

Agenda
September 9, 2008 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: September 9, 2008 at 9:00 a.m.
Next meeting: October 14, 2008 at 9:00 a.m.
 - 2. Nutrition – L. Dickinson
Meeting: September 10, 2008 at 11:00 a.m./Lakewood
Next meeting: November 18, 2008 at 11:00 a.m./Gillett
 - 3. Transportation – L. Flynn
Next meeting: October 14 at 10:00
 - 4. Human Services – R. Delzer
Meeting: September 9, 2008
Next meeting: November 11, 2008 at 10:00 a.m.
 - 5. Finance – M. Bartz
Meeting: September 9, 2008 at 9:00 a.m.
Next meeting: October 14, 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: October 14, 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

July 8, 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., Loreli Dickinson, Lois Trever, Guy Gooding, George Rhode, Louis Flynn, Romelle Delzer, **Ruth Carriveau, Frederik Schulz, and Lucinda Schersing.**

Absent: Sue Van Ark with prior notice.

III Additions and Approval of Current Agenda

O. Shallow, Jr. made the motion to approve the current agenda, second by J. Kiefer. Motion carried.

IV Corrections and Approval of Minutes

On page 3, under Bay Area Agency: Loreli's report should read, "Frank Schersing will be going to Steven's Point."

V Reports

Personnel: L. Trever:

The next personnel meeting will be on September 9, 2008. L. Trever and G. Gooding will not attend the Commission board meeting in October.

Transportation: L. Flynn:

The new buses will be the same color – 7 passengers with wheel chair; or 9 passengers without wheel chair.

Money was received from the county.

The DOT inspection is scheduled at Oconto Falls - the date has to be set.

Next transportation meeting will be October 14, 2008.

L. Flynn made the motion to submit the transportation report, second by L. Trever, motion carried.

Nutrition Board and Advisory: L. Dickinson:

Meeting to be held 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:

No meeting next meeting will be September 9, 2008.

Finance: M. Bartz:

Fifty percent of the year is passed. Received 85.21 transportation money from the county. The Grace Lutheran Women from Oconto Falls made a donation designated to Meals on Wheels. A separate account for a food van will be set up. Dolly Yashinski also made a donation to the Commission on Aging.

There is still some grant money due to come in.

Marie made the motion to place the report on file, second by J. Kiefer, motion carried.

Senior Center: R. Delzer

The senior center board met July 7, 2008 and went over the Charter School set up. The water work to the outside wall by the elevator is being done, ceiling tiles are being painted, picture taken by the “Thank You” sign for donations.

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

CWAG: R. Delzer:

Convention will be July 10-11. Romelle is going both days. Lots of activities and workshops are planned.

The district meeting is planned for September 8, 2008.

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

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

R. Delzer:

The Bay’s audit was done and received favorable comments. Special project (Alzheimer and care management) money due in August. Romelle asked that the report be placed on file, second by L. Flynn, motion carried.

L. Dickinson:

The Advocacy Council met June 20. The Advocacy 101 workshops haven’t gone over well.

The Nutrition Director job description was discussed...it is left up to the individual agencies.

VI Old Business:

The spaghetti dinner will be held July 22 from 4:00 pm to 7:00 pm

VII New Business:

August 26 is the Volunteer Banquet.

It was decided to suspend the August meeting and meet instead in September. Loreli presented the motion, second by M. Bartz, motion carried.

VIII Miscellaneous:

IX Adjourn

Motion to adjourn by L. Flynn, second by J. Kiefer, motion carried.

Minutes respectfully submitted by L. Schersing.

X Next meeting: September 9, 2008