

MINUTES

Commission on Aging
October 23, 2012

Members present: Frank Wozniak, John Ainsworth, Bonnie Olson, Tom Brunner, Dr. Tom Thomas, Marianne Phalen, Bonnie Weyers, Julie Vanderbilt, Holly Konitzer, and Jamie Perez

Members excused: Rosetta Stern, Tom Grover, Gladys Stezenski, Pam Anderson, LuAnn Krajenka and Rick Kane **Absent:** Stockbridge-Munsee representative

Location and Time: Fellman Center
607 E. Elizabeth Street, Conference Room A– 9:00 a.m.
Shawano, Wisconsin 54166

1. **Roll call** was taken by Chairman Frank Wozniak and noted that the open meeting notice was properly posted.
2. **Approval of August 21, 2012 minutes.** Dr. Tom Thomas made a motion to approve the August 21, 2012 minutes. Bonnie Olson seconded the motion. All aye, motion carried.
3. **Public comment.** None.
4. **Adoption of Agenda.** Bonnie Olson made a motion to adopt today's agenda, seconded by John Ainsworth. All aye, motion carried.
5. **Deviation from the Agenda.** Dr. Tom Thomas made a motion to deviate from today's agenda, if necessary. John Ainsworth seconded the motion. All aye, motion carried.
6. **Benefit Specialist Report.** No report.
7. **ADRC Presentation.** Liz Wallace, Information and Assistance Specialist with the ADRC of the Wolf River Region provided commission members with an informational packet. She presented an overview and pointed out that the ADRC offers the general public a single entry point for information and assistance on issues affecting older people and people with disabilities. A question and answer session followed.
8. **Nutrition.**
 - a. **Nutrition Contract Approval.** A representative from The Woodland was present to answer any questions concerning the 2013-2014 Contract. John Ainsworth made a motion to approve The Woodland's bid. Dr. Tom Thomas seconded the motion. All aye, motion carried. It was noted that the Nutrition Council also accepted The Woodland food bid and it will go to the Social Services Board for final approval.
 - b. **Nutrition Statistics.** The Nutrition Statistics were distributed to all persons present and reviewed by Holly Konitzer.
 - c. **Increase Suggested Donation.** Holly Konitzer informed the commission members that the Nutrition Council suggested an increase of \$.25 per suggested meal donation. Following discussion and agreement from all members, Dr. Tom Thomas made a motion to increase the cost per meal by \$.50. Tom Brunner seconded the motion. All aye, motion carried. It is proposed effective January 1, 2013 that the suggested meal donation will be \$3.50 for congregate and \$4.00 for home delivered meals. This recommended increase will now go before the Social Services Board for final approval.

d. Civic Center Rent. Holly Konitzer read a letter from the Civic Center requesting a donation of at least \$25.00 for the year to contribute to the cost of the utilities. John Ainsworth made a motion to contribute \$25.00. Bonnie Olson seconded the motion. All aye, motion carried. Bonnie Olson also wondered if a free will basket could be placed at the Civic Center for donations as well.

9. **Transportation report.**

a. Driver Escort Report. Holly Konitzer reported that in August Volunteer Drivers logged 108 trips for a total of 5577 miles. In September Volunteer Drivers logged 72 trips for a total of 3802 miles.

b. Menominee Tribal Transit Report. Jamie Perez provided statistics for the bus program, operated by Menominee DOTS. She distributed a report to commission members and reviewed trips made by Shawano County riders from July 1, 2012 through September 30, 2012.

c. Transportation Contract Approval. Bonnie Weyers updated the commission members on the one year contract with Menominee Tribal Transit that is up for renewal in 2013. Bonnie Olson made a motion to approve the Menominee Tribal Transit Contract. Dr. Tom Thomas seconded the motion. All aye, motion carried.

10. **Aging Unit Director Report.**

a. 2013-2015 County Plan on Aging and Budget Approval. Handouts of the County Plan and budget were circulated. Bonnie Weyers noted the minor changes that were made pertaining to the language but no changes were made in the budget amounts for each program. John Ainsworth made a motion to approve the 2013-2015 County Plan on Aging and 2013 Budget. Bonnie Olson seconded the motion. All aye, motion carried. This plan and budget will now go before the Social Services Board for final approval.

b. GWAAR Update. On October 30 in Wausau, GWAAR will hold a public hearing on their plan outlining their mission statement and the services they provide. Bonnie Weyers will be meeting Thursday, October 25 with GWAAR to conduct a fiscal assessment. The final report will be presented to the commission members when complete.

c. Advocacy. Due to mounting criticism and complaints against LogistiCare, Wisconsin Legislatures are asking the State's Audit Bureau to conduct a complete audit of the company.

d. Retirement. Bonnie Weyers announced the retirement of LuAnn Krajenka on November 1st.

11. **District Representatives and AARP Reports.**

Western: No report.

Eastern: No report.

Central: No report.

AARP: August featured a video of Backyard Birds. A card party was held in September. Twenty-five people attended the potluck in October. Sunday, October 21, thirty-two folks enjoyed the card party. A bake sale is planned at the former M & I Bank on November 2. The Christmas Party will be held at the Civic Center this year. A potluck luncheon will be followed by entertainment and a white elephant exchange.

DGP: No report.

Member at Large: No report.

City: Wear your Green & Gold for Packer Fridays when the Packers play. Costume party will be held October 31. Bingo is held the last Sunday of the month. AARP Card Party the 3rd Sunday of the month until December. A rental fee will be charged for private parties. Wish list is a restroom in the basement.

12. **Per Diem Approval.** Bonnie Olson made a motion to approve today's per diem payment, as well as the Nutrition Council's meeting on November 7 and the City/County Transportation Committee upcoming November 15 meeting. Dr. Tom Thomas seconded the motion. All aye, motion carried.
13. **Next Meeting Date.** The next commission meeting will be held on Tuesday, December 11, 2012, at 9:00 a.m. at the Fellman Center.
14. **Adjourn.** Frank Wozniak adjourned the meeting.

Bonnie Olson, Secretary
Shawano County Commission on Aging

Date