. Flynn, motion carried.

**VIII Miscellaneous:**

None

**IX Adjourn**

Minutes respectfully submitted by L. Schersing.

**X** **Next meeting:** May 13, 2008