

**MINUTES OF THE IOWA COUNTY COMMISSION ON AGING
BOARD MEETING
AUGUST 5, 2005 1:00 P.M.**

Call to Order: The meeting was called to order by Chairperson Jerome Laufenberg at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

Introductions & Roll Call: There were no introductions

Roll call was taken by Betty Walsh

Members Present: Carol Brown, Lorraine Jones, MaryClaire Murphy, Geri Peterson, Mary Richter, Rosalie Zweifel, Jerome Laufenberg, Phil Roberts, Ted Van Epps.

Members Excused: Phyllis Reddell, Dorothy Radke, Carolyn Nagel-Thomas

Members Absent: Emma Abplanalp, Richard Heimerl, Doris Raisbeck

Staff Present: Judy Lindholm, Betty Walsh, Nancy Howard

Certification of Meeting: Judy Lindholm reported the meeting had been properly posted and certified as required by law. A motion to approve the certification was made by Phil Roberts and seconded by MaryClaire Murphy. Motion carried without negative vote.

Approval of Agenda: A motion was made by Mary Richter and seconded by Doris Raisbeck to approve the agenda. Motion carried with out negative vote.

Approval of Minutes: A motion was made by Mary Richter and seconded by Geri Peterson to approve the minutes. Motion carried without negative vote.

Financial Report: Judy Lindholm handed out the Financial Report for the Commission on Aging Board to review.

Benefit Specialist Report: Nancy Howard, Benefit Specialist, handed out the June and July reports and reviewed them with the Commission on Aging Board.

Nancy discussed the Part D Drug Program with the Board. She also spoke at the Retired Teachers meeting discussing Part D and other benefits. Nancy reported that the Wisconsin Drug Program was really a great drug program for senior citizens if they are eligible. A discussion on Part D again ensued about the changes that could be made after the program is in progress. A motion was made by MaryClaire Murphy and seconded by Rosalie Zweifel to approve the Benefit Specialist Report. Motion carried without negative vote.

SUN Report: Jerome Laufenberg reported they went over the bills and other reports. They approved the meal contract with Platteville for Rewey and Linden. They also

approved buying a new freezer. Raises for part time employees was discussed. Phil Roberts questioned contracts being up a little and if on site cooking was cheaper than contracting. Judy Lindholm stated on site cooking was a litte cheaper than contracting but it is not feasible to do that in all areas.

- a. **SUN: La Fayette and Iowa County Aging Unit Working Agreement:**
Judy Lindholm reported that La Fayette County has not sent their report on the agreement so it can not be voted on at this time.

Area Agency Reports: Geri Peterson stated she had nothing to report at this time.

Advisory Council Report: Carolyn Nagel-Thomas was not available to give a report.

Transportation Coordinator's Report: Betty Walsh handed out the June and July reports for the Commission on Aging Board to review.

- a. **Driver Escort Applications:** Betty Walsh reported she had three applications for folks to become driver escorts. The driver escorts were Neil Massey from the Hollandale area, Charlene Bennett from the Dodgeville area and a third driver escort. A motion was made by MaryClaire Murphy and seconded by Geri Peterson to approve Neil Massey and Charlene Bennett provided all the necessary requirements of the Commission on Aging were met but did not want to approve the third one at this time. Motion carried without negative vote. It was decided that from now on we should go into closed session to discuss new driver escorts.

Director's Report and Trainings: Judy reported that she spoke to the County Board Association at their meeting in Wisconsin Rapids on transportation. Judy reported that she also met with Claire Holland regarding Home Care and Hospice which Claire is now responsible for.

Judy reported that there is a Wisconsin Public Transportation Conference coming up in Manitowoc on October 12th, 13th, 14th and 15th. Betty informed the Commission on Aging Board that this is also one that we can receive an RTAP Scholarship for and they will pay 75% of our expenses. A motion was made by Geri Peterson and seconded by Rosalie Zweifel to approve Betty and Judy attending this conference. Motion carried without negative vote.

At this time Betty asked permission for herself and Judy to attend the Wisconsin Human Services Support Staff Association (WHSSSA) in Eau Claire on October 13th and 14th, in Eau Claire. Judy and Betty felt that this would be good for both of them considering they work with volunteers and there seemed to be a lot of helpful workshops for both of them. A discussion ensued. A motion was made by Geri Peterson and seconded by Mary Richter to approve Judy and Betty attending this conference. Motion carried without negative vote.

Action on Financial Report: A motion was made by Geri Peterson and seconded by Mary Richter to approve the Financial Report. Motion carried without negative vote.

Reports or Comments from Other Board members and an opportunity for members of the Audience to Address the Board: Rosalie Zweifel reported that AARP would be meeting for a potluck at Stonefield on August 16th. There will be pictures presented from Russia.

Rosalie reported that SHARE would be held on August 27th at Kindercastle from 7:30 a.m. to 9:30 a.m.

Next Meeting Date: The next meeting of the Iowa County Commission on Aging will be held in the Extension Conference Room, Iowa County Courthouse, Dodgeville, WI.

Adjournment: A motion was made by Carol Brown and seconded by Rosalie Zweifel to adjourn the meeting at 2:30 p.m. Motion carried without negative vote.

The minutes were approved with one correction under Director's Report it should have said we would be going to a meeting in Manitowoc in September not October.

Respectfully submitted:

Betty Walsh, COA Secretary

MaryClaire Murphy, Board Secretary