

**MINUTES OF THE IOWA COUNTY COMMISSION ON AGING BOARD**

**January 7, 2005**

Minutes of the Iowa County Commission on Aging Meeting held Friday January 7, 2005 at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse Annex, Dodgeville, Wisconsin.

**CALL TO ORDER:** Chairman Jerome Laufenberg called the meeting to order at 1:00 p.m.

**ROLL CALL AND INTRODUCTIONS:** Judy Lindholm took Roll Call. There were no introductions.

**MEMBERS PRESENT:** Jerome Laufenberg, Richard Heimerl, Lorraine Jones, MaryClaire Murphy, Carolyn Nagel-Thomas, Geri Peterson, Doris Raisbeck, Mary Richter, Phil Roberts, Ted Van Epps, Rosalie Zweifel.

**STAFF PRESENT:** Judy Lindholm, Nancy Howard.

**MEMBERS EXCUSED:** Carol Brown.

**MEMBERS ABSENT:** Emma Abplanalp.

**CERTIFICATION OF MEETING:** Phil Roberts made a motion to approve the Certification of the meeting. Motion seconded by Rosalie Zweifel. Motion carried.

**APPROVAL OF AGENDA AND MINUTES:** Mary Richter moved to approve the Minutes of the last meeting and the Agenda. MaryClaire Murphy seconded the motion. Motion carried without negative vote.

**FINANCIAL REPORT:** Judy Lindholm handed out the December 2004 Financial Report for the Commission on Aging Board to review.

**BENEFIT SPECIALIST REPORT:** Nancy Howard, Benefit Specialist, handed out the report for the month of December and reviewed it with the Commission on Aging Board. She advised the board that the AARP Tax Aides would be at the Courthouse on February 15, March 1 and March 8. Doris Raisbeck moved to place the report on file. Carolyn Nagel-Thomas seconded the motion. Motion carried.

**COUNTY AGENCY REPORTS:** No County Agency representative was present, but Shelly Klopp had emailed Judy Lindholm that the Department of Social Services has received additional money for supportive home care and they hope to have the waiting list eliminated by June.

**SUN REPORT:** Jerome Laufenberg reported that there had been a short SUN meeting on January 3. Richland County had applied to

Iowa and Lafayette Counties to become a member of the SUN program again. Laufenberg said they did not accept Richland County at this point, but they will take it under consideration. The board discussed attendance at the various meal sites and the number of home-delivered meals.

**AREA AGENCY REPORTS:** Geri Peterson reported on the meeting that was held in Tomah on December 3. She mentioned that there will be a rally in Madison on May 11 for the COP program. The next meeting will be March 18. Phil Roberts moved to put the minutes of the Area Agency meeting on file. Motion was seconded by Doris Raisbeck. Motion carried.

**ADVISORY COUNCIL REPORTS:** Carolyn Nagel-Thomas reported on the Advisory Council meeting held in Tomah on December 3. Motion made by Rosalie Zweifel to accept the report and put it on file. Motion was seconded by MaryClaire Murphy. Motion carried.

**TRANSPORTATION COORDINATOR'S REPORT:** Judy Lindholm passed out the report for December and reviewed it briefly. She pointed out that Driver Escort service fluctuates, partly because of dialysis patients. Members discussed the dialysis options available. Judy Lindholm also pointed out that the bus had to be cancelled twice this week because of weather. Bus riders are down a little, because SiennaCrest is not using it and also trip days are down.

**DIRECTOR'S REPORT AND TRAINING:** Judy Lindholm reported that she is looking for ideas for the Library Chats that will start up again this spring.

**ACTION ON FINANCIAL REPORT:** Geri Peterson moved to approve the Financial Report and pay the bills. Rosalie Zweifel seconded the motion. Motion carried without negative vote.

**REPORTS OR COMMENTS FROM OTHER BOARD MEMBERS AND OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD:** Rosalie Zweifel passed out SHARE order forms for this month. She gave a number (1-800-846-8610) provided by AARP to call to express an opinion on cutting benefits. She also warned people to be careful of some promotions such as extended warranties. AARP will meet January 18 and Share distribution is January 22.

**NEXT MEETING DATE:** The next meeting will be February 4, 2005, possibly at the Arena meal site. Judy Lindholm will check into that.

**ADJOURNMENT:** Carolyn Nagel-Thomas moved to adjourn the meeting. Motion seconded by Geri Peterson. Meeting adjourned at 2:15 p.m.

Respectfully submitted by:

Nancy Howard, COA Staff

MaryClaire Murphy, COA Board Secretary